

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – BOARD MEETING

JUNE 21st, 2022

**TIME:**..... 7:30 PM  
**CALL TO ORDER:** ..... Chairman Koenig  
**ROLL CALL:** ..... Bianca Cristiani  
**PRESENT: In Attendance:** ..... Chairman Koenig, Ron Houchin, Laurie Legler , Daryle vonHoldt,  
Toni Borman, Michael Neff, Dan Via, Mary Ann Upton  
**Absent:**..... Cynthia Little-Koenig

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

**OPENING COMMENTS** –Chairman Koenig opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

### 1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Upton made a motion to approve the Minutes of the Board Workshop, Public Hearing and Board Meeting held on May 17<sup>th</sup>, 2022.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

### 2. FINANCIAL APPROVALS

- **Chairman Koenig went over the Financial report for May 2022.**
- **Trustee Houchin made a motion to approve the Financial Report for the month of May 2022**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

### 3. INVOICE APPROVAL

- **Trustee Neff made a motion to approve and pay the Invoice from Persson, Cohen & Mooney, P.A. for \$1,104.70 as presented.**
- **Trustee Upton Seconded the motion.**
- The motion carried on a unanimous roll call vote.

### 4. Information only , Monthly Deed Restriction Violation Report

- Chairman Koenig went over the violation procedure
- **No Fine Recommendations at this time.**
- No vote was taken on this matter.

### 5. Compliance Committee From Table.

- **Chairman Koenig mentioned this was tabled last meeting and will need to be voted on to remove it from the table.**
- **Trustee Neff made a motion to remove the Compliance Committee Selections from the table to be voted on.**
- **Trustee Houchin Seconded the Motion.**
- The Motion carried on a unanimous roll call vote.

**6. Memorandum for Compliance Committee Members.**

- Trustee von Holdt made a motion to approve the Memorandum for Compliance Committee Members. Chairman Koenig Thanked the outgoing committee members.
- Trustee Via Seconded the motion.
- the motion carried on a unanimous roll call vote.

**7. Correction to Chase Letter- Re number Accounts.**

- Trustee Via made a motion to approve the Correction to the Chase Letter Re- Number of Accounts.
- Trustee Upton seconded the motion.
- The motion carried on a unanimous vote.

**8. Policy & Procedure Update 5.44 Annual Budgeting Process.**

- Trustee Houchin made a motion to Approve the Policy & Procedures Update 5.44 Annual Budgeting Process.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous vote.

**9. UNFINISHED (Old) BUSINESS - None**

**10. NEW BUSINESS – Memorandum of Replacement of Chemical Feeder for the Pool.**

- Trustee Neff made a motion to Approve the Purchase of a Chemical Feeder for the pool from SCP Distributors at cost of \$2,750.00.
- Trustee Houchin seconded the motion.
- The Motion carried on a unanimous vote.

**11. PUBLIC INPUT - Trustee Neff-** wanted to say thank you to everyone who is using the sign out sheet for the new books.

**Trustee Upton-** reminded everyone about the coffee on July 2<sup>nd</sup> and we are selling tickets for the Tri-Par 4<sup>th</sup> of July party we are capping the sell at 100 tickets so come into the office to get them.

**Trustee von Holdt-** stop answering your phone for scammers if you don't know the number don't answer.

**Chairman Koenig** wanted the residents to know we have asked the sheriff to patrol more in our area because many of you gone up north and for speeders so slow down when you are driving.

**12. ADJOURN THE BOARD MEETING**

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

**The Board Meeting adjourned at 7: 34 p.m.**

*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.*