

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

December 6th, 2022

TIME:..... 6:30 PM

CALL TO ORDER:.....Chairman Neff

INVOCATION:Kay Merritt.

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance.....Ron Houchin, Mike Neff, Daryle von Holdt, Dan Via,
Mary Ann Upton, Laurie Legler.

Absent-Toni Borman, Cindy Little-Koenig.

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder and Barbara Baker, Overseer

OPENING COMMENTS – Chairman Neff opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

1.Cable Update

Chairman Neff -Turned the meeting over to Park manager to explain the update on cable.

Park Manager Morris- explained that our cable agreement expires in December of 2023. This information is on the front page of the December Newsletter Our goal is to find something that works for all residents. The providers want all 872 homes or nothing and that is called a bulk account. 70% of the park already has internet on their own. We will be sending out information that explains pros and cons, each service, their costs and associated effect on the yearly assessment. Please check your mail around Mid-January for this information.

2.NEW BUSINESS

Chairman Neff- Provided information about the upcoming budget meeting in January. Also, Last day to submit interest forms for those wanting to fill seat #7 Chuck’s seat will be December 29th. Now we will turn the meeting over for questions from the public. Just a reminder this is the time to talk about things on the agenda and to keep the meeting going you will have 3 minutes to speak.

Trustee Legler- wanted to make a point of clarification for folks that are interested to join the board. This is not for the chairman position this is just for seat number #2.

3. PUBLIC INPUT -

Park Manager Lee Morris- Just wanted to let everyone know we extended/ Boosted our Wi-Fi around the pool so the signal should be stronger now. It is not password protected. You’ll want to look for Tri-Par Public WIFI.

Darlene Thompson 1800 Innisbrook-The Cable subject is very important to a lot of us residents in the park how will we all be provided the information on which one to go with?

Park Manager-We are going to use the Mail and send out all information to the addresses listed in your file.

Darlene Thompson- will there be a vote on the cable providers like Comcast or Verizon?

Park Manager-we can certainly look into sending out a non-Binding Survey to the residents but it’s not the people who vote on this it’s the Board.

Dale Funkhouser 5228 TriPar-Had a few questions.. what is the process for the applications, interviews and will it be in front of the public? How will the budget be affected if we have to choose a new cable company how will that play out? How does TriPar deal with “as is” purchases of houses, what is the owner responsible for?

Park Manager -addressed the cable first we send our budget into the county June or July ish to make changes to the budget if needed. Your other question about as is properties I think we are going to wait to January until after we take the 90 day moratorium off the damaged homes we will have a little more information than about this topic. The last question is the election process Last day for applications for seat # 2 is December 29th. All interviews must be conducted in a public setting. We may have to create a special meeting we are looking into the best time to do these interviews and it all depends on how many people apply. You may not be able to ask any questions but you may certainly see the interview process.

Trustee Upton- I have a question is the person elected just to fill in his (Chuck's) expired term?

Park Manager- yes, that is correct. So the unexpired term which was chuck seat #2 expires in April 2024. So, they would be in that seat until then and at that time if they wanted to continue to be a trustee then they would have to go through the election process.

Trustee Upton- is that a special election and at what cost?

Park manager- it's a special election in March and the county takes care of the cost. If people are running unopposed then there is no election. This is a state elected position so it's kind of a big deal.

Rich Dube 1810 Palm Springs- happy to see the format for the cable and trustee process coming along. Also what is wrong with the hot tub?

Park Manager- we have a jet pump out and have Galaxy coming out soon to fix it hopefully by the end of the week.

Chairman Neff- I want board members to understand how to address me and to vote on a motion. We should be saying more than I so move.. you should be saying the motion you wish to make and if you approve or deny the motion and then another member of the board seconds the vote.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee Legler made a motion to Adjourn the Board Workshop.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:54 pm.**

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.