

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

October 17, 2023

TIME:.....10:00 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff
Mary Ann Upton, Dan Via, Mark Wright

ABSENT:..... Daryle vonHoldt

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the Workshop and announced there would be no Zoom. He also announced Tri-Par is working with Direct TV to get a community channel to replace Channels 195 and 196 as soon as possible, hopefully before the end of the year.

DISCUSSION - PARK MANAGER:

1. **Fire (Calumet) Update** - Park Manager, Bob Cady, has been working with our Attorney sending two letters to get the fence fixed and the trees cut and has received no response. There are now two options to move forward: 1) Sue them or 2) Tri-Par could repair the fence and cut the trees. After discussion, it was decided that having Tri-Par repair the fence and cut the trees would be the best and least expensive option.
2. **Solar Array Area Discussion** - Park Manager presented the two quotes for the solar area including the spa and the tiki hut for an approximate combined price of \$80K. Trustee Via expressed concern about the price, thinking it might be closer to \$100K, and doesn't want to take the money out of the reserves. Discussion was held and questions answered. Trustee Legler suggested looking into awnings as a possibility.
3. **Eliminate Zoom** - Zoom hasn't been working for at least six months so it is being eliminated. As mentioned, Tri-Par is working with Direct TV to get a community channel to replace Channels 195 and 196. Those snowbirds returning North will be able to take their boxes with them and watch Tri-Par meetings and community news year round.
4. **Frontier/Direct TV** – The Park Manager has been helping people with their Frontier/Direct TV set-up. **Reminder:** Representatives from Frontier and Direct TV will be at the Tri-Par Clubhouse on Nov. 6 and 7 at 10:30 a.m. to help with any issues.
5. **September 16th Pool Incident** – An irate guest caused an incident with a resident at the pool, and Bob has sent a warning letter regarding the incident. The owner's FOB could be suspended for up to three months. Since the incident, Bob has spoken to the resident who had the guest, and Bob is recommending that Tri-Par doesn't suspend her FOB. A suggestion was made to suspend the guest for three months. Residents were reminded that if any such incident should occur, they should remember to call the Police.

Other Reminders:

- There is no vaping or smoking allowed in the pool area.
 - When walking your dogs, please do not put your waste bags in other residents' trash receptacles.
6. **Policies and Procedures Update** – Trustee Legler read the changes to Policy and Procedures Items 5.05 (new signage), 5.06 (delete wording regarding solar heating), 5.14 (Hall and Clubhouse rental fees) and 5.19 (miniature golf equipment location). A discussion was held regarding the damage that has occurred at the miniature golf location and the reasoning for suggesting that equipment be stored in the cue room. A suggestion was made to build a shed with a wireless FOB. Trustee Via will look into the cost.

TRUSTEE INPUT – (Any Topic)

Trustee Via would like to suggest that all Board Workshops/Meetings be held at 10:00/10:30 a.m. for two reasons: 1) Attendance is higher in the daytime and 2) No need to pay overtime for Staff.

PUBLIC INPUT – (Any Topic)

- April Adkins, Glen Echo, requested pool signs be posted outside the pool gates at both ends.
- Bob Bass, Old Elm, suggested looking into a cover for the new spa to save costs.
- Donna Stanley, Old Elm, is concerned about the delay in canal cutting. Park Manager responded that he is trying to communicate with the County Supervisor who has been on vacation until the 18th; he will call again on October 18th to try to get it scheduled.
- Dean Slabach, Woodstock, wanted an update on the tie-downs. The company is still working on the 2022 grants and when they've completed those, they will come to us.

Park Manager Announcements:

- He received a call from Sarasota Gate and the handicap access gate has been ordered and should arrive in November.
- Flu Shot Clinic will be held on October 23 in the Rec Hall.

NEW BUSINESS

- Trustee Application Posting – Deadline 10/18/23
Tri-Par is accepting applications to replace the Trustee vacancy. If anyone is interested, please submit your application. We will continue to accept applications until October 18 at noon. There will be a Special Board Meeting on October 24 to interview applicants and choose the replacement.

ADJOURN THE BOARD WORKSHOP

- **Trustee Wright made a motion to Adjourn the Board Workshop.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:51 a.m.