

Tri-Par Estates Park and Recreation District  
Minutes - Board of Trustees – BOARD MEETING  
SEPTEMBER 17, 2024

TIME:.....11:15 a.m.  
CALL TO ORDER: ..... Chairman Mark Wright  
ROLL CALL:..... Rebekah Thomas  
PRESENT: .....Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Laurie Legler  
Mike Neff, Dan Via, Daryle von Holdt  
ABSENT:.....  
ALSO PRESENT: ..... Bob Cady, Park Manager

OPENING COMMENTS –Thank you, Bob Bass, for the sound block.

1. APPROVAL OF PRIOR MEETING MINUTES

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

2. FINANCIAL APPROVALS

- Trustee Legler presented the Financial reports for August 2024.  
NOTE: Insurance went up significantly. Refuse pick-up increased \$2,500.
- Trustee Via made a motion to approve the Financial Report for the Month of August 2024 as presented.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. PUBLIC INPUT

None.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report.

6. FINE RECOMMENDATIONS

- There are no Restriction Violations this month.

7. MANAGER’S REPORT

- Called Sarasota County regarding the **burned house on Boca Raton**. The County reports they would send a letter to the Owner of record to remove it. The Owner filed a lawsuit against contractors after two years of failed mediation and arbitration in July of 2024.
- **Holiday Pool** was here once last week to work on the spa. They have been emailed for a completion date.

- **AED Training** – Last week’s AED Training had a disappointing turnout. An excellent job was done by Landes Emergency Training Services.
- **Arch-Well Health** will be here after Coffee on October 19 for anyone interested in learning about the changes coming to Medicare starting in 2025.
- **End of Tri-Par’s Fiscal Year** is 9/30/24.
- **Music** – The music has worked for two days in a row!
- **Facebook** – The Facebook page has no affiliation with Tri-Par Estates.

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

None.

## **10. NEW BUSINESS**

### **Item 1 – Red Line Changes to the Policies & Procedures Manual**

#### **Item 5.01 (H) Day Guests**

Trustee Legler motioned to approve, Trustee Lafortune seconded, unanimously approved.

#### **Item 5.05 (10) Pool/Spa/Deck/Patio Rules & Policy**

Trustee Kormann motioned to approve with the change of Monday-Saturday, Trustee Denise Hunter seconded, unanimously approved.

#### **Item 5.12 (E3) Rooms – Informal Unscheduled Groups**

Trustee Legler motioned to approve, Trustee Via seconded, unanimously approved.

#### **Items 5.14 (F1), 5.14 (G2), Item 5.14 (G4, 5, 6)**

Trustee Legler motioned to table until October Board Meeting, Trustee Denise Hunter seconded, unanimously approved.

#### **Item 5.16 (A5) – Bulletin Boards**

Trustee Denise Hunter motioned to approve, Trustee Lafortune seconded, unanimously approved.

#### **Item 5.16 (C2) – Guidelines**

Trustee Denise Hunter motioned to approve, Trustee Lafortune seconded, unanimously approved.

#### **Item 5.19 (1, 2, 4, 6, 7, 8) Miniature Golf**

Trustee Legler motioned to approve, Trustee Via seconded, unanimously approved.

#### **Item 5.41 – Political Signs/Banners**

Trustee Legler motioned to approve, Trustee Denise Hunter seconded, unanimously approved.

### **Item 2 – Add Crushed Shells to Putt-Putt Area - \$3,500 to come out of Park Maintenance Account**

- Trustee Via made a Motion to approve adding crushed shells to Putt-Putt area.
- Trustee Kormann seconded the motion.
- The motion carried on a roll call vote of 8-1.

### **Item 3 – Add FOB to Putt-Putt Storage – Forward to Flea Market for Funding**

- Trustee Denise Hunter made a Motion to approve forwarding cost of FOB to the Flea Market
- Trustee Via seconded the motion.
- The motion carried on a unanimous roll call vote.

### **TRUSTEE INPUT**

None.

### **ADJOURN BOARD MEETING**

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

**The Board Meeting adjourned at 12:27 a.m.**