

# Tri-Par Estates Park and Recreation District Minutes

## Board of Trustees – BOARD BUDGET WORKSHOP

### February 21st, 2023

**TIME:**..... 6:30 PM

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

**INVOCATION:** .....Harold Bolyard

**PLEDGE OF ALLEGIANCE:** .....All

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

**PRESENT:** In Attendance.....Ron Houchin, Mike Neff, Daryle von Holdt,  
Mark Wright, Toni Borman, Cindy Little-Koenig, , Laurie Legler.

**Absent-** ..... Dan Via, Mary Ann Upton.

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

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

#### **1. Projected Increases / Proposed Budget**

**Chairman Neff** -Turned the meeting over to Park manager to go over the proposed budget without cable.

**Park Manager Morris**- went over the Assessment, the expenses, utilities and insurance. He broke down the assessment and factored in some inflation that residents are already seeing within their own homes. He asked the trustees if they had any questions and asked the audience as well.

**Trustee Legler** -noted we are still waiting for TECO gas bill and that this proposed budget does not include cable.

#### **2. New Business.- None**

#### **3. Public Input- (Any Topic)**

**Gary Wilson 4714 TriPar**- the interest rates at these banks have increased are the reserves in a bank with a new rate.

**Park Manager Morris** -since we are state run facility we have to follow the stipulations they give us for banking.

**Jan Embree 5105 Oakland hills**- Since the state has grants can we apply for grants with the state to get costs covered?

**Park Manager Morris**- We are a special district and there are grants out there but mostly it was for hurricane damaged things like a clubhouse being destroyed.

#### **4. Trustee Borman made a motion to Adjourn the Board Workshop.**

- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:55pm.**

*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.*