

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

MAY 17th, 2022

TIME: 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Trustee Houchin

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance: Chairman Koenig, Ron Houchin, Laurie Legler,
Daryle vonHoldt, Cynthia Little-Koenig, Toni Borman,

Absent-Dan Via, MaryAnn Upton, Michael Neff

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. Cable Consultant Round Table.

- **Chairman Koenig** introduced the speaker from **Converged Services James Twomey**.
- **Mr. Twomey** gave his presentation and answered questions from the Board of trustees and the public to the best of his ability.
- **Chairman Koenig** introduced the Speakers from **Community Cable Consultants Marcy Gershoni and Spencer Ohleyer**.
- **Mrs. Gershoni** went over our questions that we had sent prior to the presentation while also giving us her background knowledge of Comcast.
- **Mrs. Gershoni** gave her presentation and answered questions from the Board of trustees and the public.
- **Chairman Koenig** Thanked the speakers for coming.

2. FOB Access System Change Over.

- **Chairman Koenig** spent a few minutes going over why the board felt it necessary to put a key FOB system over in the storage lot, the passcode has stayed the same for awhile and has been given out to too many people.

3. NEW BUSINESS- None

4. PUBLIC INPUT

Luann Ward Boca Raton- People are not listening to the rules when going into the pool area they are either forgetting to shower or not showering completely before entering the pool.

5. ADJOURN THE BOARD WORKSHOP

- **Trustee Borman** made a motion to Adjourn the Board Workshop.
- **Trustee von Holdt** seconded the motion.
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 8:04 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.