

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

September 20th, 2022

TIME:..... 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:.....Chairman Koenig, Ron Houchin, Laurie Legler Michael Neff,
Cynthia Little-Koenig, Toni Borman, Dan Via, Daryle vonHoldt.

Absent:..... Mary Ann Upton

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Neff made a motion to approve the Minutes of the Board Workshop and Board Meeting held on July 19th, 2022, and Also, The Compliance Committee on August 11th, 2022.
- Trustee Houchin seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler went over the Financial reports for July and August 2022.
- Trustee Via made a motion to approve the Financial Report for the months of July and August 2022.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Trustee Houchin made a motion to approve and pay the Invoice from Persson, Cohen & Mooney, P.A. for \$2,763.45 as presented.
- Trustee Borman Seconded the motion.
- The motion carried on a unanimous roll call vote

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Koenig went over the violation procedure

5. Fine Recommendations

- There are no fine recommendations at this time.

6. Park Manager Salary Request.

- Trustee Houchin made a Motion to Approve the Memorandum For Park Manager Salary Request.
- Trustee Legler Seconded the motion.
- the motion carried on a 7 to 1 roll call vote with Trustee Borman voting No.

7. Budget Transfers From Reserves (if Required).

- **Trustee Houchin Made a motion to Approve the memorandum for the Budget Transfers from Reserves (if needed).**
- **Trustee Legler Seconded the motion.**
- The motion carried on a unanimous roll call vote.

8. Flea Market Electric.

- **Trustee Via made a motion to Approve the Memorandum for The Flea Market Electric.**
- **Trustee Neff Seconded the motion.**
- The motion carried on a unanimous vote.

9. 2022-2023 Insurance Renewal.

- **Trustee Legler Made a motion to Approve the Memorandum for The 2022-2023 Insurance Renewal.**
- **Trustee von Holdt Seconded the motion.**
- The Motion carried on a unanimous vote.

10. Emotional Support Animal-ESA-5105 Rancho Ave.

- **Trustee von Holdt made a motion to Approve the Emotional Support Animal for 5105 Rancho Ave.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous vote.

11. Emotional Support Animal-ESA-5021 Pebble beach.

- **Trustee von Holdt made a motion to Approve the Emotional Support Animal for 5021 Pebble Beach.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous vote.

12. Proposed Caregiver for- 5316 Beechmont Ave.

- **Trustee von Holdt made a motion to Approve both Caregivers for 5316 Beechmont Ave.**
- **Trustee Legler seconded the motion**
- The motion carried on a unanimous vote.

13. Proposed Caregiver for- 5112 Glen Echo Ave.

- **Trustee Little-Koenig made a motion to Approve a proposed Caregiver for 5112 Glen Echo Ave for caregiver status only.**
- **Trustee Borman seconded the motion**
- The motion carried on a unanimous vote.

14. UNFINISHED (Old) BUSINESS - None

15. NEW BUSINESS – **Trustee Houchin** wanted to thank everyone for their thoughts and prayers while he was recovering. Hopefully we will be in our new home shortly. I will get the trees cleaned up as soon as I can.

Trustee Legler-Sonny helped me with traffic to help move a turtle out of the way we had traffic all backed up but what I really liked was no one yelled or said nasty things while we were getting it done so I wanted to say thank you.

Trustee Borman- Flu shot will be available on Thursday October 20th in rec room B 10am to 12pm. They do accept Medicare and you'll need to pick up a consent form in the office.

Trustee von Holdt wanted to congratulate Mike Neff on his upcoming nuptials. Love thrives in Tri-Par. Also some other things I want to talk about is scams. I got one from FPL don't answer text if it seems fishy call the company back. Please lock up your bikes people may come by and take them if they are not locked up.

Lee Morris I wanted to give you some information from Trustee Upton we have two Coffees in October. One on the 1st and the other on the 15th. I wanted to put out a reminder for our thirsty/ Thursday October fest on Oct 20th from 3pm – 7pm. Also Thanksgiving dinner which we are having on Thanksgiving day we are getting our food from Poppy's and tickets will be \$15 . There will be takeout list for you to sign up on in the office. The maximum amount of people is 150 and they can bring 2 guests. Tickets will go on sale the first coffee in October.

16. PUBLIC INPUT - Gary Wilson 4714 Tri-Par -Had some questions regarding managers salary and how things are presented in the budget. I asked a couple people and they didn't know.

Lee Morris- You can always come and ask me Gary; we can show you how it works in our budget. My salary is approximately 73k a year. Feel free to come by the office and ask us questions. It's public information.

Luann Ward- us old people are on a fixed income so how does his raise fit in the budget with all the inflation of things.

Trustee Legler- we are not raising assessments or anything to give Lee a raise currently we pay 110.65 a month to live here but that breaks down per household.

Chairman in order to have good staff we have to pay a fair wage and this 3.5% also goes to all the other employees as well. It's a very unique job and we don't pay for benefits.

Dean Slabach- so the 3.5% is what the employees could obtain after a year of employment? Also with the solar area could we add additional bathrooms to solve the problem?

17. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7:51 p.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.