

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
September 19, 2023

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Legler made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on August 15, 2023.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for August 2023.**
- **Trustee Kormann made a motion to approve the Financial Report for the Month of August 2023 as presented.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Kormann made a motion to approve the approval of Invoice #4059 in the amount of \$1,022.00 from Persson, Cohen, Mooney, Fernandez & Jackson, P.A.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. PUBLIC INPUT

- Dean Slabach, 1842 Woodstock, thanked Trustee Cindy Little-Koenig for a job well done – all applauded.
- April Adkins, 5218 Glen Echo, asked for clarification about fire damage. Park Manager, Bob Cady, explained that there was a fire behind Calumet at the Nursing Facility, and that we had endangered power lines and damage to some fencing. He has sent a letter to the Nursing Facility asking that they pay for our damage. They did not respond to his letter. Bob tried to get the County involved, but they said it was a civil matter. This issue will be on the Agenda for next month if no response is received from the Nursing Facility.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

- **Chairman Neff had Trustees review the violation report.**
- Trustee von Holdt said he wanted to pursue habitual violators. Trustee Legler reminded everyone that in October of 2020, a procedure was voted on in Section 5.34.1 that we can follow.

6. FINE RECOMMENDATIONS

- There are no Restriction Violations this month.

7. UNFINISHED (OLD) BUSINESS

- Trustee Legler reported that four people volunteered to be part of the Policy and Procedures working group. One of the first things they will look at will be the pool signage.

8. NEW BUSINESS

- **Item 1 – Approve Breathe Easy Air quote for \$6,450**
Trustee Hunter made a motion to approve the quote from Breathe Easy Air for \$6,450.
Trustee Little-Koenig seconded the motion.
The motion carried on a unanimous roll call vote.
- **Item 2 – Approve Emergency Mower Repair**
Trustee Kormann made a motion to approve the emergency mower repair costs.
Trustee von Holdt seconded the motion.
The motion carried on a unanimous roll call vote.
- **Item 3 – Proposed Deed Restriction Change – This item was asked to be removed.**
Trustee Wright made a motion to remove this item from the Agenda at this time.
Trustee Kormann seconded the motion.
The motion carried on a unanimous roll call vote.
- **Item 4 – New Telephone System**
Trustee von Holdt made a motion to approve the new phone system.
Trustee Little-Koenig seconded the motion.
The motion carried on a unanimous vote.
- **Item 5 – Handicap Accessible Pool Gate**
Trustee Kormann made a motion to approve a handicap accessible pool gate up to \$6,210.
Trustee Wright seconded the motion.
The motion carried on a unanimous vote.
- **Item 6 – Emotional Support Animal – 5066 Pebble Beach**
Trustee Kormann made a motion to approve an Emotional Support Animal at 5066 Pebble Beach
Trustee Legler seconded the motion.
The motion carried on a unanimous vote.
- **Item 7 – Emotional Support Animal – 5143 Tri-Par Avenue**
Trustee Kormann made a motion to approve an Emotional Support Animal at 5143 Tri-Par Ave.
The motion carried on a unanimous vote.
- **Item 8 – Emotional Support Animal – 5143 Tri-Par Avenue**
Trustee Kormann made a motion to approve an Emotional Support Animal at 5143 Tri-Par Ave.
The motion carried on a unanimous vote.
- **Item 9 – Trustee Resignation**
Trustee Wright made a motion to accept Trustee Little-Koenig’s resignation.
Trustee von Holdt seconded the motion.
The motion carried on a unanimous vote.

Chairman Neff encourages anyone who might be interested to apply for the open Trustee position.

TRUSTEE INPUT

Trustee Hunter asked residents to please get in touch with her if they think of anything that needs to be changed.

Trustee Kormann reminded residents that they should not let anyone into any of the amenities (pool, exercise room, etc.) with their FOBs unless they intend to stay with that person. FOBs are renewed annually on the owner's birthday.

Trustee von Holdt reminded residents that while he is the Trustee in charge of Security, if there is a serious problem, they should call 9-1-1 first; then call him.

ADJOURN BOARD MEETING

- **Trustee Legler 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 11:09 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.