

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

June 16, 2020

TIME: 6:30 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL:Carol Bryant

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Toni Borman, Michael Neff,
Laurie Legler, Birdie Bollenbacher, Dan Via, Daryle von Holdt

Absent:Cynthia Little-Koenig

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

OPENING COMMENTS - Chairman Koenig reviewed the process for viewing on Zoom.

1. BUDGET EXPENDED TO DATE

- **Chairman Koenig** asked Park Manager Lee Morris to give an overview on current year expenditures.
- **Lee Morris** reviewed the year to date percentages for income and expenditures for Tri-Par Estates. Mr. Morris asked Trustee Treasurer Legler for input on any items that might have been missed. Trustee Treasurer Legler responded that Mr. Morris' details matched the items she had highlighted for review.

2. POLICY & PROCEDURE AMENDMENT FOR FLEA MARKET

- **Chairman Koenig** noted this item was going to be tabled. **Trustee Legler** asked to speak on the item and noted that the Flea Market Financial Committee is moving forward with changes to their policy and procedures. Per legal review, one change will be made to the Flea Market Rules and Regulations to include an item stating that "all Flea Market disbursements should be non-discriminatory to the parties requesting funds." When the revised documents are complete, they will be placed on the Board Meeting Agenda.

3. NEW BUSINESS

- **Trustee Houchin** reminded all residents that this is hurricane season. Residents can pre-register for an evacuation center (Booker). If you need to evacuate, be prepared, and remember to bring your medicine, towels, and you can also bring a pet.
- **Trustee Neff** reviewed a recent scam phone call he received indicating the caller was from Florida Power and Light and that his electricity was going to be shut off in 30 minutes due to a large balance on his account. A number was given to call to immediately to prevent shut off. Trustee Neff wanted all to be aware in case they receive a similar call.

4. PUBLIC INPUT

- **Dianne Bolyard** – 4816 Tri Par Drive – asked when Tri-Par chairs will be going back out at the pool. Lee Morris noted that guidance provided by the CDC for sanitizing the chairs is extensive and we aren't able to purchase adequate amounts of sanitizer and don't have staff to accommodate the cleaning that would be needed throughout the day for the chairs. The concerns were discussed, and Lee Morris responded that the situation can be reviewed once sanitation wipes are available for purchase.
- **Trustee Houchin** asked if any residents had any comments on the car port enclosure project.
- **April Adkins** – 5218 Glen Echo Ave. – asked to be kept informed on what the Board plans to do regarding the car ports. Trustee Houchin noted the Board is still gathering information and asked residents to let them know your opinion on any car port changes. Chairman Koenig explained that the Board will need to develop guidelines to present to the residents for possible changes. The Board is open to suggestions. If you have input, please call, or meet with a board member to give your input.
- **Bob Chvojka** –1826 Woodstock Lane – asked which lawsuit did Tri-Par Estates just win? Chairman Koenig responded that Tri-Par did not win any, we settled one. Lee Morris noted It was the 2016 lawsuit Tri-Par Estates Park & Recreation District v. Virginia Cray.
- **Trustee von Holdt** noted the Board would like input on possible changes to carports. He is okay with the current policy on carports.
- **Ronel Uys** – 4951 Winged Foot Ave. – raised concerns regarding a few homes in the park that are not cared for and with items all over the yard. Certain situations have not been corrected for over a year. What is being done about it? Chairman Koenig explained that there are processes and guidelines that have to be followed to clean up a property. Trustee von Holdt responded that he and Lee Morris have been working on the problem and understand the frustrations. Chairman Koenig noted we do not have the right to go onto private property and that 99% of the property in Tri-Par is well maintained. It is the other 1% that are not doing their part. Chairman Koenig asked for understanding as the Board continues to resolve these issues.

5. ADJOURN THE BOARD WORKSHOP

- **Trustee Houchin made a motion** to adjourn the Board Workshop.
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:55 PM.**

This copy of the Minutes of the aforesaid 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 Board.