

Tri-Par Estates Park and Recreation District Minutes
Board of Trustees – BOARD WORKSHOP
AUGUST 20, 2024

TIME:.....10:00 a.m.
CALL TO ORDER:..... Chairman Wright
ROLL CALL:.....Rebekah Thomas
PRESENT: In Attendance.....Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,
Laurie Legler, Mike Neff, Dan Via, Daryle von Holdt
ABSENT.....
ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Wright opened the Workshop.

Discussion:

Chairman Wright asked for comments on Board Meetings and possible cancellations. Trustee Hunter said she heard from three residents who were disappointed that the July Board Meeting was cancelled. Chairman Wright asked for comments regarding the possible cancelation of the December meeting to be discussed in the Board Meeting.

Trustee Reports:

Trustee J. Hunter – No report.

Trustee Neff – Reported on the AV equipment and the difficulties that have been faced. He suggests the following: 1) Keep the mixer door locked; 2) Keep one microphone in the kitchen with extra batteries; 3) Change the lock on the AV Room and limit the keys to two Trustees, the Park Manager and Angelo.

Trustee vonHoldt – Slow down – cars are speeding and the Police Department should be called to issue tickets.

Trustee D. Hunter – There will be an AED Training held on September 13th at 10:00 a.m. in the Clubhouse, and there will be a Flu Shot Clinic on October 25th from 10:00-11:30 a.m. in the Clubhouse.

Trustee Lafortune – No report.

Trustee Via – 1) The new building next to the laundry by the Putt-Putt needs to get FOB system. Bob says he has a quote from Big Fish for \$2,300. 2) The sign regarding vandalism will be put up this week.

Trustee Kormann – The County called this morning regarding updated information for building permits. Our forms have been updated.

Trustee Legler – Reports as New Business.

NEW BUSINESS

Item 1 - Trustee Legler and Trustee J. Hunter have been working on revising the Policies and Procedures. The discussion will be held today and will ask for Board approval at the September meeting. The following items, with changes, were read and discussed:

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|------------------------------|---------------------------------------|
| 5.01 #H – Day Guests | 5.14 #F & #G – Rec Halls C & D |
| 5.05 #10 – Music at the Pool | 5.16 #A & #C – Bulletin Boards |
| 5.12 #E – Vandalism | 5.19 #1, 2, 4, 6 & 8 – Miniature Golf |

Item 2 – Trustee Kormann brought up two items: 1) The pool bathrooms are getting out of hand. Pads are being flushed in toilets and people are dyeing their hair in there. Maintenance doesn't want to have to clean up after this mess. People need to clean up after themselves. 2) On Thirsty Thursdays and Saturday events, tables are being dragged out and not being returned. From constant dragging, the tables are now needing to be tightened and Maintenance can't bring the tables back alone.

PUBLIC INPUT – (Any Topic)

Resident (didn't give address) asked if we were getting a FOB or a combination lock on the new building by the Putt-Putt course. Trustee D. Hunter says she is in favor of the FOB even though the cost is \$2,300 because that would be cheaper than constantly replacing equipment.

Resident on Broadmoor suggested having a sign-up sheet.

Trustee Legler reported that there has been an issue in the exercise room with watching TV, music being too loud and talking on the cell phone. A suggestion was made to use earbuds for music so as not to disturb other residents and not using the cell phone. New signage is planned.

Resident on Woodstock requests that the December Board Meeting not be cancelled. More residents will be here at that time and they want to attend.

Resident on Bel Air is not happy with the new hand dryers in the bathrooms. They don't work, and she wants the paper towels back.

Trustee Via says the shells will be in by the end of September.

Resident on Kenwood wants to get an update on short-term rentals. Bob responded that Sarasota County passed an Ordinance that rentals have to be 30 days. Copies will be available in the office.

ADJOURN THE BOARD WORKSHOP

- **Trustee Kormann made a motion to Adjourn the Board Workshop.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:55 a.m.