

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
JANUARY 21, 2025

TIME:.....11:15 a.m.
CALL TO ORDER: Chairman Mark Wright
ROLL CALL: Rebekah Thomas
PRESENT: Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune
Laurie Legler, Daryle von Holdt
ABSENT:..... Mike Neff, Dan Via
ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –None.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on December 17, 2024.
- Trustee D. Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler presented the Financial reports for December 2024.
- Trustee vonHoldt made a motion to approve the Financial Report for the Month of December 2024 as presented.
- Trustee Lafortune seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. PUBLIC INPUT

Resident on Tri-Par asked if a room could be put under a carport. The Park Manager referred to Deed Restriction 5.25 which specifies that you must have 20’ carport and must be able to put a car in that carport. Trustee Legler noted that there was a lawsuit in 2020 regarding a carport made into a room.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report. There are 8 first violations, 2 second violations and about half of them have already been corrected.

6. FINE RECOMMENDATIONS

- There are no Restriction Violations this month.

7. MANAGER'S REPORT

- **Canal Cleaning** – The Park Manager has spoken with the County Commissioner, and the plan is to cut the canal 4-5 times this year from the sides and once down the middle.
- **Streetlights** – The Park Manager reminded everyone who sees a streetlight out that they can report the pole number to him, and he will report it on their website. A suggestion was made to put caution tape around each streetlight that is out to mark it.
- A second letter has been sent to Holiday Pool and the deadline to respond is January 24, 2025.
- Park Manager gave a shout-out to Norm Laderoute for the excellent job he did on refreshing the mural by the pool.
- A camera is going to be moved to get a better view of the shuffleboard courts.
- G & S Demolition Update – They plan to be ready to go in a few weeks. If anyone on the list still hasn't contacted FPL, they need to get that done asap.
- The County reported stop signs are their priority.
- Two hand dryers have been replaced in the women's restrooms and are much more popular. Two more hand dryers will be purchased for the men's restrooms.
- Two more items are needed to complete the insurance claim, and that should be settled this week.
- The middle bike in the exercise room had a bad belt and cannot be fixed.
- Park Manager will try to get the fruit and vegetable cart back for us again.
- Reminders: Health Fair on Friday, January 24, and Household Hazardous Waste Day on February 4.

8. UNFINISHED (OLD) BUSINESS

Trustee Legler presented the 5.14 Procedure & Policy red-line changes that were tabled from November to be reviewed.

1. **Item F #1 and Item G #2**– Discussion was held regarding the proposed change from age 18 to age 16 in the Pool Room and the Exercise Room.
Trustee Lafortune made a Motion to leave the age at 18.
Trustee D. Hunter seconded the motion.
The motion carried on a unanimous roll call vote.
2. **Item G #6** – Residents/Guests who desire to listen to music must use earbuds.
Trustee D. Hunter made a Motion to accept new item #6 requiring earbuds.
Trustee Lafortune seconded the motion.
The motion carried on a unanimous roll call vote.
NOTE: Trustee Legler mentioned that with this passing, new signage will be needed.

10. NEW BUSINESS

Item 1 – Tiki Roof Repair Quote of \$9,768

- Trustee Legler made a Motion to Approve the Tiki Roof Repair at a cost of \$9,768.
- Trustee D. Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

Item 2 – Fence Repair Quote of \$11,563.87

- Trustee vonHoldt made a Motion to approve the fence repair at a cost of \$11,563.87.
- Trustee D. Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

Item 3 – Pool Fence Quotes of \$21,762.82

- Trustee vonHoldt made a Motion to approve Pool Fence quotes at a cost of \$21,762.82.
- Trustee Lafortune seconded the motion.
- The motion carried on a unanimous roll call vote.

Item 4 – Emotional Support Animal at 5304 Cherry Hill

- Trustee D. Hunter made a Motion to approve Emotional Support Animal at 5304 Cherry Hill.
- Trustee J. Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

Item 5 – Music on Sundays from 12:00-4:00 p.m.

- Trustee Legler made a Motion to approve music on Sundays from 12:00-4:00 p.m.
- Trustee D. Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

ADJOURN BOARD MEETING

- Trustee vonHoldt made a motion to Adjourn the Board Meeting.
- Trustee Legler seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 12:25 a.m.