

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

February 21st, 2023

TIME:..... 7:17 PM

CALL TO ORDER:Chairman Neff

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:..... Ron Houchin, Laurie Legler Michael Neff, Toni Borman
Cynthia Little-Koenig, Daryle vonHoldt, Mark Wright.

Absent:.....Dan Via, Mary Ann Upton.

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Legler made a motion to approve the Minutes of the Board Budget Workshop, Board Workshop and Board Meeting held on January 17th, 2023, and also Minutes from the Special Board Meeting on January 25th and the Compliance Committee on January 26th.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler went over the Financial reports for January 2023.
- Trustee Little-Koenig made a motion to approve the Financial Report for the month of January 2023
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Trustee Borman made a motion to Approve the Invoice from Persson, Cohen & Mooney, P.A. for \$1,134.00 as presented.
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous roll call vote.

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Neff had Trustees take a look at the violation report

5 . Fine Recommendations

- There are no Deed Restriction Violations this month.

6. Memorandum to Approve or Deny The Budget Schedule & Cable TV / Internet Meeting Schedule.

- **Trustee Borman made a motion to Approve the Memorandum for the Budget Schedule & Cable TV / Internet Meeting Schedule.**
- **Trustee Little-Koenig seconded the motion**
- The Motion carried on a unanimous roll call vote.

7. Election- County Contract Approval.

- **Trustee Borman made a motion to Approve the Election County Contract.**
- **Trustee von Holdt seconded the Motion.**
- The motion carried on a unanimous roll call vote.

8. UNFINISHED (Old) BUSINESS - None

9. NEW BUSINESS – Memorandum to Approve or Deny the replacement & Purchase of HVAC Unit-Gym area.

- **Trustee Borman made a motion to Approve the replacement & purchase of HVAC Unit- Gym area.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.

10. PUBLIC INPUT- Vicki Hunsberger 1720 Brookfield- when you go over invoices can you say what company they are from.

Chairman Neff- Yes, I will make note to do that in upcoming meetings. Do any of the Trustees have any input?

Trustee Houchin- Very excited to have an actual election going on this year and is looking forward to seeing the results.

Trustee Borman- wanted to thank residents for always lending a helping hand especially after hurricane Ian.

Chairman Neff- the pool will be closed again on Thursday to fix the repair but the hot tub and deck will be open.

Trustee Legler made note that on January 26th at the compliance committee none of the owners showed up do dispute the fines.

Trustee Little-Koenig- loves our little community and all the people who made is wonderful to live here. I am a nurse and I am talking with the park manager to find out a time to help some residents here.

Trustee vonHoldt- when you see something illegal happening don't call me call the police first. Don't leave bikes chained up outside. We have had some instances where people ride into the neighborhood and will cut chains off, So please everyone put your things away.

11. ADJOURN THE BOARD MEETING

- **Trustee Legler made a motion to Adjourn the Board Meeting.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 7:38 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.