

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
July 18, 2023

TIME:.....10:30 a.m.
CALL TO ORDER:Chairman Neff
ROLL CALL:..... Rebekah Thomas
PRESENT: In Attendance:..... Cindy Little-Koenig, Gary Kormann, Mike Neff, Daryle von Holdt
Dan Via, Mark Wright
ABSENT:.....Denise Hunter, Laurie Legler, Mary Ann Upton

ALSO PRESENT: Bob Cady, Park Manager; Rebekah Thomas, Meeting Recorder

OPENING COMMENTS –Chairman Neff opened the meeting, and Rebekah Thomas reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Little-Koenig made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on June 20, 2023,**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Chairman Neff went over the Financial reports for June 2023.**
- **Trustee Little-Koenig made a motion to approve the Financial Report for the Month of June 2023 as presented.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **There is one invoice for approval at this time – Invoice 3839 for \$4,242.** Park Manager, Bob Cady, reviewed the invoice of legal expenses consisting of action items including preparing for the June meeting, pool signage, bathroom legislation, emails, calls, etc.
- **Trustee Wright made a motion to approve Invoice 3839 for payment.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. PUBLIC INPUT

None.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

- **Chairman Neff had Trustees review the violation report.**
- Trustee von Holdt suggested a plan be put in place for habitual offenders. Park Manager Cady recommended asking for a grant from the flea market to help people who can't afford upkeep.
- Trustee Little-Koenig volunteered to donate a couple hours per month to pressure wash.

6. FINE RECOMMENDATIONS

- There are no Restriction Violations this month.

7. UNFINISHED (OLD) BUSINESS

- Code of Conduct Resolution
- Trustee Via made a motion to approve the Code of Conduct Resolution.
- Trustee Kormann seconded the motion.
- The motion carried on a unanimous roll call vote.

8. NEW BUSINESS

- **2023 Compliance Committee**
Park Manager asked for a recommendation for one more member of the Compliance Committee.
- **Policy and Procedure Manual, Building Use Regulations, Item 5.14**
Park Manager asked approval for additional language to be added to the Policy and Procedure Manual, Building Use Regulations, Item 5.14, A-General #7 changing to the following:
“Smoking, to include vaping, is prohibited in all buildings and common grounds.”
Park Manager also asked approval to remove language regarding a ping-pong table from the Policy and Procedure Manual, Building Use Regulations, Item 5.14, G-Recreation Hall Room D #1 changing to the following:
“This room contains exercise room equipment.”
- Trustee Kormann made a motion to approve the Code of Conduct Resolution and the changes described above to the Policy and Procure Manual, Building Use Regulations Item 5.14.
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous roll call vote.

TRUSTEE INPUT

- Trustee Via commented that the Clubhouse ceiling looks great.
- Trustee von Holdt commended the junk removal team for their great job of obtaining \$2,000 picking up junk and aluminum.
- Trustee von Holdt also reminded everyone that the new Florida State law is in effect regarding the age limit for driving golf carts. You must be at least 18 years old, or if under 18, have a valid driver’s license or permit.

ADJOURN BOARD MEETING

- Trustee von Holdt made a motion to Adjourn the Board Meeting.
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 10:50 a.m.

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.