Tri-Par Estates Park and Recreation District

**Minutes - Board of Trustees – BOARD MEETING**

**JUNE 17, 2025**

**TIME:**……………………………………………………………………………………………………………………………………….11:16 a.m.
**CALL TO ORDER:** ………………………………………………………………………………………………. Chairman Mark Wright
**ROLL CALL:** Rebekah Thomas
**PRESENT:** ……….……………….……. Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,

 Pam Regula, Dan Via, Daryle von Holdt **ABSENT:**…………………………………………………………………………………………………………………………….

**ALSO PRESENT:** ……………………………………………………………………………………….…...… ……………….

**Chairman Wright opened the Board Meeting.**

* **Trustee D. Hunter made a motion to add Policy & Procedure Proposed Red-Line Changes to the Board Meeting.**
* **Trustee Kormann seconded the motion.**
* The motion carried on a unanimous roll call 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 May 20, 2025.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.
* **Trustee Kormann made a Motion to Approve the Minutes of Special Board Meeting held on May 6, 2025.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

* **Trustee Regula presented the Financial reports for May 2025.**
* **Trustee Kormann made a motion to approve the Financial Report for May 2025 as presented.**
* **Trustee Via seconded the motion.**
* The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

* **Trustee D. Hunter made a Motion to Approve the Attorney’s Invoice #6059 in the amount of $1,900.80.**
* **Trustee Regula seconded the motion.**
* The motion carried on a unanimous roll call vote.

**4. PUBLIC INPUT**

 **Resident on Woodstock** asked what time the meeting on June 18 starts. Chairman answered 10:00 a.m.

**5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

**No violation report.**

**Trustee Via** mentioned that there were some places that Tri-Par may have to take care of and will invoice the owner since the owner has not responded to violation letters.

**6. FINE RECOMMENDATIONS**

* **There are no fine recommendations for violations this month; however, the Compliance Committee has been alerted that they may be needed soon.**

**7. CHAIRMAN’S REPORT**

* Big Fish sent quotes for cameras/app, but this will be tabled for discussion to next month’s meeting. Chairman wants to discuss a detailed breakdown with Big Fish in person.
* Holiday Pool Update – On April 28, Holiday Pool was here to work on the spa. A change order was made changing the steps to 8 ½” and adding a second rail. On May 27th, we received the drawings from the Engineer. They have been submitted to Sarasota County for their approval.
* USA Fence fixed all the aluminum fencing and had to order additional fencing material due to the new damage to the fence.
* We are getting additional quotes today (June 17) regarding the three doors that need to be replaced.
* This is a reminder to all to pick up after your animals.
* The Postal Service wants all residents to know that if you’re replacing your mailbox, it must be put in the same place that the original mailbox stood. You cannot move your mailbox to a place more convenient for you.
* The sidewalk next to the putt-putt course is being widened.
* Ditch cleaning – Chairman asked for a Trustee to follow up with the County. Trustee Kormann volunteered to make the calls and give an update.
* There were 113 letters sent to residents regarding carports (repairing or replacing). There are only 5 residents who have not yet responded, and those 5 may be sent to the Compliance Committee.
* G & S Construction has been contacted to see when they will be returning to Tri-Par, but they have not responded yet.

**8. UNFINISHED (OLD) BUSINESS**

**None.**

**9. NEW BUSINESS**

**Item 1 – ESA – 1532 Blind Brook**

* **Trustee Kormann made a Motion to Approve ESA at 1532 Blind Brook.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 2 – Policy & Procedure Changes to Items 3.3.1, 3.3.3, 4.3 and 5.02**

* **Trustee vonHoldt made a Motion approve Policy & Procedure Changes to Items 3.3.1, 3.3.3, 4.3 and 5.02.**
* **Trustee Lafortune seconded the motion.**
* The motion carried on a unanimous roll call vote.

**ADJOURN BOARD MEETING**

* **Trustee Kormann made a motion to Adjourn the Board Meeting.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote**.**

**The Board Meeting adjourned at 12:25 p.m.**