

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

August 17th 2021

TIME:..... 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Michael Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL:Barbara Baker

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Toni Borman, Michael Neff,
Cindy Little-Koenig, Daryle vonHoldt, Laurie Legler, MaryAnn Upton

Absent:..... Dan Via

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

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Barbara Baker reviewed the information for viewing on Zoom.

1. Discuss Indoor Furniture Prohibited to be Used Outdoors – Chairman Koenig discussed what furniture is to be considered outside vs. inside furniture and asked members for any input.

Trustee Legler went over policy and procedure 5.25 and suggested revising the old policy instead of making a new one during the Board Meeting.

Chairman Koenig agreed. The Chairman pointed out that leaving indoor furniture outside in the Florida weather will cause it to rot and invite pests and or rodents.

Trustee Houchin pointed out that this does not mean you can't bring indoor furniture outside when you have family in town as long as you bring it back in.

Lee Morris clarified Trustee Von Holt and Trustee Houchin concerns about making sure all resident but especially snowbirds know to have outside debris tied down. Board members discussed further on what furniture should be allowed under a car port.

Lee Morris noted that under our current policy the carport must have an open end to pull cars inside therefore the furniture in said carport should be outside furniture.

Trustee von Holt suggested a fine or a penalty for people who don't tie down or put up debris that could potentially become a hazard during hurricane season.

Lee Morris did point out that under our current policy residents who do not follow said policy will receive a violation.

2. Discuss Insurance Policy and Procedure Updates – Chairman Koenig asked Trustee Legler to go over Insurance Policy and Procedure Updates.

Trustee Legler pointed out Policy & Procedure 4.0, 4.1 are not necessary for the Policy Book anymore. Both policies are mandated by the state and due to the fact that Tri-Par Estates has an established Park Manager and Accountant with knowledgeable office staff if an incident were to occur we have all the correct paperwork in our office to handle these situations.

Lee Morris Would be more than happy to see these policies be removed from the Policy book. Chairman Koenig also noted that this would not need to be voted on because this is something that is mandatory by the state.

Trustee Upton was just concerned about not having a first response to injury but Lee Morris cleared that up by informing everyone we have the proper filing paperwork in the office.

3. Discuss Fees Review – Chairman Koenig pointed out that FOBs and Background checks will have no change. Storage Lots will be adjusted, Room Rentals will be adjusted along with Faxes and Copies and the Laundry Machines.

Lee Morris made clear there is no vote tonight, there will be a public hearing/ vote in the October meeting. The Storage Lot will be raised as these small changes are not to hit anyone in the pocketbook but to make the park more equitable. Some things that the money will go towards would be replacing cameras, the gate and also the fencing around the storage lot.

Chairman Koenig asked Lee and Barbara how many people were on the waiting list for the storage lot and Barbara informed the Chaiman the number is 18.

Lee Morris informed the board that there is a \$40 cover fee for bounced checks for the Background Checks. Background checks will remain at \$50 and Resident FOBs ill remain at \$40

Chairman Koenig went over pricing for Copies and Faxes

None of the pricing will go into effect until the machines are installed

Please see Proposed Fee Changes attachment

Lee Morris: once this workshop closes we are going to put these prices into a document that proposes all the new prices if there are no changes by the trustees so it will be ready for the next Board meeting. We will put it on the website and give out copies at the next meeting and then put it to a vote during the October Meeting.

4. **NEW BUSINESS** - None

5. **PUBLIC INPUT** – None

6. **ADJOURN THE BOARD WORKSHOP**

- **Trustee Houchin made a motion to Adjourn the Board Workshop.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:59 pm.**

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 Board.