

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
February 20, 2024

TIME:.....11:18 a.m.
CALL TO ORDER:Chairman Neff
ROLL CALL: Rebekah Thomas
PRESENT:Denise Hunter, Gary Kormann, Maureen LaFortune, Laurie Legler, Mike Neff,
Mary Ann Upton, Dan Via, Daryle von Holdt, Mark Wright
ABSENT:.....None
ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –Chairman Neff opened the meeting. Trustee Via made a motion to add the purchase of new gym equipment, in the amount of \$3,295 from the Flea Market, to New Business items. Trustee Kormann seconded the motion. Motion carried on a unanimous vote.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on January 16, 2024.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for January 2024.**
- **Trustee Hunter made a motion to approve the Financial Report for the Month of January 2024 as presented.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

No invoices presented.

4. PUBLIC INPUT

Dale Funkhouser, 5226 Tri Par – Asked for clarification if money markets were included in the reserve. Money markets are not included in the reserve.

Sally Cripe, 1857 Innisbrook – 1) A survey was completed of the 10 homes around the Pickleball court regarding the proposed LED lights. All residents of those homes have read and signed the survey that they are okay with the LED lights. 2) Regarding the dog run, who is going to maintain it and insure it?

Dayl Carlson, 1703 Broadmoor – The dog park will be patterned after the County Dog Parks. Tri-Par would not be responsible; the dog owners would be responsible. There are 253 homes who have dogs, and that’s 30% of the Park. The location suggested would be the back corner of the Park. Chairman Neff pointed out that there are 64 ESA dogs and 126 homes in the pet sections for a total of 190 homes with dogs.

Georgia Wos, 1877 Cypress Point – All dogs should be registered in the office, not just the ESA animals, and ensure they have current rabies shots.

Pam Regula, 1808 Innisbrook – 1) Agrees with Georgia – The office needs to be aware of the number of dogs in the Park. 2) Concerns regarding the dog park/run: Who’s going to ensure all pet owners are responsible pet owners, who’s responsible for security and safety of residents, who’s going to control people from the outside utilizing it?

Donna Heck, 5107 Beechmont – She visited three dog parks and watched the dogs and talked to the people and found that it was a great socializing place.

Trustee Mark Wright read a letter from **Barbara Brady** regarding her thoughts on the dog park/run. Her concerns included: Noise, Tri-Par's insurance, expense for a fence and gates, aggressive dogs, shots, fleas and maintenance.

A suggestion was made to poll the residents to see what the majority wants.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

- **Chairman Neff had Trustees review the violation report.**

6. FINE RECOMMENDATIONS

- **There are no Restriction Violations this month.**

7. UNFINISHED (OLD) BUSINESS

- **None.**

8. NEW BUSINESS

- **Item 1 – Request to Install four new LED lights for Pickleball and \$2,900 from Flea Market**

Trustee Via sees no reason for the LED lights

Trustee Upton made a motion to approve the request of \$2,900 from the Flea Market for four new LED lights for the Pickleball court.

Trustee Legler seconded the motion.

The motion carried on an 8-1 vote.

- **Item 2 – Dog Enclosure/Dog Run**

Dayl Carlson made a presentation requesting an enclosed dog area and requesting funds from the Flea Market for this purpose. There was no research into any costs associated with this request.

Dean Slabach, 1842 Woodstock – The land requested for the proposed enclosed dog park are the most expensive and most preferred lots if they were to be sold.

Darlene Thompson, 1800 Innisbrook – More information is needed before any vote.

Trustee Legler made a motion to postpone this request until more information regarding the cost and location is presented.

Trustee Wright seconded the motion.

The motion carried on a unanimous vote of all Trustees present.

- **Item 3 – Policy & Procedure Manual Changes, Flea Market Operation**

Trustee Legler made a motion to approve the Policy & Procedure Manual Changes, Flea Market Operation, including the corrected language regarding the Committee Members 3-year staggered term.

Trustee Hunter seconded the motion.

The motion carried on a unanimous vote of all Trustees present.

- **Item 4 – The Annual Budget must be received and placed on file to post and send notices**

Trustee Kormann made a motion to receive and place the Annual Budget on file.

Trustee Legler seconded the motion.

The motion carried on a unanimous vote of all Trustees present.

- **Item 5 – Replace Gym Equipment (Exercise Bike) with funds through the Flea Market**
Trustee vonHoldt made a motion to replace the exercise bike in the gym.
Trustee Hunter seconded the motion.

The motion carried on a unanimous vote of all Trustees present.

TRUSTEE INPUT

Chairman Neff stated his appreciation for the Board and the Residents. He also reminded everyone that the election for Board Seat #3 will be held on March 19. Daryle vonHoldt and Bud Stanley are running.

Trustee Hunter agreed that a dog park would be a benefit for socialization.

Trustee Legler reminded everyone that the Budget will be discussed at the Workshop on March 19.

Trustee Via announced he will be painting the countertops at the Tiki Hut turquoise to match chairs.

Trustee vonHoldt announced that 1) The fence by Calumet needs to be replaced and he and Dutch are asking for volunteer labor. 2) The scrap metal on the trailer does not belong to anyone but the Flea Market. 3) If you get a violation letter, please contact the Park Manager. 4) Please supervise your Grandkids around the putt-putt and the pool when they visit; there has been some damage. 5) Would appreciate your vote on March 19.

Trustee Wright commented (regarding Trustee Hunter's statement) that there are plenty of socializing events and activities here at Tri-Par.

ADJOURN BOARD MEETING

- **Trustee Legler made a motion to Adjourn the Board Meeting.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous vote of all Trustees present.

The Board Meeting adjourned at 12:24 a.m.