

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - MEETING

FEBRUARY 16, 2021

TIME: 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Carol Bryant

PRESENT: In Attendance:Chairman Koenig, Michael Neff, Laurie Legler,
Birdie Bollenbacher, Cynthia Little-Koenig, Daryle von Holdt

Absent:..... Ron Houchin, Toni Borman, Dan Via,

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

OPENING COMMENTS – Chairman Koenig opened the meeting and Carol Bryant reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- Chairman Koenig asked for approval of prior meeting minutes.
- **Trustee Neff made a motion to adopt the Minutes of the January 19, 2021 Board of Trustees Workshop, Minutes of the January 19, 2021 Board of Trustees Meeting, and Minutes of the February 9, 2021 Special Budget Workshop as presented.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Treasurer Legler reviewed the January 2021 Financial Report.
- **Trustee Neff made a motion to approve the January 2021 Financial Report as presented.**
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Chairman Koenig asked for a motion to approve an invoice from Persson, Cohen & Mooney, PA for \$2,593.80.
- **Trustee Legler made a motion to approve payment of the invoice from Persson, Cohen & Mooney, PA for \$2,593.80.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. FINES/SUSPENSIONS – 5002 Pebble Beach Ave.

- **Lee Morris** reviewed his memorandum and documentation regarding the property at 5002 Pebble Beach Ave. Notices and recommended fines were also presented. If the Board approves of the

fines, recommended date for the Compliance Committee to meet to conduct a hearing with the owner of 5002 Pebble Beach is Thursday, March 11, 2021 at 11:00 AM in the Clubhouse.

- **Trustee Legler made a motion to 1. Approve a fine for the property owner at 5002 Pebble Beach Ave. for violating Deed Restriction number 7 in the amount of \$100 per day x 10 days (maximum of \$1,000) for the period between the Final Notice and when the contractor was hired to cut the grass. This 15 day period contains the 10 day Fining Period. 2. Set a Hearing Date of: Thursday, March 11, 2021 at 11:00 AM for the Compliance Committee to meet to conduct a hearing regarding the property owner at 5002 Pebble Beach Ave. The Park Manager to notice the meeting and notify property owner. Committee Members selected by a blind draw for this meeting are: Richard Blankenship, Bob Bass, Mary Ann Upton, Dee Sosnowski, Bob Wos, and Alternate: April Adkins.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

5. EMOTIONAL SUPPORT ANIMAL – R. Kraus

- **Chairman Koenig** referred the Board members to the Emotional Support packet submitted by Richard Kraus and asked if there is a motion
- **Trustee vonHoldt made a motion to approve the Emotional Support Animal for Richard Kraus.**
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.

6. POOL BIDS/QUOTES MEMORANDUM

- **Lee Morris** gave a recap on the proposed pool upgrades and reviewed the bids received for the pool and spa renovations. Recommending that the Board award the bid to Galaxy Pools. Trustee Legler asked a question regarding possible additional costs associated with the bonding on the ADA chair. Lee Morris noted that the ADA chair was not originally grounded and as part of this project Galaxy Pools will ground the chair. Trustee vonHoldt asked if a leak at the pool is being fixed. Lee Morris responded it has been repaired.
- **Trustee vonHoldt made a motion to award the bid for renovation of the pool and spa to Galaxy pools in the amount of \$80,450 for the Stone Scapes Mini Standard Color Finish Option. In addition, establish a project contingency in the amount of \$4,000 that can be authorized by the Board Chair and the Park Manager if needed for any change orders. Any project contingency usage will be reported to the Board immediately.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.

7. POLITICAL SIGNAGE POLICY & PROCEDURE - RESOLUTION

- **Lee Morris** reviewed his memorandum requesting that the Board adopt Resolution 2021-01, including Policy and Procedures 5.41 and 5.49 for Signs, Flags, Banner, Political Advertising and Campaigning. It was noted that changes discussed earlier will be made.
- **Trustee Neff made a motion to adopt the resolution and policy and procedures updates for signs, flags, banners and political signage.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **Lee Morris** suggested a change to the motion may be necessary.
- **Trustee Legler made a friendly amendment to revise the motion to read: Adopt Resolution 2021-01 and authorize the Secretary and the Board Chairman to sign same. While the Resolution has immediate effect, the Board wishes to give a 10-day “grace” period for enforcement of existing signage that may be on a resident’s property.**

- **Trustee Neff agreed to this amendment to his motion. Trustee Legler agreed with the amendment and her second of the motion.**
- The motion carried on a unanimous roll call vote.

8. REPAIRS to SPA PUMPHOUSE

- **Lee Morris** reviewed his memo and documents requesting confirmation of payment for emergency repairs needed for the spa.
- **Trustee Legler made a motion to confirm Galaxy Pools emergency spa repair work in the amount of \$2,522.05.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

9. PICKLEBALL AWNING MEMORANDUM

- **Lee Morris** reviewed his memo outlining a request from the Flea Market Committee for Board approval for construction of a covering over the bleachers near the Pickleball Courts. Recommendation is that the Board approve this construction project if funding is provided by the Club and the Flea Market resources, without any contribution from Tri-Par general funds.
- **Trustee Legler made a motion to approve construction of a covering over the bleachers near the pickleball courts on the provision that there will be no contribution from the Tri-Par General Fund and the project will be funded by the Flea Market, at a maximum of \$2,500, and the remaining amount to be funded by another outside source such as the Pickleball Club.**
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.

10. ELECTRICAL UPGRADE for FLEA MARKET BUILDING - Item Withdrawn

11. UNFINISHED OLD BUSINESS - None

12. NEW BUSINESS - None

13. PUBLIC INPUT

- **Gary Wilson** – 4714 Tri Par Drive – Asked if any of the buildings at Tri-Par are hurricane shelters. Chairman Koenig responded they are not and it would not be cost effective to bring them up to code. Lee Morris explained that the buildings are too small and not built to code.
- **Tom Green** – 1451 Burning Tree Street – Asked if the start date for the pool renovations could be done a little later. Lee Morris noted that Galaxy Pools is set to start early April, however, that is dependent upon County permits. As of right now there is no date set in stone, but it will not be until after Easter. Trustee Legler noted that the five companies that did not bid for the pool project stated they could not bid due to their current workload.
- **Darlene Thompson** – 1800 Innisbrook Lane – Asked for an update on the Tiki Hut. Lee Morris responded that we do have the required permits and are in the queue with Big Kahuna and on waiting list at probably four to six weeks out before construction begins. Darlene asked if now that the lights are up at the pool will the closing time change? After discussion, Lee Morris clarified that the County gave final approval on the lighting today and as of Wed., February 18, the pool will close at 9:00 pm. Due to Covid restrictions the hours will be 9:00 am to 9:00 pm.
- **Trustee vonHoldt** – Noted that color for the pool tile is being reviewed and the new pool lighting is fantastic. Reminded residents that Sarasota County laws must be obeyed while driving on Tri-Par streets. Building permits from Tri-Par Estates are required if you are having work done at your home. Permits are free. Stop by the Tri-Par office to fill out a permit and Trustee vonHoldt will help with the process.

- **Trustee Neff** – On behalf of the Library Committee, thank you to George Lamore for his work on installing additional shelving in the Library.
- **Trustee Bollenbacher** – reminded everyone that there is a Tri-Par Coffee this coming Saturday, February 20th. There were 58 at the last coffee and hope to see more this Saturday.
- **Trustee Little- Koenig** noted that she also looks forward to seeing people at Coffee.
- **Chairman Koenig** – voiced his concern with golf carts being driven by young children with parents in the back with babies. Individuals must be 14 years old to legally drive the golf cart. If you see this taking place, please warn people about the rules and for safety reasons ask them to stop. Chairman Koenig thanked all of those in attendance for coming and sharing their thoughts and ideas.

11. ADJOURN THE BOARD MEETING

- **Trustee vonHoldt made a motion** to adjourn the Board Meeting.
- **Trustee Bollenbacher seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 7:39 pm.**

This copy of the Minutes of the aforesaid Meeting 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.