

# Tri-Par Estates Park and Recreation District

## Minutes

### Board of Trustees - MEETING

NOVEMBER 17, 2020

**TIME:** ..... 7:00 PM

**CALL TO ORDER:** ..... Chairman Koenig

**ROLL CALL:**.....Carol Bryant

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

**Absent:**.....Dan Via

**ALSO PRESENT:** .....Barbara Baker, Accountant; Carol Bryant, Meeting Recorder;  
Angelo Sammarco, Maintenance Supervisor

**OPENING COMMENTS** – Chairman Koenig opened the meeting and Carol Bryant reviewed the information for viewing on via Zoom.

#### 1. APPROVAL OF PRIOR MEETING MINUTES

- Chairman Koenig asked for approval of prior meeting minutes.
- **Trustee Neff made a motion to adopt the Minutes of the October 20, 2020 Board of Trustees Workshop and Minutes of the October 20, 2020 Board of Trustees Meeting.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### 2. FINANCIAL APPROVALS

- **Trustee Treasurer Legler** reviewed the October 2020 Financial Report. Trustee Legler thanked Barbara Baker and Lee Morris for the budget documents for the year ending September 30, 2020, noting that we were very close to being on budget.
- **Trustee Borman made a motion to approve the October 2020 Financial Report.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### 3. INVOICE APPROVAL

- Chairman Koenig asked for a motion to approve invoices from Persson, Cohen & Mooney, PA for \$1,057.30, Adams and Reese LLP for \$1,020.19.
- **Trustee Borman made a motion to approve the invoices as presented.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **4. PROPOSED DATES for 2021 BOARD MEETINGS and WORKSHOPS**

- **Chairman Koenig** reviewed the memorandum from Lee Morris listing proposed dates for 2021 Board Meetings and Workshops.
- **Trustee Borman made a motion to adopt and publish the proposed Meeting schedule for 2021.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **5. SALE of GOLF CART**

- **Chairman Koenig** reviewed the memorandum from Lee Morris recommending sale of a Tri-Par golf cart.
- **Trustee Borman made a motion to approve sale of the Tri-Par golf cart with a listing price of \$3,995.00.**
- **Trustee Houchin seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **6. MAINTENANCE UTILITY VEHICLE PURCHASE**

- Chairman Koenig reviewed the memorandum from Lee Morris with Information and quotes from vendors for purchase of a utility vehicle. Trustee Borman questioned spending \$7,500 for this vehicle. Chairman Koenig noted this item was budgeted in the current budget.
- **Trustee Borman made a motion to approve the purchase of a Toro Workman MDX from Wesco Turf in the amount of \$7,500.00.**
- **Trustee von Holdt seconded the motion**
- The motion carried on a unanimous roll call vote.

#### **7. POOL HEATER PURCHASE**

- Chairman Koenig reviewed the memorandum from Lee Morris and attached quotes with details for purchase of the pool heater. Trustee Borman asked if this purchase would take care of all of the issues with all of the pool heaters. Maintenance Supervisor Angelo Sammarco reviewed the pool heating systems and noted other heaters will need to be replaced through a 5-year plan to be proactive with maintenance. Board members discussed the proposed purchase and recommended vendor.
- **Trustee Houchin made a motion to purchase the electric pool heater from Gorman Company for \$3,093.38.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **8. UNFINISHED OLD BUSINESS - None**

#### **9. NEW BUSINESS**

- Trustee Borman raised concerns regarding Covid and an increase in cases. Asking that everyone practice social distancing and wear masks. Trustee Legler noted that there is currently not a mask mandate.

10. PUBLIC INPUT - None

11. ADJOURN THE BOARD MEETING

- **Trustee Borman made a motion** to adjourn the Board Meeting.
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **Chairman Koenig** wished a safe and Happy Thanksgiving to all of the residents and visitors.
- **The Board Meeting adjourned at 7:22 pm.**

*This copy of the Minutes of the aforesaid Meeting 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.*