

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – BOARD MEETING

JANUARY 18th, 2022

**TIME:**..... 7:35 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, Toni Borman, Michael Neff .

Absent:..... Cynthia Little-Koenig,

**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 Houchin made a motion to approve the Minutes of the December 7<sup>th</sup>, 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

- Trustee Legler went over the Financial report for November 2021 and December 2021.
- Trustee Neff made a motion to approve the Financial Report for the months of November 2021 and December of 2021.
- Trustee vonHoldt seconded the motion.
- The motion carried on a unanimous roll call vote.

### 3. INVOICE APPROVAL

- Trustee vonHoldt made a motion to approve and pay the Invoice from Adams & Reese in the amount of \$2,677.50 and the Invoice from Persson, Cohen & Mooney, P.A. for \$1,001.25.
- Trustee Borman Seconded the motion.
- The motion carried on a unanimous roll call vote.

### 4. Information only , Monthly Deed Restriction Violation Report

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

### 5. Fine Recommendations- Deed Restriction Violations for 4969 Pebble Beach Ave.

- Trustee Houchin made a motion to approve a fine for the owner of 4969 Pebble Beach Ave for violating Deed Restriction number 7 in the amount of \$100 per day(maximum of \$1,000) for the period between the Final Notice. This period contains the 10 day Fining Period. Set a hearing date of Feb.3<sup>rd</sup> at 11:00am for Compliance Committee to meet to conduct a hearing regarding the property owner. If violation is corrected by Feb. 2<sup>nd</sup> fine will not be brought to compliance committee and will be dropped. Committee Members selected: George Lamore, Bob Bass, April Adkins, Aura Rasmussen. Alt- Diane Bolyard.
- Trustee Neff Seconded the motion.
- The Motion carried on a unanimous roll call vote.

## **6. DEED RESTRICTION MODIFICATIONS 6A & 6B.**

- **Trustee Borman made a motion to table for further review.**
- Trustee Via Seconded the motion
- The Motion carried on a unanimous roll call vote.

## **7. Memorandum for Storage Lot Policy & Procedures 3.210 & 5.11.**

- **Trustee Legler made a motion to approve the storage lot Policy and Procedure 3.210 & 5.11**
- **Trustee Borman seconded the motion**
- the motion carried on a unanimous roll call vote

## **8. Purchase of a Spa Heater**

- **Trustee vonHoldt made a motion to approve the Purchase of a spa heater.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous vote.

**9. UNFINISHED (Old) BUSINESS** - **Trustee Legler** asked about Rekeying the locks in buildings and was informed we will be working on finding bids that are lower than that quote.

**Trustee Via** wanted to thank everyone for moving their trailers in and out of the storage lot in a timely manner and if you don't have it back in your spot by midnight on 1/19/22, a violation will be issued. A huge Thank You to Danny Byrnes for help with using the big machines out there. This was just phase one of our projects and we'll continue the second half in the fall of this year 2022.

**10. NEW BUSINESS** – **Chairman Koenig** wanted to remind everyone the dumpster by flea market is not for resident use.

**Trustee Neff**- wanted to thank the flea market for the ability to buy large print books. We will now start a sign out sheet for the books.

**Trustee vonHoldt**- don't use the dumpster and don't listen to scams. Do not give any information over the phone. Please search around for insurance on your home it can be insured if you just look around.

**Trustee Borman**- thank you for all the thoughts and prayers for my family over the holiday break.

**Bianca Cristiani**- please come to All club meeting Jan. 27<sup>th</sup> at 10am in the clubhouse and we need two people from each club to be represented.

**11. PUBLIC INPUT** - **Lillian DeFeo 5306 Rancho**- Want to make sure that the people who pay taxes/ owners in the park get to have their spots in the rec hall or clubhouse before paying customers. There was a case years ago when two clubs were booked at the same time.

Dale Funkhouser- you can get a 4 point inspection for \$75 if we get 3 or more people in TriPar if you need insurance. Also speeding down Tri-Par drive we need more signs.

## **12. ADJOURN THE BOARD MEETING**

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

**The Board Meeting adjourned at 8: 19 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.*