

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

APRIL 20, 2021

TIME: 7:14 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Carol Bryant

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

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

ALSO PRESENT:Lee Morris, Park Manager; Barbara Baker, Accountant;
Carol Bryant, Meeting Recorder

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

1. ACCEPT MINUTES of SPECIAL HEARING/COMPLIANCE COMMITTEE – March 11, 2021

- **Trustee Neff made a motion to accept the Minutes of the Special Hearing of the Compliance Committee held on March 11, 2021.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a motion to approve the Minutes of the March 16, 2021 Board of Trustees Workshop and Board of Trustees Meeting, and Minutes of the March 30, 2021 Special Board Meeting.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. FINANCIAL APPROVALS

- Trustee Legler reviewed the March 2021 Financial Report.
- **Trustee Houchin made a motion to approve the Financial Report for March 2021.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. INVOICE APPROVAL – No invoices needing approval.

5. FOR the RECORD – Notice of Swearing in of Charles Koenig and Daryle vonHoldt

- **Trustee Houchin read the following to be entered into the record:**
 - A point of order for the record.
 - On April 7, 2021, in front of a Notary Public, I, Ron Houchin, swore in Charles Koenig (Seat #2) and Daryle vonHoldt (Seat #3) to their new terms on the Board of Trustees at Tri-Par Estates.

6. FOR the RECORD – Swearing in of Trustee Mary Ann Upton

- **On April 20, 2021, in front of a Notary Public, Chairman Koenig swore in Mary Ann Upton as a new Trustee of Tri-Par Estates to fill vacant Seat #1.**

7. ELECTION of OFFICERS to the BOARD of TRUSTEES

- **Trustee Houchin made a motion to retain the same officers on the Board of Trustees. Board Chair Charles Koenig; Vice Chair Ron Houchin; 2nd Vice Chair Toni Borman; Treasurer Laurie Legler; Secretary Mike Neff.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

8. ASSIGNMENT of TRUSTEE AREAS of OVERSIGHT

- **Chairman Koenig noted that Board Members will maintain their current assignments with the addition of Trustee Upton for oversight of Tri-Par Events.**

9. RESOLUTION to ADOPT the BUDGET for 2021- 2022

- Trustee Houchin spoke on his appreciation of public input at the Public Hearing, the Board's efforts to be fiscally responsible, working towards future changes with cable TV, and reducing legal fees. He noted that the budget presented this year is the most well explained since he has been at Tri-Par. Trustee Legler reviewed the mandate in the enabling act regarding cable TV and the assessment cost increase this year of 4.7 cents per day. Board Members discussed future possibilities for cable TV.
- **Trustee Legler made a motion to accept the budget for 2021-2022.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

10. RESOLUTION to ADOPT ANNUAL ASSESSMENT for 2021-2022

- **Trustee Legler made a motion to adopt the Assessment Resolution as presented.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

11. APPROVAL to DELETE Policy & Procedure 3.2 EXECUTIVE COMMITTEE of the BOARD

- Chairman Koenig noted that this item was discussed at the Board Workshop and asked for a motion to approve the deletion of Policy and Procedure 3.2 Executive Committee of the Board.
- **Trustee Legler made a motion to delete item 3.2 as discussed.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

12. EMOTIONAL SUPPORT ANIMAL – Rhonda Curtin

- **Trustee vonHoldt made a motion to approve the Emotional Support Animal for Rhonda Curtin.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

13. UNFINISHED (Old) BUSINESS – None

14. NEW BUSINESS

- Trustee vonHoldt noted there have been very few stolen items in the Park this year. He shared that to find the serial number on your bicycle tip the bike upside down and you should find the serial number. If you have the serial number, it is much easier for the police to find a stolen bike. Also, do not leave your bicycle in your front yard on a Monday, people may think it is being put out for rubbish.
- Chairman Koenig reviewed requests from Sarasota County regarding rubbish pick-up. 1. Do not put garbage out until Sunday night at 5:00 pm or later. 2. Recycle bins or rubbish cans cannot be visible

from the street. Trustee vonHoldt reminded everyone that rubbish cans blow around, make sure they are secure.

- Chairman Koenig noted that the Board needs to address the rules for the pool.
- Trustee Legler asked if Galaxy Pool will ask us to close the pool patio area as well as the pool. Lee Morris stated Galaxy Pools has requested this due to insurance requirements.

15. PUBLIC INPUT

- Trustee Houchin reminded everyone that Hurricane Season is starting. Booker High School is a good place to shelter. You can register for a space and bring your pet. Ron recommended you have a bag prepared to take with you along with something to sleep on and a chair to sit on.
- Trustee Neff asked residents to stop in and use the Library. There are new tables, chairs, and a magazine rack. Thank you to the Library Committee, George Lamore and the Flea Market for their help with the Library renovations and new items that were purchased.
- Trustee Via also reminded residents that Hurricane Season will be starting soon and reminded residents to prepare their homes before leaving for the season by making sure hurricane shutters are in place and yard items are locked up.
- Chairman Koenig suggested residents go over to the Rose Garden and check out a new lady that is there. Thank you, Bob Bass, for the great job you have done with the Memorial Garden.
- **Dale Funkhouser** – 5226 Tri-Par Drive – asked if Zoom viewing for Board meetings will continue through the summer. Asked for clarification of when the agenda will be put on the website each month for residents to submit questions via email. Mr. Morris noted that the meeting agenda is posted 7 days prior to the meeting.
- **Darlene Thompson** – 1800 Innisbrook Lane – so pleased to see Mary Ann Upton on the Board, she will be a good addition.
- **Richard Dube** – 1810 Palm Springs Street – noted his concern about the pool closing in April after many people provided input for closing it at a different time. When input is provided, and people want something done and it's not done it disheartens everybody. Having the renovations done at this time makes no sense to anybody.
- **Jan Via** – 5220 Rancho Ave. – noted that there is never a good time to do anything. When you get the permits, you have the work done. We have winter people, summer people, year-round people, and it's not the Board's fault on the timing of construction, it's the way it worked out. Jan noted she has been at Tri-Par almost five years and the pool has not been closed.
- **Trustee vonHoldt** – noted that April in Florida has the least amount of rain. In order to do the work that needs to be done, Galaxy Pools needs it to be at a time with the least amount of rain. Having this project done at this time was not done to upset people. If all goes well, the hope is that it will be completed in three or four weeks.

16. ADJOURN THE BOARD MEETING

- **Trustee Houchin 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 7:50 pm.**

This copy of the Minutes of the aforesaid Meeting 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.