

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

July 18, 2023

TIME:.....10:00 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Cindy Little-Koenig, Gary Kormann, Mike Neff, Daryle von Holdt
Dan Via, Mark Wright

Absent-Denise Hunter, Laurie Legler, Mary Ann Upton

ALSO PRESENT:Bob Cady, Park Manager; Rebekah Thomas, Meeting Recorder

OPENING COMMENTS – Chairman Neff opened the workshop and noted the meeting is broadcast on Channel 195. Rebekah Thomas reviewed the information for viewing on Zoom.

DISCUSSION:

1. Compliance Committee

The Compliance Committee is looking for a recommendation for one more person.

2. Follow-up Issues:

- **Storage/Pump Station** – Park Manager is following up with the County
- **Airbnb** – Owner of Pebble Beach home is possibly renting out as Airbnb without registering guests; Park Manager is tracking and will follow-up.
- **Eviction** – Oakland Hills home owned by MH Liquidities is working on an eviction that could take 6-9 months.
- **Burned Unit on Boca Raton** - Attorneys meeting between July 19-21 regarding next steps; there is a dispute of who is responsible.
- **Movie** – On July 24, Tri-Par will be the scene of a movie production, and they are asking for extras.
- **Wireless Speakers** for music at the pool.
- **Frontier** is setting up boxes for fiber and once set up will start working in quadrants to complete. Direct TV boxes will have boxes to be picked up at the office when ready.

TRUSTEE INPUT – (Any Topic)

1. Trustee von Holdt suggested owners notify the office when they are leaving so that their FOBs could be deactivated when they are away and reactivated when they return. This would discourage owners leaving their FOBS for guests to use without registering.
2. Trustee Kormann suggested that the pool music timeframe should be from 12:00-6:00 p.m.
3. Trustee Wright suggested square or rectangular tables be used at the Tiki Hut instead of round tables. Park Manager agreed to purchase four 4’ square tables.

PUBLIC INPUT – (Any Topic)

1. Dave Karwatsky commended Park Manager Bob Cady for keeping the website and Facebook up to date with Good Times newsletter. He suggested that Board Minutes might be added to help snowbirds to continue to be informed when they’re away. He appreciates Bob’s good work!
2. Kathy Vesty commended the Maintenance crew for their work on the ceiling and lights in the Clubhouse – everything looks great!

NEW BUSINESS

Park Manager, Bob Cady, announced additional language to be added to the Policy and Procedure Manual, Building Use Regulation, Item 5.14, A-General #7, to include vaping.

Change to: "Smoking, to include vaping, is prohibited in all buildings and common grounds."

Remove language from the Policy and Procedure Manual, Building Use Regulation, Item 5.14, G-Recreation Hall D #1 to remove ping-pong table.

Change to: "This room contains exercise room equipment."

ADJOURN THE BOARD WORKSHOP

- Trustee Gary Kormann made a motion to Adjourn the Board Workshop.
- Trustee Wright seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:18 a.m.