

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

JUNE 15, 2021

TIME: 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION: Mary Ann Upton

PLEDGE OF ALLEGIANCE: All

ROLL CALL: Carol Bryant

PRESENT: In Attendance: Chairman Koenig, Ron Houchin, Cindy Little-Koenig,

Mary Ann Upton, Daryle vonHoldt, Dan Via

Absent: Toni Borman, Laurie Legler, Michael Neff

ALSO PRESENT: Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Carol Bryant reviewed the information for viewing on Zoom.

1. DISCUSS POOL and SPA POLICY and PROCEDURE – Chairman Koenig noted the only change made after the discussion at the last meeting was to up the guest limit from four to six.

LuAnn Ward – 5326 Boca Raton Ave. – asked how the Board came up with the # for guests at the Pool and does it really matter how many guests are brought to the pool? Chairman noted the number is for a guest Fob and there needs to be some limitation.

Trustee Houchin clarified that children and adults wearing diapers are not allowed in the pool.

Lee Morris gave an update on the pool opening. As long as things go well in the next few days, the plan is to open the pool on Friday, June 18, 2021.

Chairman Koenig noted that three other park managers were here recently and they loved the Tiki Hut and our grounds. Thank you to Angelo and Keith and Bob Bass for his work on the Memorial Garden. Residents and staff are to be commended for how Tri-Par is presented.

Lee Morris noted that the pool policy and procedure can be changed by the Board at any time at a Board Meeting with due notice.

2. NEW BUSINESS - None

3. PUBLIC INPUT –

Gary Wilson – 4714 Tri-Par Drive – asked questions regarding the open position in the Tri-Par Office.

Suggested Tri-Par look into a student Co-Op opportunity for this position. Mr. Morris noted we are temporarily not planning to hire someone. Chairman Koenig stated the goal is to have someone start six weeks prior to busy season.

Trustee vonHoldt – reminded residents to make sure they put their bikes inside to avoid theft and also beware of phone and email scams. Don't give out your personal information.

Trustee Upton – noted there will be a 4th of July hot dog picnic on Sunday, July 4th starting at 4:30 pm.

Tickets are \$1.00 and available in the office. Trustee Upton announced that beginning on the 1st Thursday after the pool opens we will start having “Thirsty Thursday” Happy Hour at the Tiki Hut from 5:00 pm to 7:00 pm.

Trustee Houchin – reminded everyone that hurricane season is here. Booker High School is the best evacuation center for Tri-Par residents. You can take your pets and it is very well policed. Reserve your spot. Chairman Koenig reminded everyone to ensure you put your outdoor furniture and yard items away during hurricane season. Trustee vonHoldt noted that many residents this year have left items outside and gone north for the summer. Next year this will not be allowed.

Chairman Koenig reminded residents that the Park Manager and Board Members are available to take phone calls from residents throughout the year. The Board does not push things through during the summer season when residents are not here to participate. Compliments to Dan Via, Dan Legler and Bob Bass for the Tiki Hut bar! Trustee Via noted that residents enjoyed it during the Memorial Day picnic.

LuAnn Ward – 326 Boca Raton Ave. – spoke on the alligator and turtles in the canal suggesting it would be fun to have a naming contest. There is currently a sign stating, “Do Not Feed Wildlife”, but the alligator is being fed.

Chairman Koenig - emphasized that the Pool and Spa Rules are based on the fact that this is a 55 and older Park and residents are here year round. The rules have been cleaned up to remove duplications.

5. **ADJOURN THE BOARD WORKSHOP**

- **Trustee Houchin 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 6:56 pm.**

This copy of the Minutes of the aforesaid 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 Board.