Tri-Par Estates Park and Recreation District

**Minutes - Board of Trustees – BOARD MEETING**

**JULY 15, 2025**

**TIME:**……………………………………………………………………………………………………………………………………….11:21 a.m.
**CALL TO ORDER:** ………………………………………………………………………………………………. Chairman Mark Wright
**ROLL CALL:** Rebekah Thomas
**PRESENT:** ……….……………….……. Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,

 Pam Regula, Dan Via, Daryle von Holdt **ABSENT:**……………………………………………………………………………………………………………………………... Doug Ward

**ALSO PRESENT:** ……………………………………………………………………………………….…...… ……………….

**Chairman Wright opened the Board Meeting.** Chairman Wright announced that one more person was needed to be on the Compliance Committee. Kevin Mitchell volunteered.

 **1. APPROVAL OF PRIOR MEETING MINUTES**

* **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on June 17, 2025, and the Special Meeting held on June 18, 2025.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

 **2. FINANCIAL APPROVALS**

* **Trustee Regula presented the Financial reports for June 2025.**
* **Trustee Kormann made a motion to approve the Financial Report for June 2025 as presented.**
* **Trustee vonHoldt seconded the motion.**
* The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

* **Trustee D. Hunter made a Motion to Approve the Attorney’s Invoice #6167 in the amount of $3,060.30.**
* **Trustee Lafortune seconded the motion.**
* The motion carried on a split roll call vote.

**4. PUBLIC INPUT**

Resident on Pebble Beach wanted the Attorney’s invoice explained.

Resident on Pebble Beach brought up a budget issue that will be addressed in the upcoming budget.

Resident on Palm Springs suggested an Ad Hoc Committee regarding disaster preparedness. Trustee Kormann will work with the proposed Ad Hoc Committee.

**5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

**No violation report.**

**6. FINE RECOMMENDATIONS**

**Will be addressed in New Business.**

**7. CHAIRMAN’S REPORT**

* Spoke with G & S about the seven houses to be demolished. G & S has a new Project Manager, and they plan to be back in the Park the first week of August.
* Holiday Pool Update – The permit is in the works with the County and we hope to get Holiday Pool back soon.
* USA Fence – All materials are in stock. They were supposed to be here last Thursday, but they didn’t show.
* We are getting new computers to help with Zoom. We currently have Windows 10 which is no longer supported.
* Big Fish Cameras – This was tabled to this month, but I would like to get the new Park Manager involved, so will table this until November.
* We are still waiting for quotes on the doors.
* The sidewalk next to the putt-putt course has been widened.
* The canal has been cleaned.
* Regarding resident at 5066 Pebble Beach, he has been remanded to his home on Pebble Beach. He is allowed to be at his home and on the public streets, but not allowed on Tri-Par common grounds.
* Old Hot Tub – Zoning can’t proceed without Building Department, and there has been no response from the Building Department.

**8. UNFINISHED (OLD) BUSINESS**

**Big Fish – Cameras – Project will be tabled until November.**

**9. NEW BUSINESS**

**Item 1 – Vote for Park Manager – Trustees voted for Marcus “Dean” Chandler.**

* **Trustee Kormann made a Motion to approved Marcus “Dean” Chandler for Park Manager.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 2 – Carport Violations (10) to Compliance Committee for review.**

* **Trustee Kormann made a motion to send carport violations to the Compliance Committee.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 3 – ESA – 5316 Pebble Beach**

* **Trustee vonHoldt made a motion to approve ESA for 5316 Pebble Beach.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**ADJOURN BOARD MEETING**

* **Trustee vonHoldt made a motion to Adjourn the Board Meeting.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote**.**

**The Board Meeting adjourned at 12:35 p.m.**