

# Tri-Par Estates Park and Recreation District Minutes

## Board of Trustees – BOARD WORKSHOP

February 21st, 2023

**TIME:**..... 6:55 PM  
**CALL TO ORDER:**.....Chairman Neff  
**ROLL CALL:** ..... Bianca Cristiani  
**PRESENT:** In Attendance.....Ron Houchin, Mike Neff, Daryle von Holdt,  
Mark Wright, Toni Borman, Cindy Little-Koenig, , Laurie Legler.

**Absent-**..... Dan Via, Mary Ann Upton  
**ALSO PRESENT:** ..... Lee Morris, Park Manager; Bianca Cristiani, Meeting  
Recorder and Barbara Baker, Overseer

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

### **1.Cable- Opinion Poll Results TV / Internet**

**Chairman Neff** -turned over the meeting to Park Manager Morris to go over the results of the opinion pool for the TV.

Park Manager Morris discussed the results of the Opinion poll for cable TV / Internet. Over 778 polls were sent out in total. Of those polls Internet only were 10% (40 votes), Cable TV only 26% (103 votes), Cable TV & Internet 61% (245 votes), No services were at 2% (10 votes) and No Choice indicated was 1% (4 votes). There was about 52% Owner response from polls sent out. He passed out papers with a list of dates in March. The next one you want to look out for is March 2<sup>nd</sup> 10am in the clubhouse that the cable companies will be here with demonstrations. March 16<sup>th</sup> at 6:30pm at the clubhouse to discuss what services are in Tri-Par currently? Streaming & portability and questions about Co-Ax vs. Fiber Optic. March 21<sup>st</sup> at 6:30pm in the clubhouse to discuss community Channel Alternatives, offices, switch over, and how to use/ seminars and vendor preference. March 30<sup>th</sup> is another big one at 10am in the clubhouse to discuss vendor negotiation, final pricing, length of contract and Final Q & A. (Please not topics are subject to change and not be re-introduced.)

### **2.New Business.- None**

### **3. PUBLIC INPUT** -(Any Topic)

**LuAnn Ward 5326 Boca Raton-** wanted to point out that there were 2 signs by the hot tub that were confusing. One sign said “No Person under the age of 16 is allowed entry into the Spa/Hot tub” while the other one says Children Under 16 must have adult supervision.

**Park Manager Morris-** let her know we will take a look at the signs one of the could be from the State of Florida they we have to keep up and the other maybe our sign with our Policies on it. The state one we can not change but we maybe have to fix our Policies to make them match.

**Jan Embree 5105 Oakland hills-** I will not be able to attend the March 2<sup>nd</sup> Meeting is there a way to watch it?

**Park Manager Morris-** Yes, you can hit DVR record on channel 195 or you can watch & record on Zoom.

### **4. ADJOURN THE BOARD WORKSHOP**

- **Trustee Borman made a motion to Adjourn the Board Workshop.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 7:17pm.**

***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.***