

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

December 6th, 2022

TIME:..... 7:00 PM

CALL TO ORDER:Chairman Neff

ROLL CALL: Bianca Cristiani

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

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

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder and
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 Houchin made a motion to approve the Minutes of the Board Workshop and Board Meeting held on November 15th, 2022.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **No Financial Approvals at this time.**

3. INVOICE APPROVAL

- **No Invoices to Approve**

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Neff had Trustees take a look at the report and asked if there were any questions.

5 . Fine Recommendations

- **No Fine Recommendations at this time.**

6. Pool Repair

- **Trustee Houchin made a motion to Approve the Pool Repairs for up to \$7,995.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

7. Pay in Lieu of Holidays.

- **Trustee von Holdt made a motion to Approve the Memorandum for Pay in Lieu of Holidays.**
- **Trustee Via seconded the motion**
- The Motion carried on a unanimous roll call vote.

8. Financial Results 2021-2022.

- **Trustee Houchin made a motion to Approve the Financial Result Memorandum for 2021-2022 fiscal year.**
- **Trustee Upton Seconded the motion.**
- The motion carried on a unanimous roll call vote.

9. UNFINISHED (Old) BUSINESS -None

10. NEW BUSINESS – Bianca Cristiani – January 19th, 2023, in the Clubhouse at 10am I will be holding an All Clubs meeting please send one representative from your club to fill out your green sheet requests for the year 2023 if you haven't done so already. A Green Sheet is a form a club fills out to request time and a room reserved for their event. If you have any questions come see me in the office.

Chairman Neff – It's important to avoid scheduling conflicts where it's done by word of mouth VS turning in sheets properly.

11. PUBLIC INPUT- None

Trustee Input: Trustee Houchin- It's nice to see this many people out at our board meeting this evening.

Trustee Legler- Please come out and support Mother's Helping Mother's at Bingo on Wednesdays!!

Trustee Upton- The Ladies Christmas Tea was absolutely wonderful, 104 tickets sold and 180 dollars donated for Mother's Helping Mother's. All left over cookies went to the homeless at the food pantry. Also , last Saturday at the coffee we had about 210 people with Riverview Band was here. For Thirsty Thursday's just a reminder no glass by the pool please try to bring cans please and no Vaping. Next Thirsty Thursday we will have a live band out there to play for us. 50 /50 at the coffees the Butterfly club has it this next coffee on the 17th, the first Saturday in January is Bowling, the third Saturday in January is butterfly club again. Pickle ball 50/50is on the first Saturday in February and the Third Saturday in February will be the Musician's Club just for a little heads up. If you want in on the 50/50 all you have to do is let me know.

Trustee Via- I just got a text if anyone finds a set of keys please turn them into the office thank you and the other thing I had to talk about was finishing up the storage lot project. Storage lot rent is due on or before 12/30/22 and this is for the year of 2023. January 16th we have a machine rented to finish up the project in the storage lot. The effected spots are numbers 46-60 and 1-6 is what we have left to finish up. I'll be calling everyone a week before January 16th to have you remove their things from the storage lot. Like we did last year if you have something small you may take it home to put in your driveway for 3-4 days till the project is complete. All other bigger items need to be move to the Rec Hall Parking just not in front of the dumpsters so they can get in and out of there.

Trustee von Holdt- The county is all about Licensed Contractors please please make sure you are hiring a licensed Contractor. If you go down to the county they may work with you but they will send someone out to check on what you've built. Also, Scams I get texts and phone calls saying I've won this or that. People please if you don't know the number don't answer your phone.

Park Manager- the flag will be at half staff tomorrow for Pearl Harbor Remembrance Day

12. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7:29 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.