

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - MEETING

JANUARY 19, 2021

TIME: 7:25 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL:..... Carol Bryant

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Michael Neff, Laurie Legler,
Birdie Bollenbacher, Cynthia Little-Koenig, Daryle von Holdt

Absent:.....Dan Via, Toni Borman,

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

- Chairman Koenig asked for approval of prior meeting minutes.
- **Trustee Neff made a motion to adopt the Minutes of the November 17, 2020 Board of Trustees Workshop, Minutes of the November 17, 2020 Board of Trustees Meeting, and Minutes of the December 3, 2020 Special Board Meeting as presented.**
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Treasurer Legler** reviewed the November 2020 and December 2020 Financial Reports.
- **Trustee Bollenbacher made a motion to approve the November 2020 Financial Report and the December 2020 Financial Report as presented.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Chairman Koenig asked for a motion to approve invoices from Persson, Cohen & Mooney, PA for \$1,388.60 and \$1,886.40 and invoices from Adams and Reese LLP for \$2,720.00 and \$1,997.50.
- **Trustee Houchin made a motion to approve and pay the invoices as presented.**
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. ADOPT 2021/2022 BUDGET PROCESS SCHEDULE

- **Chairman Koenig** reviewed the proposed 2021/2022 Budget Process Schedule.
- **Trustee Neff** made a motion to accept the 2021/2022 Budget Process Schedule as presented.
- **Trustee Houchin** seconded the motion.
- The motion carried on a unanimous roll call vote.

5. LETTER to TRAILER ESTATES/SARASOTA LAKES re: POOL USAGE

- **Chairman Koenig** noted that he would like to send a letter to Trailer Estates and Sarasota Lakes requesting the usage of their pool when the Tri-Par pool is under construction.
- **Trustee Houchin** made a motion to send the letters to Trailer Estates and Sarasota Lakes.
- **Trustee Neff** seconded the motion.
- The motion carried on a unanimous roll call vote.

6. COMMERCIAL REFRIGERATOR PURCHASE

- Chairman Koenig explained the need for a new refrigerator in the Clubhouse. Quotes were reviewed. Trustee von Holdt asked if the vendor is from a local store. Mr. Morris stated it is not, local prices were double the price shown in the quotes. Mr. Morris noted that \$5,000 was budgeted for this.
- **Trustee Houchin** made a motion to approve the purchase of the commercial refrigerator as recommended from Webstraunt Store for \$3,079.00.
- **Trustee Bollenbacher** seconded the motion.
- The motion carried on a unanimous roll call vote.

7. UNFINISHED OLD BUSINESS - None

8. NEW BUSINESS

- **Trustee Houchin** asked if there are contingency plans for a rummage sale instead of Flea Market. Darlene Thompson gave an update on Flea Market activities, including upcoming sales to be held on Tuesday's (9:00 am – 11:00 am starting Feb. 2nd) at the shed by the Maintenance Building. Bruce Hunsberger has volunteered to repair bicycles and the Flea Market is looking for someone to serve as the administrative person to rent out bicycles.
- **Chairman Koenig** noted that Lee Morris has been in touch with Sarasota County and offered Tri-Par Estates as a Covid-19 vaccination site. The County responded indicating at this time they need to decline due to limited vaccines, but they will keep us in mind.
- **Trustee Legler** asked that recent amendments by the State of Florida to the Emotional Support Animal regulations be included with the Tri-Par ESA packets. Lee Morris responded that this information will be added.
- **Trustee Houchin** reminded dog owners that there is a 6 foot leash law and requested that dog owners walk their dogs in the pet section of the park and not allow them to do their business in other people's yards.
- **Trustee Neff** gave an update on the Tri-Par Library, noting that they have more books than they can handle. George Lamore is helping install additional shelving. Lee Morris thanked other Club's for giving up storage space in the Library.
- **Trustee Bollenbacher** reminded everyone about the Coffee coming up on Saturday, January 23, 2021 at 9:00 am.
- **Trustee vonHoldt** reminded all residents that the speed limit in Tri-Par is 20 mph. Building permits from Tri-Par Estates are required and are free (you may be charged by the County if you need a

County permit). If you are doing work to your home, permit applications are in the office and on the Tri-par webpage. Beware of phone scams and email scams. Trustee von Holdt asked that residents not walk their dogs in the common areas and allow them to do their business in the bushes. Daryle asked residents to check their homes for mold, and for safety reasons have the home power washed if needed.

- **Trustee Legler** – asked if the Board has resolved what they will do with political flags and signage as of tomorrow? Mr. Morris responded that the Board has not voted and the changes are still a work in progress. The 30 days will not go into effect tomorrow.
- **Chairman Koenig** – announced that the Drive-In Movie scheduled for January 29th has been cancelled. The Chairman thanked all in attendance for their input and reminded everyone that the Board and Lee are available for you anytime.
- **Lee Morris** – announced he received a message that Sarasota County will be updating their Covid-19 vaccination registration system on Wed., January 20, 2021. We will post a link to the Sarasota County Health webpage on our Tri-Par webpage at www.triparpark.org. There is a public computer in the Rec. Hall – Room B if residents need a computer to register. Info will also be posted on the Tri-Par community TV channel.

10. PUBLIC INPUT – None

11. ADJOURN THE BOARD MEETING

- **Trustee vonHoldt made a motion** to adjourn the Board Meeting.
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 7:53 pm.**

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.