

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
January 16, 2024

TIME:.....10:46 a.m.
CALL TO ORDER:Chairman Neff
ROLL CALL:..... Rebekah Thomas
PRESENT:Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff, Mary Ann Upton
Dan Via, Daryle von Holdt, Mark Wright
ABSENT:.....None
ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –Chairman Neff opened the meeting. One announcement: Sarasota County Utilities gave notice that due to a water break, there is a “boil water” alert as a precaution.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Upton made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on November 21, 2023.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for November/December 2023.**
- **Trustee Upton made a motion to approve the Financial Report for the Months of November/December 2023 as presented.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

No invoices presented.

4. PUBLIC INPUT

None.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

- **Chairman Neff had Trustees review the violation report.**

6. FINE RECOMMENDATIONS

- **There are no Restriction Violations this month.**

7. UNFINISHED (OLD) BUSINESS

- **The Park Manager gave an update on the Touchtown App (previously Channel 195) so residents can view community information. It is ready to be downloaded, and the instructions are available in the Tri-Par Office.**

8. NEW BUSINESS

- **Item 1 – Request to Reinstate Former Resident**
Trustee Legler made a motion to deny reinstatement of former resident
Trustee Kormann seconded the motion.
The motion carried on a unanimous vote.

- **Item 2 – Quote for Tree Removal (Calumet)**
Trustee Kormann made a motion to approve \$23,000 quote for tree removal
Trustee Upton seconded the motion.
The motion carried on a unanimous vote.
- **Item 3 – Emotional Support Animal – 5236 Kenwood Avenue**
Trustee Hunter made a motion to approve emotional support animal at 5236 Kenwood
Trustee Kormann seconded the motion.
The motion carried on a unanimous vote.
- **Item 4 – Pickleball Lighting and \$2.900 from Flea Market**
Trustee Upton made a motion to add this discussion to the February Board Meeting
Trustee Wright seconded the motion.
The motion carried on a unanimous vote.
- **Item 5 – Budget Dates**
Trustee Legler made a motion to add budget dates to the following dates: 2/20 at 10:30 a.m., 3/19 at 11:00 a.m., 4/16 at 10:30 a.m. and 4/19 at 11:00 a.m. Special Public Hearing.
Trustee Upton seconded the motion.
The motion carried on a unanimous vote.

TRUSTEE INPUT

Trustee Hunter thought the idea of a dog park was a great idea.

Trustee Kormann reminded residents to be considerate of others by not attending events if not feeling well.

Trustee Upton reminded everyone that Coffee is this Saturday and that it's a great place to find out what's happening. There were 196 at the last one.

Trustee vonHoldt reminded everyone that is they have a serious security issue to call the Police first before calling him.

PUBLIC INPUT

Dale Funkhouser, 5226 Tri Par, reiterated his disappointment that the Agenda that was posted didn't reflect the additional changes, and the importance of the budget when people were leaving early.

ADJOURN BOARD MEETING

- **Trustee von Holdt made a motion to Adjourn the Board Meeting.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 11:40 a.m.