

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

FEBRUARY 15th, 2022

TIME:..... 7:35 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

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

Absent:..... **None**

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a motion to approve the Minutes of the January 18th, 2022, Board of Trustees Workshop and Board of Trustees Meeting Minutes.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler went over the Financial report for January 2022.**
- **Trustee Borman made a motion to approve the Financial Report for the month of January 2022**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Borman made a motion to approve and pay the Invoice from Adams & Reese in the amount of \$2,295.00 and the Invoice from Persson, Cohen & Mooney, P.A. for \$2,082.60.**
- **Trustee Little-Koenig Seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Koenig went over the violation procedure
- No vote was taken on this matter.

5. Fine Recommendations

- **No Fine Recommendations at this time**

6. Memorandum to Rekey Locks.

- **Trustee Borman made a motion to Approve the memorandum to Rekey the locks.**
- **Trustee Little-Koenig Seconded the motion.**
- The Motion carried on a unanimous roll call vote.

7. Approve 2022-2023 Final Proposed Budget to send to Residents.

- **Trustee Legler made a motion to table the 2022-2023 Final Proposed Budget to send to Residents until we have our March 1st special budget meeting at 11AM.**

- **Trustee Borman seconded the motion**
- the motion carried on a unanimous roll call vote

8. Set Public Hearing / Adoption date for 2022-2023 Budget

- **Trustee Borman made a motion to approve the date of April 19th, 2022, at 7:00pm for a public hearing at the district's Clubhouse at 1616 Presidio St, Sarasota, FL.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous vote.

9. Emotional Support Animal (ESA)- 5219 Rancho Ave.

- **Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 5219 Rancho Ave.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous vote.

10. Emotional Support Animal (ESA)- (seasonal rental)- 1713 Midlothian.

- **Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 1713 Midlothian.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous vote.

11. Emotional Support Animal (ESA)- 1776 Midlothian.

- **Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 1776 Midlothian.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous vote.

12. Emotional Support Animal (ESA)- 1776 Midlothian.

- **Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 1776 Midlothian.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous vote.

13. UNFINISHED (Old) BUSINESS - None

14. NEW BUSINESS –

A. Memorandum to Purchase Updated Access Control (Fob) System.

- **Trustee Houchin made a motion to Approve the purchase of updated Access Control (FOB) system for 13,478.18.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous vote.

B. Memorandum for Release of Claims- Crary Litigation.

- **Trustee Borman made a motion to Approve the Memorandum for Release of Claims.**
- **Trustee Little-Koenig seconded the motion.**
- The Motion carried on a unanimous vote.

15. PUBLIC INPUT - Trustee Neff just gave a reminder that new books are coming and they will have a sign out sheet based on the honor system.

Trustee vonHoldt- Don't give any information to spam callers. Speeders down Tri-Par need to stop.

Trustee Borman also commented on the speeding as well and maybe to bring it up on the next agenda.
Trustee Via Just wanted to make sure we are done with Adams & Reese and David Boyett after our next bill for this month.

Lee Morris and **Chairman** both agreed yes!

Rich Duby suggested just keep calling the sheriff's office non-emergency hotline and they will send an officer over.

Dale Funkhouser- congratulations to Lee and the Board on the case and settlement. I will see everyone March 1st at 11am.

16. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7: 57 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.