

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

MARCH 15th, 2022

TIME:..... 7:30 PM
CALL TO ORDER: Vice Chair Houchin
ROLL CALL: Bianca Cristiani
PRESENT: In Attendance: Ron Houchin, Laurie Legler , Daryle vonHoldt, Mary Ann Upton,
Toni Borman, Michael Neff, Cynthia Little-Koenig
Absent:..... Chairman Koenig, Dan Via,
ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder, Barbara Baker, Overseer

OPENING COMMENTS – Vice Chair Houchin opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Little-Koenig made a motion to approve the Minutes of the February 15th, 2022, and the March 1st, 2022, Board of Trustees Workshop and Board of Trustees Meeting Minutes.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler went over the Financial report for February 2022.
- Trustee Neff made a motion to approve the Financial Report for the month of February 2022
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Trustee Borman made a motion to approve and pay the Invoice from Adams & Reese in the amount of \$2,125.00 and the Invoice from Persson, Cohen & Mooney, P.A. for \$1,068.00.
- Trustee Little-Koenig Seconded the motion.
- The motion carried on a unanimous roll call vote.

4. Information only , Monthly Deed Restriction Violation Report

- Vice Chair Houchin went over the violation procedure
- No vote was taken on this matter.

5. Fine Recommendations

- No Fine Recommendations at this time

6. Memorandum for the Tables and Chairs for Pool Area.

- Trustee Legler made a motion to approve the Memorandum for Tables and Chairs from A& K Enterprises of Manatee Inc.
- Trustee Upton Seconded the motion.
- the motion carried on a unanimous roll call vote

7. Memorandum for Roof coating

- Trustee von Holdt made a motion to approve the Memorandum for the Roof Coating from Bone Dry Roofing for \$45,555.00

- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous vote.

8. Memorandum for the Chemical Feeder Replacement for the Pool/Spa

- **Vice Chair Houchin let Lee Morris explain that we do need a chemical feeder but we are not voting at this time due to the undefined time frame of when one is available and the exact cost.**
- **No vote was taken on the matter.**

9. UNFINISHED (Old) BUSINESS - None

10. NEW BUSINESS – Trustee Upton wanted to talk to the clubs about 50/50. They are doing a rotation with all the clubs for 50/50 at the coffees if a club is interested please get in contact with her.

11. PUBLIC INPUT - Darlene Thompson- The flea market is doing well and we have a great bunch of help and support this year.

Trustee Borman- is looking into booking Flu shots for this coming October, she is just waiting to hear back for a finalized date.

Trustee Neff- wanted to thank the Flea market, Angelo, and George Lamore for the books and help building the shelves.

Trustee Legler- Wanted to thank the Flea Market for the mats in the kitchen they were pretty helpful while we were serving and washing dishes.

Trustee Upton wanted to let everyone know that there is a coffee Saturday

Trustee von Holdt- wanted to remind everyone to not give out information to scammers over the phone. Also before you head up north do a little spring cleaning and clear out/ off your driveways because hurricane season Starts June 1st.

12. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7: 40 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.