

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**March 19, 2024**

**TIME:**.....10:45 a.m.  
**CALL TO ORDER:** .....Trustee Mark Wright  
**ROLL CALL:**..... Rebekah Thomas  
**PRESENT:** .....Denise Hunter, Gary Kormann, Laurie Legler, Mary Ann Upton, Daryle von Holdt, Mark Wright  
**ABSENT:**.....Chairman Mike Neff, Dan Via  
**ALSO PRESENT:** ..... Bob Cady, Park Manager

**OPENING COMMENTS** –Acting Chairman Wright opened the meeting.

- **Trustee Upton made a motion to add AED Quote to the Board Meeting’s New Business.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee vonHoldt made a motion to add a Special Meeting in April to install Trustees to the Board Meeting’s New Business.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

**1. APPROVAL OF PRIOR MEETING MINUTES**

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on February 20, 2024.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Trustee Legler presented the Financial reports for February 2024.**
- **Trustee Hunter made a motion to approve the Financial Report for the Month of February 2024 as presented.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

**No invoices presented.**

**4. PUBLIC INPUT**

**Dale Funkhouser, 5226 Tri-Par** – Regarding the budget, without the ability to acquire airport property now, there needs to be serious consideration to increase assessments.

**Trustee Wright** – Agrees that without the lots for sale to bolster our reserves, we need to look at other avenues.

**Park Manager** responds that there is a \$50,000-\$60,000 surplus, and he is comfortable with the budget as it is now. It can always be changed, if needed.

## **5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

**Acting Chairman Wright had Trustees review the violation report.**

**Park Manager** noted that 1792 Midlothian's foundation is gone, and a new home is coming in.

## **6. FINE RECOMMENDATIONS**

- **There are no Restriction Violations this month.**

## **7. UNFINISHED (OLD) BUSINESS**

**None**

## **8. NEW BUSINESS**

- **Item 1 – Request to use Flea Market money to obtain new AEDs.**  
**Trustee Legler made a motion to use the Flea Market money to obtain new AEDs.**  
**Trustee Upton seconded the motion.**  
The motion carried on a unanimous roll call vote.
- **Item 2 – Special Meeting on April 2 to install Trustees.**  
**Trustee Upton made a motion to have a special meeting on April 2 to install Trustees**  
**Trustee vonHoldt seconded the motion.**  
The motion carried on a unanimous roll call vote.

## **TRUSTEE INPUT**

**Acting Chairman Wright** thanked Trustee Upton for her service as she is retiring on March 31.

**Trustee Upton** says it's been a pleasure working as a Trustee here.

**Trustee vonHoldt** reminded everyone to clean up their houses/property before they leave. Remember, we have a free pressure washer available at the office for resident use.

## **ADJOURN BOARD MEETING**

- **Trustee Upton made a motion to Adjourn the Board Meeting.**
- **Trustee Legler seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

**The Board Meeting adjourned at 11:10 a.m.**