

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
MAY 21, 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 –Chairman Wright opened the meeting.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on April 16, 2024.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for April 2024.**
- **Trustee Neff made a motion to approve the Financial Report for the Month of April 2024 as presented.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. PUBLIC INPUT

Resident on Boca Raton – Requests that the base “boost” on the loud patio music be turned down.

Resident on Woodstock – Any major changes to the Policy must be posted 30 days ahead of time. The Park Manager stated that changes to the Rules and Regulations do not need to be posted, but any changes to the Deed Restrictions would need to be posted.

Tri-Par’s Attorney needs to address the new law (House bill 280) and also rentals for young families.

Resident on Glen Echo – Young renters are the owner’s responsibility. There should only be 2 people per bedroom. The owner should be available 24/7.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report.

Park Manager mentioned that address 1616 Olympia Fields is closed. The Park has cut the grass and sent the bill.

6. FINE RECOMMENDATIONS

- **There are no Restriction Violations this month.**

7. MANAGER'S REPORT

- Expecting to hear from Big Fish tomorrow regarding the camera app to give Park Residents 8 camera shots.
- Holiday Pool will be coming today; should get permits tomorrow.
- Pool Music – We have encountered problems with the Sonos app – the timer was removed with the upgrade. We are still waiting for the price for the speakers.
- After reviewing the Park, many carports are full of loose items. These items need to be removed for the hurricane season.
- The pool signs have been ordered and should arrive today.
- The audit started last week.
- The Park Meeting was held last week and the subject of alcohol being served was brought up; no alcohol is furnished by the other parks.
- The new Elliptical is here. We now have two new pieces of equipment in the gym thanks to the Flea Market.
- The Health Fair was a huge success. The next one is planned for January 24, 2025.

Trustee Legler asked if it was possible to program the pool music for 11:30-4:00, Monday-Friday, and no music on the weekends. The Park Manager said that was possible.

8. UNFINISHED (OLD) BUSINESS

Tie-Downs – The Park Manager gave an update on the grant. They won't be starting the 2023 Grant until July.

9. NEW BUSINESS

Item 1 – Addition to Policy & Procedures 5.12

- **Trustee Legler made a motion to table this issue to the June Meeting after the Park Manager follows up with the Attorney.**
- **Trustee Denise Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 – AirBnB

- **Trustee Kormann made a motion to table this issue to the June Meeting after the Park Manager follows up with the Attorney.**
- **Trustee Denise Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 3 – Sewer Issues at the Clubhouse

- **Trustee von Holdt made a motion to purchase hand dryers (under \$2,000).**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

TRUSTEE INPUT

Trustee Mike Neff – 1) Electronics – Three amps were damaged months ago. Surge protectors are available.
2) He encourages changes go into the Deed Restrictions to be able to enforce them.

Trustee Dan Via – 1) Thank you to Maintenance for power-washing the pool deck. 2) He is building a new shed for the putt-putt near Hole 1; it should be done by the next Board Meeting.

Trustee vonHoldt – 1) Found 4 broken putters 2) Reminds everyone not to put dog waste bags in other people's receptacles. The County will fine you. 3) We need to act on the new law.

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 11:25 a.m.