

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

November 16th, 2021

TIME:..... 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, , Michael Neff,
Laurie Legler , Daryle vonHoldt, Dan Via, Mary Ann Upton

Absent:..... Cynthia Little-Koenig, Toni Borman

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

OPENING COMMENTS – Chairman Koenig opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a motion to approve the Minutes of the October 19th, 2021, Board of Trustees Workshop and Board of Trustees Meeting, and Public Hearing Minutes.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Chairman Koenig reviewed the October 2021 Financial Report.
- **Trustee Legler made a motion to accept the Financial Report for October 2021.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Legler made a motion to approve and pay the Invoice from Adams & Reese in the amount of \$1,062.50 and an Invoice from Persson, Cohen & Mooney in the amount of \$2,776.80.**
- **Trustee von Holdt seconded the motion**
- The motion carried on a unanimous roll call vote

4. ACCEPT & Place on File, the Deed Restrictions Violations that are currently outstanding

- Chairman Koenig went over the violation procedure
- No vote was taken on this matter.

5. Fine Recommendations- Deed Restriction Violation Report

- Chairman Koenig stated there are no Fine Recommendations

6. Approval of 2022 Board Meeting Calendar

- **Trustee Neff made a motion to approve the 2022 Board Meeting Calendar.**
- **Trustee Via seconded the motion**
- The motion carried on a unanimous roll call vote

7. Approval of Big fish Cameras/ DVR and labor to install.

- **Trustee Houchin made a motion to approve the contract of Big Fish Cameras/DVR and labor.**
- **Trustee Upton seconded the motion**
- the motion carried on a unanimous roll call vote

8. 2020-2021 Fiscal Year Transfer

- **Trustee Legler made a motion to approve the 2020-2021 Fiscal Year Transfer.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous vote.

9. Approval of Pool Heater Purchase

- **Trustee Via made a motion to approve the Pool Heater Purchase.**
- **Trustee Legler seconded the motion**
- The motion carried on a unanimous roll call vote.

10. Policy 5.52 Flea Market

- Chairman asked if there was a motion to accept the policy with the changes made in the workshop.
- **Trustee Legler made a motion to accept the 5.52 Policy for the Flea Market with changes as noted.**
- **Trustee von Holdt seconded the motion**
- The motion carried on a unanimous roll call vote.

11. Emotional Support Animal (ESA)- 5243 Rancho Ave.

- **Trustee von Holdt made a motion to approve the Emotional Support Animal for 5243 Rancho Ave.**
- **Trustee Neff Seconded the Motion.**
- The motion carried on a unanimous vote.

12. Emotional Support Animal (ESA)- 4943 Boca Raton Ave.

- **Trustee von Holdt made the motion to approve the Emotional Support Animal for 4943 Boca Raton Ave.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous vote.

13. UNFINISHED (Old) BUSINESS - None

12. NEW BUSINESS – Replacement & Purchase of Roof top HVAC Unit- Office/conference room.

- Chairman Koenig had board review quotes from vendors.
- **Trustee Houchin made a motion to approve the replacement & purchase of Roof top HVAC Unit.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous vote

13. PUBLIC INPUT - Dale Van Mieghem-1823 Palm Springs and Dale Funkhouser-5226 Tri-Par both complimented the park on it's great work over the summer.

14. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7: 39 p.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 Board.