Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

November 15th, 2022

TIME:	6:30 PM
CALL TO ORDER:	Acting Chairman Houchin
INVOCATION:	Trustee Neff
PLEDGE OF ALLEGIANCE:	All
ROLL CALL:	Bianca Cristiani
PRESENT: In Attendance	Acting Chair Ron Houchin, Mike Neff, Daryle von Holdt,
	Toni Borman, Mary Ann Upton, Laurie Legler.
Absent-	Dan Via, Cindy Little-Koenig.
ALSO PRESENT:	Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder and Barbara Baker, Overseer

OPENING COMMENTS – Trustee Houchin opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

1. Hurricane lan Wrap up

Park Manager Morris updated us with no further damage to report in the park after tropical storm Nicole.

90 day moratorium on violations on hurricane Damaged Homes, (only applies to Hurricane Damage). Yards still need to be cut and places pressure washed.

For FEMA you are running out of time to file as the normal deadline is generally 60 days after the disaster. (Nov.28th)

We asked residents that are needing work done on their roofs we understand that the wait time may seem long but at least get your name on a list.

We are looking into getting a dumpster since the County seems to be behind but they are hard to find right now as well.

Trustee Legler- is it still a 30 day wait time for dumpsters?

Park Manager- yes that is correct

Trustee Legler- so does that mean in order to get the debris up we will have to pay for that out of our assessments? Would we be able to apply for FEMA money to reimburse us?

Park Manager- I believe we can try that but for state run parks the deadline for that has passed. We do have money partitioned for things like this even though we would like to be reimbursed for them and we will certainly try but I don't think it will be as costly as we think. Our other option is using the equipment that we rent for continuing the storage lot project.

Trustee von Holdt – For gathering debris we will need a group of volunteers is it possible to get a sign up sheet in the office for when we are ready to start this project.

Bianca Cristiani- Yes, I will have a sign up sheet in the office so please come by and see me.

Dale VanMieghem 1823 Palm Springs- came into the office to ask about FEMA and yard debris and the girls handed me a paper but it was confusing it looks like for mobile homes you are out of luck.

Park Manager-Hopefully with the help of volunteers and the dumpster we will be back to tip top shape before you know it.

Geoff Shepard 4828 Tri-Par-we have a building next to us that is burnt to the ground is there a time frame that they have to pick up their debris by?

Park Manger-Well I do know it does take time for example with trustee Houchin's house they have to get a city permit to clean up debris that took 6 months but that is after the fire inspector goes through it as well. He had a company do the demo and rebuild but demo alone I'm not too sure about. But no, it can not stay that way forever. We want to work with everyone in the park if residents need extra time and it because of permits there are always things the board can do. We are keeping an eye on that property. We do have to think about people walking away from their land it has happened to parks that got hit worse than ours so we have to have some kind of contingency plan if owners were to do that here in our park.

Dean Slabach 1842- I was talking with the homeowners and the property is in a trust and they are working on somethings.

Park Manager- Dean we should talk after the meeting to see what the right path for us is to go down. **Trustee Houchin**- Is there anyone else who would like to touch base with us about hurricane issues? No, then we can move on.

2. Storage Lot Project-January 2023.

Trustee Houchin -Lee can you talk about the storage lot.

Park Manager- we started the Storage lot Project in January 2022 and we are 60% done. This project has been successful in stabilizing the lot during the heavy rains. The next part of this project will take place January 16th and will last 3-5 days. People that will need to move their storage lot items will be called ahead of time. We are planning to put in some more golfcart parking as well since we have the machines rented.

3. Proposed Meeting Dates & Times for 2023.

Park Manager -Some of the trustees have proposed daytime meetings for 6 months in the off season May-October at 10am in the clubhouse and November- April would be 6:30pm and we will need to vote on it tonight seeing as it is our deadline.

4. NEW BUSINESS

Trustee Legler Bingo at Trailer Estates will be no longer be possible due to them having membership cards in order to get into their hall.

5. <u>PUBLIC INPUT</u> - Dale Funkhouser 5226 Tri-Par-Gave his input about the board and asked when they vote to replace Chuck to have in mind all of the residents of Tri-Par in mind not just those of you on the board.

Dean Slabach-we have a few new residents that would like to know how to go about becoming a trustee and when was the last time people were voted in?

Trustee Houchin- Lee would you like to answer his questions?

Park Manager- Because we are a state run facility when it comes to electing new people we turn things into Sarasota County Board of Elections. There are 3 Trustees the rotate every year and the 3 that are up this year are Dan Via, Toni Borman and Ron Houchin are up in April of 2023. There is normally an election scheduled in January or February where their seats can be challenged. In the meantime we have Chuck's seat to fill and we would need to elect someone to finish out Chucks term which is April 2024 and that process in done by the board. We currently have trustee application forms in our front office if interested and at some point and time we will have some open meetings and an interview process.

Trustee Houchin in order to be a trustee you must be a freeholder, a permanent resident of Florida, and a registered voter.

Dean Slabach- when you have some of the houses that are burnt down here in the park I have a feeling people will be asking about park models can be put in instead of mobile homes.

Park Manager- I did some looking into this subject and because we are not a designated RV park and we are a mobile home park so its about semantics with the county.

6. ADJOURN THE BOARD WORKSHOP

- Trustee Houchin made a motion to Adjourn the Board Workshop.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 7:18 pm.

This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.