

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**November 21, 2023**

**TIME:**.....10:30 a.m.  
**CALL TO ORDER:** .....Chairman Neff  
**ROLL CALL:**..... Rebekah Thomas  
**PRESENT:** ..... Gary Kormann, Laurie Legler, Mike Neff, Mary Ann Upton  
Dan Via, Daryle von Holdt, Mark Wright  
**ABSENT:**..... Denise Hunter  
**ALSO PRESENT:** ..... Bob Cady, Park Manager

**OPENING COMMENTS** –Chairman Neff opened the meeting.

**1. APPROVAL OF PRIOR MEETING MINUTES**

- **Trustee Legler made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on October 17, 2023.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Trustee Legler presented the Financial reports for October 2023.**
- **Trustee Kormann made a motion to approve the Financial Report for the Month of October 2023 as presented.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- **Trustee Legler made a motion to approve an invoice from Jose Alvarado in the amount of \$2,500.00.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee Kormann made a motion to approve an invoice from Southern Sanitary in the amount of \$2,500**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

**4. PUBLIC INPUT**

- Dale Funkhouser, 5226 Tri-Par, asked “How did the budget finish last year?” Trustee Legler didn’t have the exact figures with her, but Park Manager said at the end of September 2023, Tri-Par had \$67,000 revenue over expenses.

**5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

- **Chairman Neff had Trustees review the violation report.**

**6. FINE RECOMMENDATIONS**

- There are no Restriction Violations this month.

## **7. UNFINISHED (OLD) BUSINESS**

- Park Manager gave an update on the spa array area; should get the spa permit by January, and pavers may be available in February. Trustee Via said electrical and water lines needed to be addressed before pavers would be installed.

## **8. NEW BUSINESS**

- **Item 1 – Emotional Support Animal – 5213 Beechmont Avenue**  
Trustee Via made a motion to approve an Emotional Support Animal at 5213 Beechmont.  
Trustee Kormann seconded the motion.  
The motion carried on a unanimous vote.
- **Item 2 – Emotional Support Animal – 5318 Bel Air Avenue**  
Trustee Via made a motion to approve an Emotional Support Animal at 5318 Bel Air Ave.  
Trustee Kormann seconded the motion.  
The motion carried on a unanimous vote.
- **Item 3 – Request to approve Roof Over by the Maintenance Building (not to exceed \$7,000).**  
Trustee Via made a motion to approve the Roof Over  
Trustee Kormann seconded the motion.  
The motion carried on a unanimous vote.
- **Item 4 – Cancel December Board Meeting**  
Trustee Legler made a motion to cancel the December Board Meeting.  
Trustee von Holdt seconded the motion.  
The motion carried on a unanimous vote.
- **Item 5 – Approval of 10 new square card-size tables (approximate price is \$3,400)**  
Item 5 was tabled for approval until the January meeting.

## **TRUSTEE INPUT**

Trustee Upton happily reported an increase in Coffee participation – there were 157 at the last Coffee.

Trustee Upton asked everyone to be aware of a recent scam. The Police will be attending the January Coffee to enlighten residents about recent scams.

Trustee Via reported that Angelo will be sanding and refinishing the bar at the Tiki Hut.

Trustee von Holdt reminded residents to park their new bikes inside to prevent theft.

Trustee von Holdt suggested doughnuts be served at daytime Board Meetings.

Trustee Wright has a model of the pool area, Tiki Hut and solar area, and asked for a map of the electrical and water lines so they can be included.

## **ADJOURN BOARD MEETING**

- Trustee von Holdt made a motion to Adjourn the Board Meeting.
  - Trustee Upton seconded the motion.
  - The motion carried on a unanimous roll call vote.
- The Board Meeting adjourned at 11:16 a.m.