

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

FEBRUARY 15th, 2022

TIME: 6:30 PM
CALL TO ORDER: Chairman Koenig
INVOCATION:Mike Neff
PLEDGE OF ALLEGIANCE:All
ROLL CALL: Bianca Cristiani
PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Laurie Legler, Daryle vonHoldt,
Cynthia Little-Koenig, Toni Borman, Michael Neff, Dan Via, MaryAnn Upton

Absent-none

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. Budget Presentation – Chairman of the Board turned the meeting over to Lee Morris, Park Manager to re/explain the capital outlay and to explain the Proposed Budget Synopsis for the years 2022-2023.

2. Review Proposed 2022-2023 Budget-

Chairman: Asked Lee Morris to Present Budget Items for Discussion

Lee Morris presented The Proposed Budget synopsis, worksheet account level, proposed capital outlay, breakdown capital equipment/ services, balance sheet showing reserve balance.

Chairman asked if the Trustees had anything to ask or add.

Trustee Legler wanted to know if we were going with a different accounting company and was informed that we are not just the price has increased.

Chairman let audience know that even though Lee was directing the questions to the board this is the only time the Board has time to discuss these topics within Sunshine Rule parameters.

Trustee von Holdt asked why recreation was a high amount and was informed the last two years there has not been a high amount of Club Activities due to covid. This coming year we are hoping to have more club activities happening and the prices of supplies has increased.

Chairman asked for resident input

Dale Funkhouser 5226 Tri Par -voiced his concern about not having enough meetings to discuss the budget. Also is concerned about the transparency due to the last time special meetings were voted on was from Feb 5 and Feb 12 of 2018. He understands that the 2019-2020 and the 2020-2021 budget were disrupted due to covid. How can we go from having two very advertised meetings in 2018 to now. You have violated your own policy and procedure 5.44 oh how these meetings are set up. He would like a better presentation then what was offered at this evening’s meeting that is easier to explain to the public.

Lee Morris asked the chairman if he could reply. Lee Morris explained The Board is not required to vote on the budget process schedule . There was a very good reason why we have to cancel the Feb 8th meeting. We had a significant change in our budget due to litigation settlement and we were awaiting the paperwork. The paperwork did not arrive till Feb. 11th therefore we had to cancel that

meeting. We have rescheduled the Meeting for March 1st at 11:00 am in the clubhouse and we will have that posted and we will still have time to send letters to the residents. That leaves five meetings to discuss our budget, our meeting on January 18th, tonight's meeting February 15th, the special budget meeting March 1st, our meeting March 15th and the public hearing on April 19th, 2022. Yes, in years past my presentation did have pictures and graphs but I was told they were too confusing and too much information. The concern the trustees had was let's get the budget sent out while we still have the majority of the residents are down here to receive the budget in US mail before they head back up north.

Randy Vanier 1712 Brookfield was wondering about if the price for comcast could come down. **Chairman** informed the resident if he could wait that's our next talking point.

Gary Wilson 4714 Tri-Par let the board know last meeting he did not get a handout as well **Chairman** pointed out at anytime residents can ask Barbara or Bianca for extra copies that night or the following morning in the office during office hours.

Glen Sury 1686 Olympia Fields- he had received two violations and mail takes a while to get to his up north residence. He was also facing medical issues at the time. He called our office and office staff helped him find someone to help with upkeep for property. He felt he shouldn't be receiving violations while not in tri-par.

Trustee von Holdt reminded the resident he owns his TriPar residence 12 months of the year and it still needs to be maintained all 12 months even if you are here or not.

Lee Morris stated he was happy the resident was feeling better and it is looking like our violation process is working if you or any residents have a problem feel free to call or come into the office we are willing to work with you.

3. Cable Consultants.

Chairman Koenig discussed how we have two more years left on our current contract which means now is a good time to bring this to discussion.

Lee Morris discussed the current comcast contract and informed residents we should get with a consultant who can find and fight for the best prices for tri-par residents and to keep our community channels.

4. NEW BUSINESS- None

5. PUBLIC INPUT –

Rick Dube 1810 Palm Springs- Verizon has a wireless box that was shown on the Super Bowl. There are so many other options that we can go with beside cable or at least a consultant can give us an option to optout if we want.

6. 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 7:25 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.