

Tri-Par Estates Park and Recreation District Minutes - Board of Trustees - MEETING

MAY 18, 2021

TIME: 7:04 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Carol Bryant

PRESENT: In Attendance: Chairman Koenig, Ron Houchin, Toni Borman, Laurie Legler, Michael Neff,
Mary Ann Upton, Daryle vonHoldt.

Absent:..... Cynthia Little-Koenig, Dan Via

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

OPENING COMMENTS – Chairman Koenig opened the meeting and Carol Bryant reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Borman made a motion to approve the Minutes of the April 20, 2021 Board of Trustees Workshop and Board of Trustees Meeting,
- Trustee Houchin seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Treasurer Legler reviewed the April 2021 Financial Report.
- Trustee Neff made a motion to accept the Financial Report for April 2021.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL – No invoices needing approval.

4. EMOTIONAL SUPPORT ANIMAL – Alton Herren

- Trustee Borman made a motion to approve the Emotional Support Animal for Alton Herren.
- Trustee vonHoldt seconded the motion.
- The motion carried on a unanimous roll call vote.

5. EMOTIONAL SUPPORT ANIMAL – Mary Johnson

- Trustee Borman made a motion to approve the Emotional Support Animal for Mary Johnson.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous roll call vote.

6. SUSPENSION of the FRAMEWORK to REOPEN TRI-PAR

- Lee Morris reviewed the framework that had been put into place at Tri-Par due to Covid restrictions, noting that the framework has been updated 13 times. Recommends suspending those restrictions to align with recent changes enacted by Governor DeSantis.
- Trustee Borman questioned Mr. Morris for his input/concerns on making these changes to further open Tri-Par facilities. Mr. Morris stated he recommended the changes and noted Tri-Par needs to operate within the law. Peoples personal comfort level should be their choice.

- **Trustee Houchin made a motion to suspend the Framework to Reopen Tri-Par effective May 24, 2021, giving the Park Manager and the Chairman the authority to reinstate the policy if directed by the Governor or local officials.**
- **Trustee Legler seconded the motion.**
- **The motion carried on a vote of 6 (ayes) to 1 (nay)**

Trustee Houchin – aye	Trustee Borman – nay
Trustee Neff – aye	Trustee Legler – aye
Trustee Upton – aye	Trustee vonHoldt – aye
Chairman Koenig - aye	

7. POOL & SPA – 5.05 POLICY and PROCEDURE UPDATES

- Trustee Legler reviewed the process for policy and procedure recommendations by the working group and input received regarding the proposed changes to Policy 5.05 – Pool & Spa. Required signage at the pool was discussed. It was noted the only signage required to be in place for the pool opening are the State laws for pools. The concerns raised at the workshop for limiting pools guests to six rather than four were discussed.
- No vote was taken on this item.

8. UNFINISHED (Old) BUSINESS –

- **Trustee Houchin** asked for an update on details for options for replacing/upgrading the current FOB system. Lee Morris stated that money is budgeted as of October 1, 2021 for FOB upgrades or replacement. The current system is being discontinued and there are one or two other options with high costs. Trustee Houchin asked Mr. Morris to provide the Board with information on options with the cost differentials.

9. NEW BUSINESS - None

10. PUBLIC INPUT

- **Bob Bass** – 1775 Old Elm St. – noted that policy for the pool and policy for short term rentals were discussed and asked if time could be taken at another meeting to discuss guidelines for appearance of homes. Some homes have carports stuffed with items with sheets and tarps over them and possibly the rules need to be looked at to address these issues.
- **Chairman Koenig** – asked homeowners to look at their address numbers to ensure they are on the mailbox or the home. The house number needs to be visible from the street to ensure emergency responders can find your home.
- **Lee Morris** – gave an update on the pool renovations. No definite times for completion but will keep residents updated when new information is available.
- **Trustee Houchin** – reminded everyone that hurricane season is coming. Make sure you have you medicine and vital supplies ready. Ensure you plan for where you will go. Booker H.S. is a great choice and pets are accepted. Space can be reserved. If possible, be sure to have an air mattress or something to lay on and a chair to sit in.
- **Mary Ann Upton** – 64 people attended the last coffee. The next coffee will be on Saturday, June 5th at 9:00 am. Memorial Day Picnic will be held on Monday, May 31st at Noon under the Tiki Hut. Tickets are \$7.00 and available in the office. So far approximately 60 tickets have been sold. Last day to purchase tickets is Wednesday, May 26th.
- **Daryle vonHoldt** – thanked everyone for putting there bicycles away and keeping theft down.

11. ADJOURN THE BOARD MEETING

- **Trustee von Holdt made a motion** to adjourn the Board Meeting.
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 7:31 pm.**

This copy of the Minutes of the aforesaid Meeting 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.