

# Tri-Par Estates Park and Recreation District Minutes

## Board of Trustees - WORKSHOP

JUNE 21st, 2022

TIME: ..... 6:30 PM

CALL TO ORDER: ..... Chairman Koenig

INVOCATION: .....Trustee Neff

PLEDGE OF ALLEGIANCE: .....All

ROLL CALL: ..... Bianca Cristiani

PRESENT: In Attendance: .....Chairman Koenig, Ron Houchin, Daryle vonHoldt, Dan Via,  
MaryAnn Upton, Michael Neff

Absent- ..... Laurie Legler, Cynthia Little-Koenig, Toni Borman

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. Policy & Procedure Update 5.44 Annual Budgeting Process..**

- **Chairman Koenig** gave the floor to Park Manager Lee to Discuss the policy and Procedure 5.44.
- **Lee Morris** explained how we have three proposed meetings starting in January to discuss the budget and then a special hearing, and we are updating our policy and procedures to reflect the process.

### **2. Minimum Rental Period 31days/ or monthly Discussion.**

- **Chairman Koenig** discussed the 31 day rental period and how we will not be voting on this at this time.
- **Lee Morris** discussed preventative actions to take in order to avoid having short term rentals in our community. Other parks have enacted restrictions of rentals to 90 days or more but that seems restrictive. This does not apply to family visiting under most circumstances. This would go out to the residents for a vote.

**3. NEW BUSINESS-** Chairman Koenig – wanted to thank everyone for being patient with us while we were making changes to our FOB system. Everything has been switched over to our new system if you have any problem come into the office. The scanners for the pool will be switched to forward facing so it's easier to get in. Also the Flea market building should be here in 60-90 days.

### **4. PUBLIC INPUT – Denise Hunter 1743 Broadmoor St. -was a little confused about the age restrictions?**

**Lee Morris** – There is a clause in our deed restrictions that says any visitor of any age can be here up to 30 days. So what people have been doing is masking renters as visitors and haven't had their renters come in and register in the office. This is just a way to make sure that if you have visitors paying you rent they also need a background check after 30 days. The age requirement for renters is 55 and older if passed.

**Dean Slabach 1842 Woodstock-** Last month we had a really good meeting about the internet & cable and I was wondering why it wasn't on the Agenda for this meeting?

**Lee Morris-** Well, We did send out an email to comcast giving them the opportunity to work with us and come present some options. We already have service with them and they also have a store front for

residents to go to if they have problems. If we go with the cable consultants they get a percentage of the overall total or we can save that and talk with Comcast ourselves.

**LuAnn Ward 5326 Boca Raton-** I understand that the Board is just doing their job but I'm just not understanding the problem. We love the music by the pool if it's coming from Sonny or Rich us ladies are out there moving and jumping around it's the highlight of our day sometimes I would hate to see that go away.

**Trustee Houchin-** I think what your seeing is us responding to everybody there are some people who don't like the loud music and some who do.

**Chairman Koenig** read the Policy and Procedure that states all music must stay at a personal level. It is very hard to please everyone we have been accused of taking sides but these are the rule we put in place.

**April Adkins 5218 Glen Echo** – first thing when considering cable consultants does the board make the vote or does it go out to the residents?

**Chairman Koenig** replied it's a vote by the board. My second question being if 40 of us want to listen to the music and a few don't do we all have to try and play the same song at the same time? I think a vote is something you might consider and you should go with the majority.

**Trustee Upton** pointed out she enjoyed the music as well but we would need to change the Policy and procedure if we wanted to make any changes to music being played.

**Lee Morris** asked if there was a specific time that they play their music?

**April** stated no, we said if they wanted an hour for them to read we would give them that.

**Lee-** that's what I'm asking because we spoke on these current pool procedures for five months prior to being adopted. Do we need to have a quiet time by the pool from 2-3, is there a possibility that we can work something out like that?

**April-** I think you will still have issues because people who like the music are at the pool all day long.

**Trustee Via** – suggested maybe the park purchase some speakers and we will pick the music and pump the music to the people at a reasonable level. Maybe take some time to think about that.

**Billie Fioretto 1769 Midlothian St.-** I just wanted to say this has happened before back home and I think maybe quite time is a good idea but it would be sad to lose the music by the pool.

**LuAnn Ward 5326 Boca Raton-** Quiet time might be good if it's in the morning because from 1-5 we are there listening to your music.

**Jan Embree 5015 Oakland Hills-** I know that we would have to change the policy but I just think people needs to be nice. Ask people politely to turn it down the board can't regulate everything.

## **5. ADJOURN THE BOARD WORKSHOP**

- **Trustee Houchin made a motion to Adjourn the Board Workshop.**
- **Trustee von Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 7:11 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.***