

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**June 20, 2023**

**TIME:**.....10:44 a.m.

**CALL TO ORDER:** .....Chairman Neff

**ROLL CALL:**..... Rebekah Thomas

**PRESENT: In Attendance:**..... Denise Hunter, Cindy Little-Koenig, Gary Kormann, Mike Neff,  
Mary Ann Upton, Daryle vonHoldt, Mark Wright

**ABSENT:**..... Laurie Legler, Dan Via

**ALSO PRESENT:** ..... Bob Cady, Park Manager; Rebekah Thomas, Meeting Recorder,  
Barbara Baker, Accountant

**OPENING COMMENTS** –Chairman Neff opened the meeting and Rebekah Thomas reviewed the information for viewing via Zoom.

**1. APPROVAL OF PRIOR MEETING MINUTES**

- Trustee Upton made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on May 16, 2023,
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- Chairman Neff went over the Financial reports for May 2023.
- Trustee Little-Koenig made a motion to approve the Financial Report for the Month of May 2023 as presented.
- Trustee Kormann seconded the motion.
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- There is one invoice at this time – Invoice 3602 to Persson, Cohen, Mooney, Fernandez & Jackson, P.A., Attorneys and Counselors at Law for \$3,528.
- Trustee vonHoldt made a motion to approve Invoice 3602 for payment.
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

**4. PUBLIC INPUT**

None.

**5. Information only, Monthly Deed Restriction Violation Report**

- Chairman Neff had Trustees to review the violation report

**6. Fine Recommendations**

- There are two Deed Restriction Violations this month:
  - 5112 Oakland Hills Avenue
  - 5134 Bel Air Avenue

- **Trustee Kormann made a motion to approve that the violation for 5112 Oakland Hills be forwarded to the Compliance Committee for a fine.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee Kormann made a motion to approve that the violation for 5134 Bel Air Avenue be forwarded to the Compliance Committee for a fine.**
- **Trustee Little-Koenig seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

#### **7. Emotional Support Animal - 1736 Brook Field Terrace.**

- **Trustee Hunter made a motion to Approve the Emotional Support Animal for 1736 Brookfield Terrace.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous vote.

#### **Emotional Support Animal - 1868 Cypress Point Lane.**

- **Trustee Hunter made a motion to Approve the Emotional Support Animal for 1868 Cypress Point.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous vote.

#### **8. Unfinished (Old) Business.**

- April Adkins questioned why pet approval is necessary. The Board answered that many residents still do not want pets next door to them.
- Lois Wagner expressed gratitude that the Board continues to monitor paperwork for the emotional support animals and ensure that they are up-to-date on their vaccines.
- A question was raised about regulating the size of dogs and restricting how many are allowed per household. The Board agreed to review and research this issue.

#### **9. New Business**

##### **Clubhouse Ceiling Tiles and Lighting:**

Park Manager, Bob Cady, asked for permission to buy the materials to complete the job of replacing the ceiling tiles. Funds are already allocated in the budget, \$12,500.

- **Trustee vonHoldt made a motion to purchase the necessary materials not to exceed the budget.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

##### **Copier Replacement:**

Park Manager, Bob Cady, recommended leasing a new copier from DEX Imaging for \$307.22/month including toner, parts and maintenance.

- **Trustee Hunter made a motion to lease a new copier from DEX Imaging.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.

### **Clubhouse Sound System:**

Park Manager, Bob Cady, asked for approval to purchase a new sound system from Vann Presentation Services for a cost of \$7,888.64.

- **Trustee Kormann made a motion to purchase a new sound system from Vann Presentation Services.**
- **Trustee Wright seconded the motion.**
- The motion carried on a unanimous roll call vote.

### **Trustee Input:**

- Trustee Hunter thanked Lou for the great Latin Dance Lessons.
- Trustee Kormann asked that the music by the pool area be reviewed again. Wireless speakers to play oldies music between 12:00-6:00 p.m. had been discussed with the previous Park Manager, and Trustee Korman would like it to be reviewed again with the current Park Manager.
- Trustee Little-Koenig is looking at CPR Training for the Trustees and would like to offer it to the Tri-Par Community.
- Trustee Upton reminded everyone of the upcoming 4<sup>th</sup> of July picnic. Fried chicken and apple pie a la mode will be served from 1:00-2:00 p.m. Tickets are \$10 and will be sold in the office through June 30.
- Trustee vonHoldt reminds everyone to slow down and keep to the speed limit of 20 mph.

### **10. Adjourn the Board Meeting**

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

**The Board Meeting adjourned at 11:18 a.m.**

***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 District.***