

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

JANUARY 18th, 2022

TIME:..... 6:30 PM
CALL TO ORDER: Chairman Koenig
INVOCATION:Mike Neff
PLEDGE OF ALLEGIANCE:All
ROLL CALL: Bianca Cristiani
PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Laurie Legler, Daryle vonHoldt,
Toni Borman, Michael Neff, Dan Via, MaryAnn Upton
Absent:.....Cynthia 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. Discuss Capital Outlay Budget Presentation – Chairman of the Board turned the meeting over to Lee Morris, Park Manager to explain the upcoming budget for the years 2022-2023.

Bob Chvojka 1826 Woodstock- wanted the board to consider getting drapes for the stage.

Doug Barnette 5113 Rancho Ave- discussed the small leak in the pool and discussed when or if it may need to be shut down.

Dale Funkhouser 5226 TriPar- was concerned about the lighting in the corner by the pool and it has been brought up before and the board agreed to look into it.

Trustee Borman- wanted to make sure that the pool leak was undetected when previous work was being done.

Rick Dube 1810 Palm Springs- wondering about the ceiling fans in the Tiki hut and if they will be replaced.

2. Discuss Policy & Procedure – Update 3.210 and 5.11 Storage Lot- Chairman asked Trustee Legler and Trustee Via to review the updates to storage lot policy and procedure.

Rick Dube 1810 Palm Springs- was concerned about the ability of the board to switch a resident’s lot size. Trustee Via explained if any changes are needing to be made residents will be notified.

Doug Barnette 5113 Rancho Ave. - Wanted to know where this storage lot list was kept and if it gets updated.

3. Discuss Restriction Modifications- A. 31 Day Minimum Rental Period, B. Dog Size Allowed.

Chairman Koenig asked Lee to discuss.

Lee Morris discussed the 31 day minimum rental period amendment.

Harold Bolyard 4816 Tri Par- was concerned about months like Feb. that only had 28 days in it to be able to still have monthly renters.

Lee Morris addressed the audience by letting them know we hear what they are saying.

Restricting dog size was discussed.

Rick Dube 1810 Palm Spring- concerned that by placing a restriction on dog size will only make homeowners get an ESA approval to break the rule to get their bigger dogs in anyways.

Dale Funkhouser 5226 TriPar- brought up that all pet owners should have liability insurance for animals in case something happens.

4. **NEW BUSINESS- Trustee Houchin** wanted to thank everyone for their kind words, thoughts and prayers it really meant a lot.

5. **PUBLIC INPUT – Darlene Thompson** – free covid testing kits can be sent to you if you apply.

Rick Dube 1810 Palm Springs-Was concerned about the tree that was taken down by the pool that gave off shade. The tree was causing trouble with pool pumps with its debris.

6. **ADJOURN THE BOARD WORKSHOP**

- **Trustee Houchin made a motion to Adjourn the Board Workshop.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 7:30 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 Board.