

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – BOARD MEETING

January 17th, 2023

**TIME:**..... 7:38 PM

**CALL TO ORDER:** .....Chairman Neff

**ROLL CALL:** ..... Bianca Cristiani

**PRESENT: In Attendance:**..... Ron Houchin, Laurie Legler Michael Neff, Toni Borman  
Cynthia Little-Koenig, Dan Via, Mary Ann Upton, Daryle vonHoldt.

**Absent:**.....None.

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

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

### 1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Borman made a motion to approve the Minutes of the Board Workshop and Board Meeting held on December 7th, 2022.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.

### 2. FINANCIAL APPROVALS

- **Trustee Legler went over the Financial reports for November 2022 & December 2022.**
- **Trustee von Holdt made a motion to approve the Financial Report for the month of November 2022 & December 2022.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

### 3. INVOICE APPROVAL

- **No Invoices to Approve**

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

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

### 5 . Fine Recommendations

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

### 6. Memorandum to Approve or Deny Policy & Procedure 5.41 Signs & Advertising.

- **Trustee Houchin made a motion to Approve the Memorandum for Policy & Procedure 5.41 Signs & Advertising.**
- **Trustee Upton seconded the motion**
- The Motion carried on a unanimous roll call vote.

**7. Memorandum on Hurricane Damaged Homes.**

- **Trustee Borman made a motion to Approve the memorandum on Hurricane Damaged Homes.**
- **Trustee Little-Koenig seconded the Motion.**
- The motion carried on a unanimous roll call vote.

**8. Emotional Support Animal (ESA)- 5232 Bel Air Ave.**

- **Trustee Legler made the motion to approve the Emotional Support Animal for 5232 Bel Air Ave.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

**9. UNFINISHED (Old) BUSINESS - None**

**10. NEW BUSINESS – None**

**11. PUBLIC INPUT-** Trustee vonHoldt went over again how Residents need to follow the Policy and Procedures and the Deed Restrictions so Tri Par can run smoothly.

**Rich Dube 1810 Palm Spring-** was still upset about receiving a violation, and comments were made by a trustee.

**12. ADJOURN THE BOARD MEETING**

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

**The Board Meeting adjourned at 8:08 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.***