Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – <u>BOARD WORKSHOP</u> SEPTEMBER 17, 2024

TIME:	10:00 a.m
CALL TO ORDER:	Chairman Wright
ROLL CALL:	Rebekah Thomas
PRESENT: In Attendance	Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Laurie Legler, Mike Neff, Dan Via, Daryle von Holdt
ABSENT	
	Bob Cady, Park Manager

OPENING COMMENTS – Chairman Wright opened the Workshop.

Discussion:

A discussion was held regarding the quote for a FOB for the putt-putt equipment. A motion was made to add this to the Board Meeting Agenda under New Business.

A discussion was held regarding the fountain. Trustee Legler mentioned that she put a \$250 deposit down to hold the two statues of dolphin fountain. They are giving us a 30% discount due to a slight imperfection plus a 10% discount military discount. The total, including delivery and having it placed would be \$2,824. There are men in the Park who are willing to volunteer work (i.e., false floor, putting in colored glass, etc. The colored glass will be expensive and the total for the fountain project may be around \$5,000.

Trustee Reports:

Trustee J. Hunter – The Library has made room for new books. All puzzles with missing pieces have been discarded. The Library is doing very well thanks to all the workers.

Trustee Neff – He is thankful that the monitors are now working. If anyone needs a microphone for their event/activity, they just need to get permission to use it from the office or from him.

Trustee Via -1) We received a price for 14 yards of crushed shells from HT Lawn (Horacio) plus labor would be \$3,500. A motion was made to add this to the Board Meeting Agenda under New Business. 2) Angelo has sealed the area behind the kitchen door for cookouts - thank you, Angelo. 3) Regarding the bulletin boards, he questioned why the card size should be changed from 3 x 5 to 4 x 6 and questioned why Realtors need to be on the board at all. A discussion followed.

Trustee Kormann – Reminder: When remodeling your house, you need to get a building permit from the office; a Sarasota County permit may be needed too. He notices that many people are not coming in to get their required permits.

Trustee vonHoldt – He is asking not to be confronted because he is doing his job. This week 43 violation letters went out.

Trustee D. Hunter – Reminder: The Flu Clinic will be held on October 25 at 10:00 a.m. in the Clubhouse.

Trustee Lafortune – Regarding the doughnuts at Coffees, remember the first priority is for attendees who come to Coffee in person. Only if there are doughnuts left over, then you are welcome to take seconds home.

Trustee Legler - No report.

NEW BUSINESS

Trustee Legler has an update to Policy & Procedure 5.41 regarding political signs/banners: The change from Sarasota County as of August 2023 is that signs and banners must be taken down 21 days after the election (it used to be 30 days after the election). A motion was made to bring this change forward to the Board Meeting Agenda under New Business.

Trustee Korman mentioned that the Lost and Found has been brought inside the office, so if you're missing an article, check with the office.

PUBLIC INPUT – (Any Topic)

Resident on Rancho agreed that a FOB was needed for the Putt-Putt equipment cabinet and suggested that the cabinet be put in the Laundry Room to save money.

Resident on Brae Burn agreed that: 1) Real Estate information needs to be on the bulletin board for information to anyone interested in purchasing at Tri-Par. 2) She is upset that vendors who advertise in the Directory receive a copy of all the residents' information. She is being harassed by one vendor and wants Tri-Par to stop taking ads from vendors. 3) She complained that she doesn't appreciate face-to-face interaction from people on a golf cart telling her that she has an infraction. 4) She mentioned information on Facebook page regarding political ads/flags.

Resident on Woodstock agrees that Tri-Par is a friendly-free community. She wanted to address an issue of receiving a violation on 9/13 and believes it had been resolved in 8/21. She also agrees that wiring would be less expensive if the Putt-Putt equipment was moved to the laundry room.

Resident on Beechmont confirmed that vendors who advertise in the directory do receive a copy of the Tri-Par Directory with the residents' contact information.

Resident on Woodstock presented a copy of his real estate ad on a 4 x 6 card for the Trustees to review.

Resident on Innisbrook sees no problem with 4 x 6 cards and also agrees that Realtors should be allowed to post their ads on the board as a convenience to anyone interested in purchasing in Tri-Par.

Resident on Pebble Beach agreed that 4 x 6 card would be good but suggested they be date-stamped with a 30-day limit. Trustee Legler read that in the Policies & Procedures, it says they can be up there for 30 days and then they can ask for an extension. 2) She questioned if the storage lot is secure? The Park Manager answered that it isn't currently; however, it should be in 1-2 weeks. The Contractor needed to order equipment.

Resident on Palm Springs thanked the Board for all they do.

ADJOURN THE BOARD WORKSHOP

- Trustee Denise Hunter made a motion to Adjourn the Board Workshop.
- Trustee vonHoldt seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 11:10 a.m.