

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

APRIL 21, 2026

TIME:..... 10:00 a.m.
CALL TO ORDER: Board Chair Pam Regula
ROLL CALL:Dianne Searight
PRESENT: Tami Marano, Gary Kormann, Maureen Lafortune, Pam Regula
..... Doug Ward, Jerry Gallagher, Bud Stanley, J. Hunter
ABSENT:.....
ALSO PRESENT: Dean Chandler, District Manager

Chairman Regula opened the Board Meeting

Managers' Report

Compliance/Violations:

- 1) We have 6 violations for the Board to review and approve for the Compliance Committee final determination.
- 2) The Compliance Committee Meeting is scheduled for Wednesday, May 6th at 10am

Office:

- We had a meeting with Andy, Pam, Flea Market, Tri Par Pickers and several of us from the office yesterday (April 20, 2026). We discussed possible changes with the structure of the Flea Market. At first Andy said the Board of Trustees are responsible for all TriPar Policy and Procedure and the Board makes community related decisions. Later he suggested the idea of a Workshop with the Board of Trustees, Flea Market, & Pickers. It would be open to all residents and would need to be posted like any regular board meeting.
- The FASD (Florida Association of Special Districts) Annual Conference is in Orlando, June 7-11. 2026. The training is \$768.00 for Dianne and \$768.00 for me. See attached. There are two classes at the same time so we will split them up to cover both. The hotel was \$269 but they sold out but I found them for \$206 each for 4 nights.

MAINTENANCE:

- Doug installed the logos on the signs and is working on the lighting and irrigation. Looks great!

Trustee's Reports

Trustee Hunter – Received \$700 from Flea Market to purchase large print books for the library.

Trustee Marano – Representative from Sarasota County will be presenting CERT Training information on June 6th. Hurricane Preparedness is underway. Discussed Water Restrictions in place.

Trustee Stanley – Called the county to inquire about dredging the canal. He was told it will be 3 to 6 mos. Storage lot is full with 19 people on the waiting list.

Item 2 – Resolution to Adopt 2026-27 Assessment

- **Trustee Ward made a Motion to Approve the Resolution to Adopt 2026-27 Budget.**
- **Trustee Wright seconded the motion.**
- The motion carried on a Split Vote 8 approve 1 Denied

ADJOURN THE PUBLIC HEARING – The public hearing ended at 10:38

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Board Chair Regula had Trustees review the violation report. District Manager said there were 6 violations for the Compliance Committee to review.

- **Trustee Ward made a motion to move the violations to the Compliance Committee.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

6. FINE RECOMMENDATIONS

- **There are no fine recommendations for violations this month.**

7. UNFINISHED (OLD) BUSINESS

1. Asphalt Contractor- Discuss 3 proposals received – possible motion to vote
2. Pet Policy- revised to delete # of pets per household and weight. Add language re: pet waste disposal
3. 5002 Pebble Beach: Discuss Attorneys feedback re: Water, Sewer connection – possible motion to vote
4. Flea Market Funds Request: Community Swings – possible motion to vote
 - I. Location
 - II. Liability
5. Flea Market Funds Request: Exercise Equipment – possible vote to move to FM for approval
6. Policy 3.3.4 Lock up and Night Closing rate increase – from \$15/ph to \$20/ph
7. Deed Restrictions -

Public Input

Resident on Boca Raton recommended benches or swings and discussed the number of pets allowed
Resident on Tripar stated appreciation for the letter from District Mgr. expressed concern for snowbirds not being informed. Questioned the decision to table the Asphalt Contractor as it was previously determined that the funds would be made available.

Resident on TriPar commented on HOA terminology

Resident on Pebble Beach – supports the decision to postpone the Asphalt Contractor

Resident on Cypress – discussed the trash policy and bulk yard waste

Resident on Rancho cited Deed Restrictions and responsibility of the county regarding 5002 Pebble Beach Also discussed having liability insurance for golf carts.

Resident on Cherry Hill commented on underage residents, landscaping, new gym equipment, trash cans and water hook up at front entrance

Resident on Hidden Springs supports waiting on Asphalt Contractor. Commented that a potential health hazard may exist on 5002 Pebble Beech.

Resident on Olympia Fields commented on trash can policy, Deed Restrictions should include PODS, was not in agreement with paying water and sewer bills for residents.

Resident on Tripar commented on brining in local TV/news station in regard to 5002 Pebble Beech situation.

Resident on Old Elm suggested waiting on Asphalt Contractor. Do more research.

X *Maureen LaFortune*
Maureen LaFortune
Secretary

SECRETARY: