

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - Workshop

May 19, 2020

TIME: 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION: Michael Neff

PLEDGE OF ALLEGIANCEAll

ROLL CALL:.....Carol Bryant

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Toni Borman, Michael Neff,
Laurie Legler, Birdie Bollenbacher, Cynthia Little-Koenig, Dan Via,
Daryle von Holdt

ALSO PRESENT:Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

OPENING COMMENTS - Chairman Koenig reviewed the process for public input via zoom meeting.

1. OPEN DISCUSSION ON ENCLOSED CARPORTS

- **Chairman Koenig** opened discussion for comments regarding enclosed carports.
- **Trustee Houchin** stated there are many interpretations and variations in the Park regarding carports. Does not oppose changing the rules to allow individuals to enclose a carport with the requirement for space for at least one vehicle in each driveway.
- **Park Manager Lee Morris** referred the board members to the discussion points document in the board books that includes information on the current Rules and Regulations and Deed Restrictions regarding carports.
- **Trustee Borman** noted her support for allowing the enclose of car ports and raised the question if changes would include residents being able to extend their homes.
- **Trustee Neff** stated he is not opposed to allowing carport enclosures as long as the county permit procedures are followed and space in driveways for car parking off the street are required for at least one and possibly two cars.
- **Trustee Legler** referred to the discussion points, last sentence on Item #4 on the Rules & Regulations referencing carports details and also Deed Restriction #8. Are we discussing two issues: 1. Enclosing carports, and 2. Are carports required?
- **Trustee Bollenbacher** stated that she has no objection to enclosing carports, with the requirement that there is space in the driveway for at least one vehicle and shade for the car.
- **Trustee von Holdt** noted he has mixed emotions on this topic, but he agrees with the possible changes to a certain extent.
- **Trustee Little-Koenig** agrees with enclosing carports as long as space to park a vehicle in the driveway is required. The permit rules and regulations should be clear.

- **Trustee Via** does not oppose enclosing carports but has concerns regarding cars being off the street (for example homes with driveways on Presidio) and possible issues with enclosures. Need to ensure that structures look nice. If the changes are done right, no problem.
- **Trustee Houchin** requested that if this item is on the minds of owners, please go to Trustees and let them know your thoughts or write a letter or send an email. Agrees that any changes must include room for a car off the grass, in the driveway, not sticking out into the street.
- **Trustee von Holdt** added that we should review and follow County restrictions to ensure cars are off the road.
- **Trustee Neff** asked that possible issues with driveways on Presidio be considered.
- **Chairman Koenig** agreed with Board members that we will need to work on this and check with the County for guidelines. The Board will also work with residents, as they will vote on this.
- **Trustee Borman** asked how will this impact homes that already have enclosures?
- **Chairman Koenig** noted those homes would have to be grandfathered in.

2. NEW BUSINESS

- **Trustee Legler** discussed recommendations for two policy and procedure modifications needed. One for the pool, spa, deck patio area, which has been reviewed by our attorney and also by the County, regarding signage. The other is revamped wording changes for the policy and procedures for Flea Market Financial Committee. Trustee Legler asked that these two items be added to the Board Agenda for June or July.
- **Park Manager Lee Morris** noted these will be included in the agenda for the next Board Meeting.

3. PUBLIC INPUT

- **April Adkins** – 5218 Glen Echo Ave – via Zoom – did not have any specific questions or comments at this time.
- **Dale Funkhouser** – 5226 Tri Par Drive – via Zoom – read a statement with comments and questions regarding considerations for carports and potential changes in deed restrictions. This document is attached to the minutes, per Mr. Funkhouser’s request and the chairs acceptance.
- **JJ Jurdak** – 1848 Innisbrook Lane – via Zoom – concurs with Mr. Funkhouser’s comments. Noted his surprise that the Board is discussing possible carport changes without having information from the County. Would like to know what other parks in area are doing on this topic.
- **Trustee Houchin** – stated the Board is concerned about doing this correctly and would like to hear concerns and have discussion with owners to make sure any changes are enforceable.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee von Holdt made a motion** to adjourn the Board Workshop.
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:59 PM.**

This copy of the Minutes of the aforesaid Meeting of the Board of Trustees of Tri-Par Estates has been transcribed and is awaiting adoption by the Board of Trustees at the next called meeting of the Board.