Tri-Par Estates Park and Recreation District Minutes

**Board of Trustees – BOARD WORKSHOP**

**JUNE 17, 2025**

**TIME:**………………………………………………………………………………………………………………………………………….10:00 a.m.

**CALL TO ORDER:**……………………………………………………………………………………………………………. Chairman Wright

**ROLL CALL:**……………………………………………………………………………………………………………………….Rebekah Thomas

**PRESENT:** In Attendance………..... Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,

 Pam Regula, Dan Via, Daryle von Holdt, Doug Ward

**ABSENT…………**………………………………………………………………………………………………………………………

**ALSO PRESENT:** ……………………....................................................................................................

**OPENING COMMENTS** – Chairman Wright introduced Tri-Par’s Attorney, Andrew Cohen, who gave a presentation on “The Sunshine Laws” to the Board of Directors.

**Discussion:**

None.

**Trustee Reports**:

**Trustee Kormann** reminded everyone that the County will fine you if you don’t have the proper permits. Also, he saw three girls under the age of 15 at the pool with no adults accompanying them. Reminder: Guests cannot use resident FOBs; they must get guest passes.

**Trustee J. Hunter** asked what is happening with the pool gate – when will it be fixed? Chairman Wright answered that “They are coming this week.”

**Trustee Via** – The sidewalk by the putt-putt course is going to be widened and will be closed this Friday .

**Trustee vonHoldt** – With the rain, the grass is growing fast; please keep your lawns mowed. There are some places that are overgrown and if we will have to mow it for them and charge them for it.

**Trustee Ward** will be meeting with vendors right after this meeting regarding quotes for the three doors that need to be replaced (two at the Rec Hall and one in the Clubhouse).

**Trustee Lafortune** – Remember to get your 4th of July picnic tickets no later than Saturday, June 28th.

**NEW BUSINESS**

**Review of Policy Red-Line Proposed Changes to: Items 3.3.1, 3.3.3, 4.3 and 5.02** – A discussion was held regarding proposed “housekeeping” changes. A motion will be made to add this to the Board Meeting.

**Camera Quotes –** Chairman Wright has received quotes for the cameras from Big Fish but would like to table this until the next meeting after he has a chance to meet with Big Fish in person and get a detailed breakdown of the costs.

**PUBLIC INPUT – (Any Topic)**

**None.**

**ADJOURN THE BOARD WORKSHOP**

* **Trustee Kormann made a motion to Adjourn the Board Workshop.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.
* The Board Workshop adjourned at 11:10 a.m.