# Tri-Par Estates Park and Recreation District
# Board of Trustees– BOARD MEETING Minutes
# October 20, 2026 10:00 am

**TIME:**……..10:00 a.m.
**CALL TO ORDER:** …… Chairman Pam Regula
**ROLL CALL:**…… Dianne Searight
**PRESENT:** ……. ..... Doug Ward, Jacquelynne Hunter
…… ..... Tami Marano, Bud Stanley
**PRESENT VIA ZOOM** ……Gary Kormann
**ABSENT:**……Maureen LaFortune Mark Wright
**ALSO PRESENT:** …….. ..... Dean Chandler Park

**OPENING COMMENTS –** Board Chair Regula

**1. APPROVAL OF PRIOR MEETING MINUTES**

- **Trustee Marano made a Motion to Approve the Minutes of the Board Workshop October 6, 2026.**
- **Trustee Stanley seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Trustee Regula presented the Financial reports for September 2026.**
- **Trustee Stanley made a motion to approve the Financial Report for the Month of September2026 as presented.**
- **Trustee Ward seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- **Trustee Hunter made a Motion to Approve the Attorney's Invoice #6059 in the amount of $2,635.00**
- **Trustee Marano seconded the motion.**
- The motion carried on a unanimous roll call vote.

**4. INFORMATION ONLY, MONTHLY DEED RESTRICTION REPORT**

**The board reviewed the report of 1st and 2nd Deed Restrictions**

**5. FINE RECOMMENDATIONS**

- **The Board voted unanimously on all 8 fine recommendations that will be reviewed in the next Compliance Committee meeting**

**6. OLD BUSINESS**

**Item 1 - Approve Storage Lot Fee Increase**

- **Trustee Stanley made a Motion to Approve the Storage Lot Rate Increase for 2027.**
- **Trustee Marano seconded the motion.**
- The motion carried on a unanimous roll call vote.

**Item 2 - Approve Asphalt Contractor Bid**

- **Asphalt Contractor presented detail on bid. Board will hold a Special Meeting to finalize decision.**

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### Item 3 - Approve Trustee Job Descriptions

- **Trustee Ward made a Motion to Approve the Trustee Job Descriptions.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

### Item 4. Approve Workshop start time

- **Trustee Regula made a Motion to change the Board Workshop time from 7pm to 6 pm.**
- **Trustee Ward seconded the motion.**
- The motion carried on a unanimous roll call vote.

### Item 5. Approve number of annual meetings

- **Trustee Regula made a Motion to change the number of Annual Board Meetings from 12 to 10 and to choose off July and August or July and December.**
- **Trustee Marano seconded the motion.**
- The motion carried unanimously to change the number of annual meetings from 12 to 10. The motion to take off July and December carried on a roll call vote: 4 -1 for July and December off.

**PUBLIC INPUT**

**Resident on Hidden Springs-** discussed concerns regarding current permitting rules; he commented that he received misinformation from the Trustee overseeing permitting regarding deed restrictions pertaining to carports.

**Resident on TriPar-** questioned the procedure for resident voting on deed restriction changes, challenged what constitutes a quorum and also questioned the accuracy of past voting practices and procedures**.**

**Resident on Hidden Springs -**stated she had a problem with the Laundry Room equipment when it malfunctioned, she had a hard time getting service to fix it. Resident stated the office should make calls for service to the vendor.

**Resident on Glen Echo-** commented on poor communication for Compliance Committee members and meetings.

**Resident on Brae Burn –** stated the park does not look as good as it has in the past.

**Resident on Cherry Hill –** commented on pool testing and weekend maintenance

**ADJOURN BOARD MEETING**

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

**The Board Meeting adjourned at 11:54 am**

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