

Tri-Par Estates Park and Recreation District Minutes - Board of Trustees - MEETING

JULY 20, 2021

TIME: 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Carol Bryant

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

Absent: Laurie Legler, Mary Ann Upton

ALSO PRESENT: Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

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

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Borman made a motion to approve the Minutes of the June 15, 2021, Board of Trustees Workshop and Board of Trustees Meeting,**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Chairman Koenig reviewed the June 2021 Financial Report.
- **Trustee Borman made a motion to accept the Financial Report for June 2021.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL – No invoices this month.

4. ACCEPT AUDIT REPORT for FISCAL YEAR 2019 – 2020

- Chairman Koenig reported the audit went well with no issues noted.
- **Trustee Borman made a motion to accept the Audit Report for the year ended September 30, 2020, as presented.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

5. ADOPT CHANGES to INSURANCE POLICIES and PROCEDURES

- Chairman Koenig stated this item will be removed from the agenda.

6. UNFINISHED (Old) BUSINESS - None

7. NEW BUSINESS

- **Lee Morris** – reviewed the monthly deed restriction violation reporting system and gave an overview of the data for the first few weeks of using the system. Reports will be available to Trustees on a regular basis. Trustee Houchin noted this system is one more indication of how Tri-Par is being more business-like. Various lawn care issues were discussed. Trustee Borman asked for research to be done on the possibility of having one lawn care company for all of the homes in Tri-Par. It was noted

this was previously looked into and the majority of residents want to control their own yard. This would need to go onto a resident ballot vote and would be a significant increase on the annual assessment.

8. PUBLIC INPUT

- **Trustee Borman** asked that Tri-Par pursue further information on the possibility of having a lawn service provide mowing for all homes in Tri-Par. Chairman Koenig stated this will be looked into.
- **Trustee Little-Koenig** asked how many people maintain their own lawns. Chairman Koenig noted that many residents maintain their own lawn and in the past when the possibility of having one lawn service was raised people did not want this to be enacted. Trustee Little-Koenig stated she would like to see the private mowers continue rather than have a big company come in to mow.
- **Trustee vonHoldt** – thanked Lee Morris for implementing the system for tracking deed restrictions.
- **Lee Morris** – noted there are three new homes coming into the Park in the next 45 days and last month there were nine closings on the sale of homes.
- **Lee Morris** – announced the recent passing of resident David Gatchel who provided mowing services here at Tri-Par.
- **Chairman Koenig** – announced the retirement of Office Assistant Carol Bryant and thanked her on behalf of the Board of Trustees and residents of Tri-Par.

9. ADJOURN THE BOARD MEETING

- **Trustee Borman made a motion to Adjourn the Board Meeting.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 7: 23 p.m.**

This copy of the Minutes of the aforesaid Meeting 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 Board.