

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

JULY 19th, 2022

TIME: 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Trustee Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance.....Chairman Koenig, Mary Ann Upton, Ron Houchin, Mike Neff, Laurie Legler

Absent- Daryle von Holdt, Dan Via, Toni Borman, and Cindy Little-Koenig.

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

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

1. Use of Former Solar Area.

- **Chairman Koenig** informed the listeners and residents that the former solar area has been cleared out and we would like some suggestions on what to do with the area. Some suggested ideas were: Reconfigure for cart parking, move wall back to create more pool deck space, install fabric pavilion for shade, bocci ball courts or BBQ grills and Picnic tables. Park manager passed around pictures.
- **April Adkins 5218 Glen Echo-** I really like the idea of moving the wall back for more pool deck space or the grills and Bocci ball courts.
- **Denise Hunter 7341 Tri Par-** I like the idea of more deck space because we can add more lounge chairs when seasons here because its hard to grab a chair when tons of people are down.
- **Dean Slabach 1842 Wood Stock-** I like the idea of adding more deck space and cart parking would we also be able to put in one or two doors to get into the pool if we go the route.
- **Nan Kapernaros 5002 Pebble Beach-** We had solar panels? Why did we get rid of them?
- **Chairman Koenig-** they did what they were supposed to work for 20 years and that was to heat the pool. We have no interest in putting solar any where else in the park we do have some empty lots here in the park.
- **Trustee Legler-** those lots have to be used for common grounds such as bocci ball grounds.
- **Nan Kapernaro 5002 Pebble Beach-** I think we should put in low lining solar panels on those lots.
- **Chairman Koenig-** that sounds like a great idea but unfortunately the deed restrictions written by the Airport and TriPar won't allow us to do that.

2. Update PSDP Policy and Procedure 5.05.

- **Chairman Koenig turned the floor over to Park Manager Lee Morris.**
- **Lee Morris-** At the last board meeting in June we discussed the best way to get music out to the pool area. At the request of the board I looked into stereo systems with speakers to place around the pump house. In order to do that we have to change our rules by the pool to accommodate the new system. The rule reads Item 5.05 number 10. Any and all music must be kept at a personal volume level. We are adding to the sentence : with the exception of Tri-Par sponsored events or special projects approved by the Board of Trustees. This will help us not violate our own rules.
- **Chairman Koenig any comment from anyone in the audience?**
- **Lee Morris-** I did distribute an email I got regarding this to the trustees from them to look over.

3. Status of Cable TV Services.

- **Chairman Koenig handed the floor over to Park Manager Lee Morris.**
- **Lee Morris-** We have a year and four months left on our current contract with comcast. We have interviewed a few cable consultants. We also had a comcast renewal contract submitted to us that we received with out initiation on our part. A gentleman from comcast will be at one of our meetings coming up either in August or September. Some interesting facts Comcast told us when we asked what the numbers were 600 homes have internet through Comcast and another 50+ have internet from another company. Total Internet homes in Tri-Par is Approximately 76%. We have reached out to Frontier and Spectrum asking for their proposals and we are waiting to hear back.

4. NEW BUSINESS- Trustee Houchin- CVS / Walgreens offers 8 free covid test per month if you go in and sign up with your Medicare / Medicaid card so take advantage.

5. PUBLIC INPUT _-

April Adkins 5218 Glen Eco- we were looking for the remote to the TV in the Tiki hut to watch NASCAR but we couldn't find it.

Lee Morris- we had to order a chain to keep it out there. It just showed up today and we will put it out there soon. That TV is a Roku tv and is hooked up to the Internet no cable so we might not get the show you are looking for.

Geoff Shepard 4828 TriPar- I just wanted to mention that when my wife and I go to bed we always head to bed with our wallet's keys and phones in case we ever have to make a quick escape for example a fire or hurricane. I think more people should think about doing that to be prepared.

6. ADJOURN THE BOARD WORKSHOP

- **Trustee Houchin made a motion to Adjourn the Board Workshop.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:55 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.