

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

September 19, 2023

TIME:.....10:06 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff, Daryle von Holdt
Mark Wright, Cindy Little-Koenig

Absent-Mary Ann Upton, Dan Via

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the workshop and noted the meeting is broadcast on Channel 195. Rebekah Thomas reviewed the information for viewing on Zoom.

DISCUSSION - PARK MANAGER:

1. **Airbnb:** Park Manager would like to remove this from the Agenda and add this issue to the ballot that will be sent to Residents this Spring.
2. **Spray Foam for Office and Conference Room:** The spray foam has been completed in the office and conference room. The lighting is being updated currently.
3. **Demolition of Solar Area:** This will be added to next month’s Agenda to discuss replacing the old hot tub and possibly adding another Tiki Hut. Park Manager will bring pricing to the next Workshop.
4. **Top Notch Mobile Home Tie-Down Program:** The evaluation is not yet complete. They will be starting with the oldest single-wide places first. More information will be available at the next meeting.
5. **Frontier** – Frontier has not yet completed internet in the office.
6. **Fresh Market** – The Fresh Market truck will be here today from 3:00-3:45 p.m. You can select up to eight items of fresh vegetables. Donations will be gladly accepted. Please support this very nice service.

TRUSTEE INPUT – (Any Topic)

- Trustee Legler reminded all that she is looking for both full time and part time volunteers.
- Trustee Legler said that Residents have asked that a list be started in the Office of people who would be available to help put up hurricane shutters in the Park whenever the need arises.

PUBLIC INPUT – (Any Topic)

- April Adkins, 5218 Glen Echo, requested clarification on the Top Notch Tie-Down Program. Park Manager gave details about the program.

NEW BUSINESS

- Trustee Little-Koenig will be resigning as Trustee effective today, September 19, 2023.

ADJOURN THE BOARD WORKSHOP

- Trustee Gary Kormann made a motion to Adjourn the Board Workshop.
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:24 a.m.