

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

OCTOBER 19th, 2021

TIME:..... 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Michael Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Laurie Legler, Michael Neff,
Cindy Little-Koenig, Daryle vonHoldt, Dan Via, MaryAnn Upton

Absent:.....Toni Borman

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting
Recorder and Barbara Baker, Overseer

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

1. Discuss Policy and Procedure Updates -Chairman Koenig had Board members look over the five policies and procedures that were presented. Asked Lee if he would like to go over any.

Lee Morris- Five Policies and Procedures were housekeeping items. No major changes age limitations going from 18 to 16. Rates do not belong in Policies and Procedures. Updating deleting laundry rates from the policy and procedures. We are a third of the way through updating the Policies and Procedures book and moving through it just takes time.

Laurie Legler- Item number 5.03 Guest Uses of Tri-Par recreation facilities item number 6 needs to be removed it was already stated in item B. 5.04. Ron guest can only stay for 30 days per calendar year. 5.11.1 and 5.17.1 the Board will remove the rates out of the policy and Procedure's book. 5.17 should have this added: item number 6 any defective machine. Please call office to report broken machine.

2. New Business – Lee Morris the DVR & cameras are failing and is on its last days. Consulting with Big Fish tomorrow.

Ron Houchin – wanted to give everyone notice about dead trees that needed to be removed or trimmed. The chairman pointed out Tri-Par has a tree service coming to clean up our facilities and to call the office if you wanted to use the same company since they are already scheduled to come.

Daryle vonHoldt- please pick up items outside for hurricane season.

3. Public Input – Margaret 4770 Tri-par: asked if you are living down here month to month would do you suggest people do? Chairman responded if its hurricane season and you leave make sure you put everything away before you go.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee Neff made a motion to Adjourn the Board Workshop.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:55 pm.**

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 Board.