

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – SPECIAL BOARD WORKSHOP

March 16th, 2023

TIME:..... 6:30 PM

CALL TO ORDER:..... Chairman Neff

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance..... Ron Houchin, Mike Neff, Daryle von Holdt,
Dan Via, Mark Wright, Toni Borman, Laurie Legler.

Absent-..... 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. Discuss Final Negotiated Pricing From Vendors.

Chairman Neff -turned over the meeting to Park Manager Morris

Park Manager Morris – Gave a short presentation of the Tv/ Internet options.

We have four options:

Option # 1- None – No cable or Internet services offered Through Bulk Agreement meaning Owners would choose their own TV & Internet providers.

Option # 2- Cable TV only- Cable TV Only (same as Existing Contract) You'd receive 3 boxes and same services as before for a monthly fee of \$37.54.

Option #3- Internet Only- Comcast: Speed is 200mbps, monthly cost \$39.99, 5 year deal.

Hotwire: Speed 300 mbps at \$55.00 is their monthly cost. On a 10 year deal.

Frontier: Speed 500 mbps at \$21.00 on their monthly cost with a 5 year deal.

Option # 4- Cable tv & Internet- For equipment and service details pick up worksheet in office.

Comcast: Monthly cost is \$64.04, 5 year contract.

Hotwire: Monthly cost \$68.99, 10 year contract.

Frontier: Monthly cost \$56.50 with a 5 year contract

2. Cable TV / Internet Discussion.

Park Manager Morris went around answering resident's questions about TV /Cable. He also asked the board if they had any questions about numbers or what the providers were offering.

3. New Business.

Chairman Neff- Wanted to let the residents know that Park Manager Morris will be leaving us. He has submitted his resignation and I personally will be very sad to see him go.

Chairman turned meeting over to the Park Manager.

Park Manager Morris- It is true my last day will be May 5th. I have worked here over the past 3 ½ years and I Loved working with the Board members and will miss TriPar.

4. PUBLIC INPUT - Dale Funkhouser- wanted to let everyone know how it's a good price for Internet alone if you wanted local channels to buy an antenna to hook up to your house for 20 dollars.

JJ Jurdak 1865 Innisbrook- With Internet only does that include a router? Also When does Our Contract end?

Park Manager Morris- Yes, all vendors provide a router with Internet and Our Comcast contract ends December 28th, 2023.

Chairman Neff -My personal opinion I like Internet only. I run 4 tv's and my security cameras off of it as well. With Frontier.

Bud Stuckey-1662 Olympia Fields- I use Verizon Hot spot for Internet and use Tri-Par cable for TV and The hot spot has worked really well so far and it's not hard to use.

Dean Slabach 1842 Woodstock- I like the Internet option for the ring camaras because people buying and selling homes can still use it to keep an eye on things while they are not there.

Connie Curtis 4710 Winged Foot- We just use cable only and have liked it so far. Are you sending out another survey?

Steve Hoffman- 5326 Bel Air-Wanted to know what was the appoint of the opinion poll if the Trustees get to make the decision.

Trustee Leger- We have already sent out our opinion poll that is how we knew who to bring in vender wise so they could produce us with quotes and now we are talking about it with you all to come to an agreement that will benefit Tri-Par Residents.

5. 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 7:55 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 District.