

Tri-Par Estates Park and Recreation District Minutes - Board of Trustees – BOARD MEETING

December 7th, 2021

TIME:..... 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Laurie Legler , Daryle vonHoldt, Dan Via,
Mary Ann Upton.

Absent:..... Cynthia Little-Koenig, Toni Borman, Michael Neff

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder, Barbara Baker, Overseer

OPENING COMMENTS – Chairman Koenig opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Upton made a motion to approve the Minutes of the November 16th, 2021, Board of Trustees Workshop and Board of Trustees Meeting Minutes.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Due to the Early Meeting the November 2021 Financial Report are not ready and will be voted on next meeting.

3. INVOICE APPROVAL

- No Invoices at this time
- No vote was taken on this matter.

4. Information only , Deed Restriction Violations that are currently outstanding

- Chairman Koenig went over the violation procedure
- No vote was taken on this matter.

5. Fine Recommendations- Deed Restriction Violation Report

- Chairman Koenig stated there are no Fine Recommendations

6. Memorandum to Re-Key Locks.

- **Chairman informed us there are not enough bids to move forward at this time.**
- No Vote was taken on this matter

7. Memorandum for Storage Lot Renovation Projects.

- **Trustee Via made a motion to approve the storage lot grading project as presented with the project not to exceed the total budgeted amount of \$7,500 and to temporarily suspend policy 5.10 from January 9th-12th to allow people to park at their residence, if there is room.**
- **Trustee von Holdt seconded the motion**
- the motion carried on a unanimous roll call vote

8. Paid Leave in Lieu of Holiday- Staff

- **Chairman noted Mike Million is not eligible still in probationary period.**
- **Trustee Upton made a motion to approve the Paid leave in Lieu of Holidays- Staff.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous vote.

9. UNFINISHED (Old) BUSINESS - Trustee Via is going to start work on Storage lot on January 10th and residents will be notified on the 8th & 9th to move their trailers to their driveways. The lots that will need to move are number 15-46.

Trustee Houchin praised Trustee Via for the wonderful job fixing up the laundry room and for doing the work for the storage lot.

10. NEW BUSINESS – none

11. PUBLIC INPUT - Dale Funkhouser-5226 Tri-Par : happy to hear that the Board is cracking down on Public coming into Tri-Par events. Two coffees a month should stay at least for the clubs to give out information. The increase in storage lot is a great idea to offset the funds for the Renovations. The Board is doing a wonderful job.

12. ADJOURN THE BOARD MEETING

- **Trustee von Holdt made a motion to Adjourn the Board Meeting.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 7: 32 p.m.

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 Board.