

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**May 16th , 2023**

**TIME:**.....7:03 PM  
**CALL TO ORDER:** .....Chairman Neff  
**ROLL CALL:** ..... Bianca Cristiani  
**PRESENT: In Attendance:**.....Denise Hunter, Laurie Legler, Michael Neff, Mark Wright  
Gary Kormann, Cynthia Little-Koenig, Daryle vonHoldt, Mary Ann Upton, Dan Via.  
**Absent:**..... None.

**ALSO PRESENT:** ..... Bob Cady, Park Manager; Bianca Cristiani, Rebekah Thomas, Meeting Recorder, Barbara Baker, Observer.

**OPENING COMMENTS** –Chairman Neff 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 Board Workshop and Board Meeting held on April 18th, 2023,**
- **Trustee Wright seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Trustee Legler went over the Financial reports for April 2023.**
- **Trustee Korman made a motion to approve the Financial Report for the Month of April 2023 as presented.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- **There are no invoices at this time**

**4. PUBLIC INPUT**

**None.**

**5 . Information only , Monthly Deed Restriction Violation Report**

- **Chairman Neff had Trustees take a look at the violation report**

**6.Fine Recommendations**

- **There are no Deed Restriction Violations this month.**

**7. Resolution to Adopt Budget for 2023-2024.**

- **Trustee Little-Koenig made a motion to Approve the Resolution to Adopt the Budget for 2023-2024**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **8. Resolution to Adopt Annual Assessment for 2023-2024.**

- Trustee vonHoldt made a motion to Approve the Resolution to Adopt the Annual Assessment for 2023-2024 with change to the 4<sup>th</sup> Whereas (typo: 2043 should be 2024).
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

#### **9. Memorandum to Authorize Chairman to Execute Cable TV & Internet Contract Change to 5 years and 9 months.**

- Trustee Upton made a motion to Approve the Memorandum to Authorize Chairman to Execute Cable TV & Internet Contract Changing to 5 years and 9 months.
- Trustee Korman seconded the Motion.
- The motion carried on a unanimous roll call vote.

#### **10. Emotional Support Animal- ESA-1651 Old Elm.**

- Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 1651 Old Elm.
- Trustee Via seconded the motion.
- The motion carried on a unanimous vote.

#### **11. Emotional Support Animal- ESA-1651 Old Elm.**

- Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 1651 Old Elm.
- Trustee Via seconded the motion.
- The motion carried on a unanimous vote.

#### **12. Unfinished (Old) Business.**

- Trustee Wright asked for an update on solar area by the pool.
- Chairman Neff said it is a part of next year's budget.
- Trustee Upton wanted to remind everyone about Memorial Day Picnic tickets and the last day to purchase them in the office is May 24. Tickets are \$10 each.

#### **13. New Business**

- Trustee Hunter announced at the next coffee she will be collecting any old medicine for proper disposal.
- Trustee Hunter announced that Latin Dance Class will start on Wednesdays in June from 6:00-8:00 p.m.

#### **14. ADJOURN THE BOARD MEETING**

- Trustee Wright made a motion to Adjourn the Board Meeting.
- Trustee Korman seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 7:31 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 District.*