

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

JUNE 2, 2026

TIME: 7:00 p.m.

CALL TO ORDER:Board Chair Regula

ROLL CALL:.....Dianne Searight

PRESENT:..... Gary Kormann, Doug Ward, Maureen Lafortune, Mark Wright
.....Pam Regula, J. Hunter, Tami Marano, Jerry Gallagher

REMOTE ATTENDANCE:Bud Stanley

ABSENT:.....

ALSO PRESENT: Dean Chandler, District Manager

OPENING COMMENTS – Board Chair Regula opened the Workshop. Confirmed remote Trustee presence and participation as voting will not take place at the Workshop; noted By-Law updates to allow for remote Trustee attendance and vote will be moved to a vote at the upcoming Board Meeting. Discussed canal maintenance.

Managers’ Report:

Compliance/Violations:

- 1) Jerry and I did the site inspection this week. There were 9 violations.
- 2) 5002 Peeple Beach no longer has a Mini Storage unit in the driveway.
- 3) Jerry and I had a meeting with Bill Balentine (4955 Boca Raton) and Fred Van Ammers (5337 Boca Raton) today. Both were fined in August for not having carports. Both now have new carports and have cleaned up their properties and are asking the board to please drop the \$1000 fine we gave them. We told them it was not up to us, but we would present it to the BOT, and they would decide whether to remove the fine or not.

Office:

- 1) Next week is the FASD Annual Convention in Orlando. Dianne and I will be attending. Classes start on Sunday and go through Thursday.
- 2) Our summer projects are underway. Last week the loaner/medical closet was cleaned out and organized, then we cleaned out the A/V (Audio/Video) room behind the stage.
- 3) We worked with Randy (IT) and believe we have worked out the problems with the audio and video and should be getting better Zoom meetings

Maintenance:

- 1) purchased a hose for the Pressure Washer as well as a new pressure washer because of the demand.
- 2) The air compressor at the maintenance building broke and a new one will be purchased.
- 3) Doug is working getting estimates on the fences.
- 4) The rainy season is starting, and we will be getting started on the landscaping for the Desoto entrance.
- 5) The 30 days are up for the sign to be removed at the 301 entrance

Trustee Reports:

Trustee Kormann – Permits – New houses coming in the park. Get your surveys and permits first

Trustee Ward – Fence estimates. Desoto entrance drought tolerant plants Compressor purchase – type of compressor to be determined.

Trustee Wright – CD due end of week – will roll over same with same term and rate. Another CD is due in July – will review and advise.

Trustee LaFortune – Mentioned Fourth of July Picnic.

Trustee Hunter – Mentioned new large print books are in and residents appreciate them.

Trustee Marano – Reminded all of CERT presentation on 6/6 and ERT team meeting on 6/5

OLD BUSINESS

- Flea Market & Scrap Operations
 - Discussed draft FM and Scrap Draft policies drafted by Attorney

PUBLIC INPUT – (Any Topic)

Resident on Beechmont read a letter Darlene Thompson wrote

Resident on Pebble Beach acknowledged the good work of the Flea Market

Resident on Palm Springs disagreed with Draft- said it was not in the residents best interest

Resident on Innisbrook discussed the Sunshine Law and the use of golf carts for hauling scrap

Resident Cypress Point discussed the option of a Seasonal Contract

Resident on Beechmont suggested paying a seasonal employee from FM Funds

Resident on Cherry Hill mentioned pay rate of \$1.00 per hour.

Resident on Sea Island discussed the rules about Trustees voting remotely

BOARD CHAIR – Asked to move Scrap & FM procedure to upcoming Board Meeting for a vote if there's no further input

ADJOURN THE BOARD WORKSHOP

Board Chair discussed moving by laws and remaining old business to next meeting,

Trustee Marano suggested we review the bylaws

Board Chair agreed - by laws were reviewed and revised to vote on at the next Board meeting.

Board Chair – mentioned moving remaining agenda items to next Board Meeting

- **Trustee Wright made a motion to Adjourn the Board Workshop.**
- **Trustee Marano seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 9:12 p.m.