Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – <u>BOARD WORKSHOP</u> APRIL 16, 2024

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TIME:	10:00 a.m.
CALL TO ORDER:	
ROLL CALL:	<u> </u>

Laurie Legler, Mike Neff, Daryle von Holdt

PRESENT: In Attendance......Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,

OPENING COMMENTS – Acting Chairman Neff opened the Workshop addressing an incident that occurred during the Patio Party on April 14, 2024, and asked for any public input regarding this incident.

Six Residents voiced their opinions and gave the following suggestions:

- No late ticket sales
- Must be members to attend events; only members can bring guests.
- Guests' names and addresses must be taken before attending.
- Different color armbands for residents and guests.
- If Police are called, offender must be removed.

Acting Chairman Neff – Thank you all for your comments. Action will be taken.

NEW BUSINESS

- 1. Trustee Assignments Most of the duties/responsibilities have been chosen, but there are still some openings. The following positions were filled to complete the responsibility list:
 - Daryle will take Deed Restrictions
 - Gary will take Building Permits and Disaster Preparedness
 - Denise will take Health, Welfare, Blood Bank and CPR
 - Mike will take Audio/Visual/TV
- 2. Budget The Budget is ready. There will be no increase in the assessment for 2024-2025.

PUBLIC INPUT – (Any Topic)

Resident on Rancho – 1) Went to meeting to get money approved for AEDs. It has been approved, but they need a maintenance schedule to keep the batteries up-to-date. 2) Requests classes be offered on how to use AEDs. 3) Regarding the incident at the Patio Party, she suggests owners and renters sign the Rules & Regulations when they get their FOBs to acknowledge they're aware of the rules. 4) Are we getting a FOB lock for golf supplies? Trustee Legler stated that a FOB lock was cost prohibitive, but that a combination lock will be provided. 5) Where are we with the permits for the new hot tub? The Park Manager answered that he is in communication with Holiday Park and that construction should start in the last week in May.

Resident on Woodstock – She would like to request funds from the Flea Market to purchase a new Elliptical Rider for the gym. The current one started to fall apart, and we need a new one.

Resident on Palm Springs – The mural on the wall needs to be refreshed. He suggests we contact the Art Department at Booker High School and see if someone could refresh the mural. He is willing to cover a stipend.

Resident on Boca Raton – How are we coming along with getting music? The Park Manager responded that the equipment has been ordered and we should have music by next month.

ADJOURN THE BOARD WORKSHOP

- Trustee Gary Kormann made a motion to Adjourn the Board Workshop.
- Trustee Denise Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:50 a.m.