

# Tri-Par Estates Park and Recreation District

## Minutes

### Board of Trustees - WORKSHOP

December 7th, 2021

**TIME:**..... 6:30 PM

**CALL TO ORDER:** ..... Chairman Koenig

**INVOCATION:** ..... Maryann Upton

**PLEDGE OF ALLEGIANCE:** .....All

**ROLL CALL:** ..... Bianca Cristiani

**PRESENT: In Attendance:** .....Chairman Koenig, Ron Houchin, Laurie Legler, Daryle vonHoldt,  
Dan Via, MaryAnn Upton

**Absent:**.....Cynthia Little-Koenig, Toni Borman, Michael Neff

**ALSO PRESENT:** ..... Lee Morris, Park Manager; Bianca Cristiani, Meeting  
Recorder and Barbara Baker, Overseer

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

**1. Discuss Furniture needs for Tiki/Pool area** – Chairman and Board discussed adding 24 small 18 inch tables so residents have a place to put phones. We have a discount as of right now and need to act so the prices don't continue to increase. Trustee Legler notified that there has been request for more bar stools as well. Rich Dube 1810 Palm Springs: Informed us about the spacing around the pool and gave his thought on how many chairs would fit. Trustee Upton asked about a pop up tent for when we have live music because the sun beats down. Chairman also suggested installing speakers for under the tiki hut. Dale Funkhouser 5226 Tri Par: is happy we are talking about spacing for the tables, getting speakers and if we get umbrellas we need to monitor them and take them down.

**2. Discuss Policy & Procedure – 5.11 Storage Lot-** Chairman asked Park manager to review storage lot policy and procedure. Trustee Legler and trustee Via had a few things that they wanted to add to the Policy. Trustee Legler pointed out that in section H along with certified mail being sent to your Primary address another letter will be send via US mail to your secondary address on file. Trustee Via pointed out since it was not going to be voted on he had a few rules to be added before next Board meeting. Park manager mentioned that the policy should state that the name on the deed needed to be the same as the one on the registration. Rich Dube 1810 Palm Springs: wasn't aware of changes to the storage lot and the Chairman pointed out we have talked about it at other meeting and we will be voting on it in the January Meeting.

**3. NEW BUSINESS-** Chairman discussed the fobs and how events are for Tri-Par residents only and we might need use our fobs to get into events in the future.  
Chairman asked the board if they think we should have a second coffee in December. Since we have a lot of clubs having holiday parties and our first coffee was a big hit we will let residents know through the tv if we cancel the coffee or not and resume our coffees in January for the 8<sup>th</sup> and 22<sup>nd</sup>.  
Bianca Cristiani asked for Club leaders to Fill out new Green sheet for 2022. The Chairman pointed out we need ample time to discuss, approve and have charts drawn up for maintenance for club gatherings.

**4. PUBLIC INPUT** – none

**5. ADJOURN THE BOARD WORKSHOP**

- **Trustee Legler made a motion to Adjourn the Board Workshop.**
- **Trustee von Holdt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**
- **The Board Workshop adjourned at 7:05 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 Board.***