

# Tri-Par Estates Park and Recreation District

## Minutes

### Board of Trustees - WORKSHOP

JULY 20, 2021

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

**CALL TO ORDER:** ..... Chairman Koenig

**INVOCATION:** ..... Michael Neff

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

**ROLL CALL:** ..... Carol Bryant

**PRESENT: In Attendance:** ..... Chairman Koenig, Ron Houchin, Toni Borman, Michael Neff,

Cindy Little-Koenig, Daryle vonHoldt, Dan Via

**Absent:** ..... Laurie Legler, Mary Ann Upton

**ALSO PRESENT:** ..... Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

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

1. **DISCUSS RENTALS** – Possible policy changes regarding renters in Tri-Par were discussed. Minimum of 30 day, 60 day or 90 day rentals were reviewed. This would apply to people renting and does not apply to family and friends coming down for a visit. Any possible changes will be discussed further when more residents return in the fall. Lee Morris noted the Canadian Border is scheduled to open on August 6<sup>th</sup>.

2. **DISCUSS INDOOR FURNITURE PROHIBITED TO BE USED OUTDOORS** – Lee Morris reviewed a proposed new policy that would limit the use of indoor furniture in outdoor space. Using indoor furniture that is not designed for outdoor use is a harborage for rodents, gets moldy, and can smell foul due to the humidity. This would have nothing to do with furniture designed for outdoors. Additionally, another new procedure would clarify what can be kept in carports.

Trustee vonHoldt noted that snowbirds have left many items outdoors unsecured. If there is a hurricane this can be a significant issue and needs to be addressed. Lee Morris will include an item in the new procedure to address this issue. This item will be discussed further at future meetings.

**Bob Bass** – 1775 Old Elm Street – noted that the discussion is about snowbirds that have left items out in their properties and asked about the carports that can't get cleaned up with the residents here. Need to address that issue also.

3. **DISCUSS INSURANCE POLICY and PROCEDURE UPDATES** – Lee Morris spoke on the proposed housekeeping changes to the Insurance Policy and Procedures. This item will not be voted on today and will be on the agenda for the August meeting.

4. **NEW BUSINESS** - None

5. **PUBLIC INPUT** –

- **Kay Merritt** – 5120 Glen Echo Ave. – Thank you to Keith and Angelo in the Maintenance Department for the great job they do.
- **Lee Morris** – thanked Bob Bass for all he does maintaining the Memorial Garden.

**6. ADJOURN THE BOARD WORKSHOP**

- **Trustee Neff 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 6:52 pm.**

*This copy of the Minutes of the aforesaid 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.*