

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

APRIL 20, 2021

TIME:6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Michael Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Carol Bryant

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

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

ALSO PRESENT: Lee Morris, Park Manager; Barbara Baker, Accountant;
Carol Bryant, Meeting Recorder

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Carol Bryant reviewed the information for viewing on Zoom.

1. DISCUSS POLICY and PROCEDURES UPDATES

- **Lee Morris** – reviewed information on Policy and Procedure 3.2 – Executive Committee of the Board and made the recommendation for deletion of this policy and references to it.

2. NEW BUSINESS - None

3. PUBLIC INPUT

- **Kathy Hochstetler** – 1638 Olympia Fields Street – asked that the Board consider updating the pool rules. Spoke on a recent situation at the pool with her grandchildren and her concern that some people at the pool are being disrespectful to others when enforcing pool rules and their behavior is a poor reflection on Tri-Par. Chairman Koenig stated that the pool rules need to be reviewed and updated to address concerns. Trustee Legler noted that the Policy and Procedure Working Group modified pool rules and they were sidelined due to County regulations and Covid. The pool rules will be addressed by the working group this summer, including signage that is outdated, and Trustee Legler will provide updates through the summer.
- **Dale Funkhouser** – 5226 Tri Par Drive – noted that because this is a 55+ community the pool rules will favor that age group even though we might try to have balanced rules. Chairman Koenig noted that courtesy needs to be used if addressing issues at the pool with residents and guests.
- **Rich Dube** – 1810 Palm Springs Street – asked a question regarding the Executive Committee. Trustee Legler noted that there is no longer an Executive Committee and the procedure related to the Committee is being deleted.
- **Darlene Thompson** – 1800 Innisbrook Lane – provided an update on the Flea Market changes next year. With Board approval the Flea Market has cleaned and painted the Flea Market shed (thanks to Angelo) and that shed will become a store next year. The store will be open during winter season. Specific details will be provided in the Fall when the Flea Market resumes. Scrap metal will continue

through the summer with Harold Bolyard as the lead. If anyone is able to help, Harold needs assistance this summer. **Non-scrap** donations will not be accepted this summer but will resume in November. Thanks to everyone that has helped make this a successful season with over \$10,000 in sales.

- **Lee Morris** -provided an update on the Pool and Tiki Hut projects. Pool is being drained and pool patio area will be closed due to insurance regulations. Tiki Hut Dedication will be held on April 23rd as planned.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee vonHoldt made a motion to Adjourn the Board Workshop.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:58 pm.**

This copy of the Minutes of the aforesaid 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.