

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – BOARD MEETING

March 21st, 2023

**TIME:**..... 7:35PM

**CALL TO ORDER:** .....Chairman Neff

**ROLL CALL:** ..... Bianca Cristiani

**PRESENT: In Attendance:**..... Ron Houchin, Laurie Legler Michael Neff, Toni Borman  
Dan Via, Mary Ann Upton Cynthia Little-Koenig, Daryle vonHoldt, Mark Wright.

**Absent:**..... Laurie Legler

**ALSO PRESENT:** ..... Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder, Barbara Baker, Overseer

**OPENING COMMENTS** –Chairman Neff opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

### 1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Borman made a motion to approve the Minutes of the Board Budget Workshop, Board Workshop and Board Meeting held on February 21st, 2023, and also Minutes from the Special Board Workshop on March 2nd and the Special Board Workshop on March 16th.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.

### 2. FINANCIAL APPROVALS

- Chairman Neff went over the Financial reports for February 2023.
- Trustee Upton made a motion to approve the Financial Report for the month of January 2023
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

### 3. INVOICE APPROVAL

- No Invoices at this time.

### 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. Approve Pool Leak Repairs-Red Rhino.

- Trustee Borman made a motion to Approve the Memorandum for the Pool Repair leak bill of 3,300 from Red Rhino.
- Trustee vonHoldt seconded the motion
- The Motion carried on a unanimous roll call vote.

**7. Final Billing for Trustee Election- Sarasota County.**

- Did Not have Final invoice in time for meeting

**8. Emotional Support Animal-ESA-5007 Boca Raton**

- Trustee Borman made a motion to Approve the emotional support animal for property 5007 Boca Raton
- Trustee Wright Seconded the Motion.
- The motion carried on a unanimous roll call vote.

**9. UNFINISHED (Old) BUSINESS - Trustee vonHoldt- Please pick up and put away trash cans before you head up north the hurricane last September sent them flying so please take into consideration what you leave behind outside.**

**10. NEW BUSINESS – None**

**11. PUBLIC INPUT-**

**Dale Funkhouser 5226 Tri par** – I would like changes to the deed restrictions violations. I am always at the meetings. The concern form in the office should not have the person’s name on it. We should be able to make a complaint without leaving our names on it.

**Resident at 1638 Olympia Fields-** was concerned about the pool with the leaks

**Trustee vonHoldt-** we didn’t mean to scare you but leaks have been fixed, the pumphouse might need to be redone if you redo the pool ever.

**12. ADJOURN THE BOARD MEETING**

- Trustee von Holdt made a motion to Adjourn the Board Meeting.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.

**The Board Meeting adjourned at 7:58 p.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.***