

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

November 15th, 2022

TIME:..... 7:38 PM

CALL TO ORDER:Acting Chairman Houchin

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:..... Ron Houchin, Laurie Legler Michael Neff, Toni Borman
Mary Ann Upton, Daryle vonHoldt.

Absent:.....Cynthia Little-Koenig, Dan Via.

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Borman made a motion to approve the Minutes of the Board Workshop and Board Meeting held on October 18th, 2022.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler went over the Financial reports for October 2022.**
- **Trustee Borman made a motion to approve the Financial Report for the month of October 2022.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **No Invoices to Approve**

4. Information only , Monthly Deed Restriction Violation Report

- Acting Chairman Houchin had Trustees take a look at the report

5 . Fine Recommendations

- **Acting Chairman Houchin asked Park Manager to go over the Deed Restriction Violations for properties:5237 Tri Par & 5265 Pebble Beach.**
- **Trustee von Holdt made a motion to Approve the fines for both 5237 Tri Par & 5265 Pebble Beach.**
- **Trustee Neff Seconded the motion.**
- The motion carried on a unanimous roll call vote.

6. Election of Officers

- **Trustee Houchin turned over the meeting to the Park Manager to proceed.**
- **Trustee Borman nominated Mike Neff For the Chairmans position.**
- **Trustee Legler Seconded the motion**
- **Trustee Neff accepted the nomination.**
- **The motion carried on a unanimous roll call vote.**

- **Park Manager opened the floor to fill the position of secretary**
- **Trustee Houchin made a motion to nominate Mary Ann Upton as Secretary.**
- **Trustee Borman seconded the motion**
- **Trustee Upton accepted the position of Secretary.**
- **The motion carried on a unanimous roll call vote.**

- **Trustee Houchin asked if there is a motion to approve or deny resolution 2023-01 of the board of trustees of Tri-Par Estates Park & Recreation district redesignating the officers of the district and providing for an effective date.**
- **Trustee Borman made a motion to Approve the resolution of the board of trustees of Tri-Par Estates Park & Recreation district redesignating the officer of the district and providing for an effective date.**
- **Trustee von Holdt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

7. Board Meeting Schedule 2023.

- **Trustee Borman made a motion to Adopt the Memorandum Listing The Board Meeting Schedule for the calendar year 2023 which stated Off season May- October 2023 at 10:00am and November- April would be 6:30p.m.**
- **Trustee von Holdt seconded the motion**
- **The Motion carried on a unanimous roll call vote.**

8. 5112 Glen Echo Occupancy Application.

- **5112 Glen Echo's caregiver was in the audience and wanted to inform us her father passed away this past weekend. She requested 30 days additional to get her father's affairs in order.**
- **Board took some time to discuss.**
- **Trustee Legler made a motion to extend the caregiver application for 30 days which puts her at December 15th,2022 In addition, her son cannot be here during that time.**
- **Trustee Borman Seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

- **Trustee Legler Made a motion to Deny the Regular Occupancy Application for 5112 Glen Echo.**
- **Trustee von Holdt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

9. Storage Lot Project.

- **Trustee Borman made the motion to approve the memorandum for the storage lot project not to exceed \$6,000.00.**
- **Trustee von Holdt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

10. **UNFINISHED (Old) BUSINESS** - Trustee Legler- noted that if you are interested in the compliance committee to come into the office and talk to the ladies in the office about it.

(Correction, Compliance committee is selected by the board of trustees once a year)

11. **NEW BUSINESS** – none

12. **PUBLIC INPUT**- Dale Funkhouser 5226 TriPar-Gave a wonderful speech about his time knowing Chuck and how he treated everyone like family and gave a big thank you to Sharon for sharing Chuck with us.

Trustee Upton- Spoke about Thanksgiving dinner. The dinner will be held on Thursday November 24th 12:45pm for to go orders for those of you eating in please come at 1pm. Be sure to come to the office to get your tickets they are \$15.00. Each household can invite 3 guests to the dinner as well. Christmas tree lighting on Thirsty Thursday on December 1st 6pm come out and join us.

Trustee von Holdt- please wear bright clothes while you're walking in the park and also speeders need to slow down its 20mph here. Scammers are a calling if you don't know the number don't answer. Sarasota County needs a permit for the following: any on site build on like ramps, stairs, carports, roof overs, they are flying drones over Tri-Par and taking pictures.

13. **ADJOURN THE BOARD MEETING**

- Trustee Borman 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 8:06 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.