Tri-Par Estates Park and Recreation District
Board of Trustees– BOARD MEETING Minutes
November 17, 2026 10:00 am Clubhouse

TIME:……..10:00 a.m.
CALL TO ORDER: …… Chairman Pam Regula
ROLL CALL:…… Dianne Searight
PRESENT: ..... Doug Ward, Jacquelynne Hunter, Tami Marano, Bud Stanley, ... Maureen LaFortune, Mark Wright
ABSENT:.....
ALSO PRESENT: …… ..... Dean Chandler Park

OPENING COMMENTS – Board Chair Regula

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann made a Motion to Approve the Minutes of the November Board Workshop Trustee Ward seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Wright presented the Financial reports for October 2026.**
- **Trustee Ward made a motion to approve the Financial Report for the Month of October 2026 as presented.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Wright made a Motion to Approve the Attorney's Invoice #7504 in the amount of $ 7865.50**
- **Trustee Ward seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. INFORMATION ONLY, MONTHLY DEED RESTRICTION REPORT

The board reviewed the report of 1st and 2nd Deed Restrictions

5. FINE RECOMMENDATIONS

- **Trustee Ward made a motion to advance two (2) homeowners to the Hearing Meeting to vote on fine recommendations which will be reviewed in the next Compliance Committee meeting**
- **Trustee Marano seconded the motion.**

6. OLD BUSINESS

Item 1 - Approve Storage Lot excavation bid

- **Trustee Ward made a Motion to Approve the Storage Lot excavation bid.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 - Approve Asphalt Contractor Bid

- **Trustee Ward made a Motion to approve the Asphalt contractor bid**

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- **Trustee Kormann seconded the motion**
- The motion carried on a unanimous roll call vote.

Item 3 - Approve Core Drilling Contractor bid

- **Trustee Ward made a Motion to Approve the Core Drilling Contractor bid.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 4. Approve Landscape Bid #2

- **Trustee Ward made a Motion to approve Landscape Bid #2**
- **Trustee Marano seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 5. Approve Trustee Job Description – Secretary

- **Trustee Ward made a Motion to Approve Trustee Job Description - Secretary.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 6. Approve Policy & Procedure – 5.32

- **Trustee Marano made a Motion to Approve Policy & Procedure 5.32 with noted updates.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

PUBLIC INPUT

Resident on Boca Raton – commented that Maintenance should not be responsible for scrap collection
Resident on Old Elm – commented that Waste Mgmt should pick up scrap
Resident on Innisbrook – discussed options for ground cover on front entrance, offered suggestion for additional paving by pickleball courts.
Resident on Boca Raton – questioned process for collecting scrap now that maintenance will not be collecting scrap
Resident on Pebble Beach – asked about laweyrs fees and how they've been applied to recent invoices. Questioned if scrap collectors are noted on the website.
Resident on Rancho - asked about Tie Down program.
Resident on Boca Raton - questioned who gets Tie Downs. Discussed how the program operated in the past.
Resident on TriPar - discussed differentiating between Deed Restrictions Draft 4 vs. Draft 5 – commented on enforcing deed restrictions to protect property values.
Resident on Rancho – questioned height of trees on entrance impact to overhead lines. Questioned drainage in storage lot after grindings are placed.
Resident on Tripar – expressed her appreciation for the Board.

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 12:15 pm

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