

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING

April 18th , 2023

TIME:.....7:00PM
CALL TO ORDER:Chairman Neff
ROLL CALL: Bianca Cristiani
PRESENT: In Attendance:.....Denise Hunter, Laurie Legler, Michael Neff, Mark Wright
Gary Kormann, Cynthia Little-Koenig, Daryle vonHoldt, Mary Ann Upton, Dan Via.
Absent:..... None.

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder.

OPENING COMMENTS –Chairman Neff opened the meeting and Bianca Cristiani 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 Budget Workshop, Board Workshop and Board Meeting held on March 21st, 2023, and also Minutes from the Special Board Workshop & Board Meeting on March 30th and the Board Workshop & Board Meeting on April 4th,2023.**
- **Trustee vonHoldt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

2. FINANCIAL APPROVALS

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

3. INVOICE APPROVAL

- **Trustee vonHoldt made a Motion to Approve the Invoice from Persson, Cohen & Mooney, P.A. for \$1,218.00 as presented.**
- **Trustee Wright seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

4. Information only , Monthly Deed Restriction Violation Report

- **Chairman Neff had Trustees take a look at the violation report**

5 . Fine Recommendations

- **There are no Deed Restriction Violations this month.**

6. Rebalancing of Duties & Responsibilities-Remove From Table.

- **Trustee vonHoldt made a motion to Remove Rebalancing of Duties and Responsibilities off the Table.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

7. Rebalancing of Duties & Responsibilities.

- **Trustee vonHoldt made a motion to Approve the Rebalancing of Duties and Responsibilities.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.

8. Memorandum for Park Manager Selection

- **Trustee made a motion to Approve the Memorandum for Robert Cady for the Park Manager Selection.**
- **Trustee Legler Seconded the Motion.**
- The motion carried on a unanimous roll call vote.

9. New Business - Memorandum for the lease agreement between Tri-Par Estates Park and Recreation and The Evangelical Covenant Church of Tri-Par Estates.

- **Chairman Neff gave an opportunity for resident to speak on this topic since it was brought up in New Business.**
- **Trustee Legler made a motion to Approve the Memorandum for the lease agreement between Tri-Par Estates Park and Recreation and The Evangelical Covenant Church of Tri-Par Estates.**
- **Trustee Kormann Seconded the Motion.**
- The motion carried on a unanimous roll call vote

10. PUBLIC INPUT- J.J. Jurdak 1865 Innisbrook-Wanted to make sure the church contract wouldn't kick other clubs out of rooms they normally put in for ahead of time.

Park Manager Morris- The church contract starts in July of this year 2023 so will go through the calendar to make sure there are no conflicts but for the year of 2024 the church gets first per the contract.

Dale Funkhouser 5226 TriPar- wanted to acknowledge the amazing work Lee Morris has put into the park he is a wonderful Park Manager. He has helped us get out of legal troubles and always has people's best interests at heart. We will miss him but we are equally excited for our New Park Manager Robert Cady again Welcome to Tri Par.

Chairman Neff presented Park Manager Lee Morris with a certificate of service and appreciation from board members and residents. As this is his last board meeting.

Park Manager Morris showed is appreciation and said thank you to all the board members and residents he really enjoyed his time at Tri-Par.

Trustee Hunter- wanted to welcome the new park manager Robert Cady.

Trustee Kormann- wanted to remind everyone to read the rules by the pool and these are Tri-Par rules not mine.

Trustee Wright – I will also be at the pool to help enforce the code of conduct and rules of Tri-Par.

Trustee Legler wanted to remind residents it is not ok to go over to trustee's house if you don't agree with them and get into altercations the police will be dialed if it happens.

Trustee Little-Koenig- wanted to thank Lee for his service.

Trustee Upton- because of prices for food the doughnuts are getting expensive and we won't be having a thanksgiving dinner next year. We have tickets in the office for Memorial Day picnic for \$10. We will be having hotdog and burgers.

Trustee Via wanted to say welcome to the new park manager.

Trustee vonHoldt- wanted to say thank you to residents for picking up trashcan and putting them back.

11. 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 7: 51p.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.