Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
MARCH 18, 2025

TIME:……11:20 a.m.
CALL TO ORDER: ……. Chairman Mark Wright
ROLL CALL:…….. Rebekah Thomas
PRESENT: ……. Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Laurie Legler, Mike Neff, Dan Via, Daryle von Holdt
ABSENT:……
ALSO PRESENT: …….. Bob Cady, Park Manager

Chairman Wright opened the Board Meeting**.**

- **Trustee Legler made a Motion to add to the Agenda a discussion of Carports & Outdoor Furniture, Item 5.25 from the Policy & Procedure Manual.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote.

- **Trustee Legler made a Motion to add to the Agenda a request to resurface/repaint the pickleball courts not to exceed $3,500.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on February 18, 2025.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for February 2025.**
- **Trustee Lafortune made a motion to approve the Financial Report for February 2025 as presented.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee J. Hunter made a Motion to Approve the Attorney's Invoice in the amount of $1,730.90.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. PUBLIC INPUT

Resident on Woodstock has concerns about the depth of the hot tub steps and doesn't think they meet code requirements.

Resident on Tri Par would like more money put into budget reserves.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report.

6. FINE RECOMMENDATIONS

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

7. MANAGER'S REPORT

- A Special Meeting is scheduled for March 25, at 6:00 p.m., for the Board to interview two candidates for the Park Manager's position.
- Tri-Par's Attorney sent a final notice to Holiday Pool's Attorney. Holiday Pool is waiting for parts to complete the job. The steps must pass the County's inspection.
- USA Fence is scheduled to begin work on April 3.
- G & S Construction Services has begun removing hurricane-damaged homes. Trustee D. Hunter stated that the Covenant Church has purchased a screw pick-up machine that is available to residents who request it.
- The pool chair is in working order; a hydraulic piston was replaced.
- The Park Manager is looking into another system to bring 6-8 cameras online.
- The Park Manager has permission to replace the new step machine. The "jiggle" machine needs to be replaced and will cost approximately $2,200.
- The County has been called numerous times about the canal. The Park Manager suggests residents who have complaints should call the County as well.
- There have been more complaints about those who walk their dogs and are not picking up after them. Please be considerate of your neighbors.

8. UNFINISHED (OLD) BUSINESS

Trustee Legler read the red-line changes to Item 5.25 Carports & Outdoor Furniture of the Policy & Procedure Manual, specifically to items #5, #6 and #7.

- **Trustee Legler made a motion to approve the red-line changes to Item 5.25 Carports & Outdoor Furniture, items 5, 6 and 7.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous vote.

Trustee Legler wanted to make a correction to the February Board Meeting. A vote was made to approve a plaque for "Rockin' Ron." Along with that vote was verbiage to rename the Tiki Hut. However, in April, 2021, the Tiki Hut was named in honor of the residents of Tri-Par and should not be renamed. At the April 2025 Board Meeting, the Park Manager will present a memo to rescind the renaming of the Tiki Hut.

A brick will be placed in the Memorial Garden by the Trustees for Ron Reesing.

10. NEW BUSINESS

Item 1 – 2025-2026 Proposed Budget – Receive and Place on File.

- **Trustee Kormann made a Motion to receive and place the 2025-2026 proposed Budget on file.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 – Allocate $3,500 to resurface/repaint the Pickleball courts

- **Trustee D. Hunter made a Motion to approve $3,500 to resurface/repaint the pickleball courts.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

ADJOURN BOARD MEETING

- **Trustee Neff 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 12:10 p.m.