Tri-Par Estates Park and Recreation District Minutes

**Board of Trustees – BOARD WORKSHOP**

**August 15, 2023**

**TIME:**………………………………………………………………………………………………………………………………………….10:00 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

 Mary Ann Upton, Dan Via, Mark Wright

**Absent- …………**………………………………………………………………………………………………………....Cynthia Little-Koenig

**ALSO PRESENT:** ……………………....................Bob Cady, Park Manager; Rebekah Thomas, Meeting Recorder

 Barbara Baker, Accountant

**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. **Frontier:**

On August 14, the Frontier contractor, Lambert, started pulling fiber lines to all homes from the main box. Frontier will install the “Internet” hook at each home in designated areas starting mid-September. From mid-November through December, Direct TV will start setting appointments. Direct TV recommends that you have a Smart TV; there is also an App for Smartphones to use. If residents are not able to be in the Park during this timeframe, an 800 number will be provided to you to set up an appointment (no cost to you) to install with Direct TV.

1. **Update on Boca Raton (fire):**

There is a lawsuit that needs to be completed before the home can be moved. The Park Manager is in contact with the Attorney.

1. **Park Manager Golf Cart:**

Thanks to a generous donation from an anonymous donor, the Park Manager now has a golf cart.

1. **Flu Shot Clinic:**

The Flu Shot Clinic will be held on October 23, 10:00-11:30 a.m. in Recreation Hall B.

1. **Mobil Farmer’s Market**

There will be a free Mobile Farmer’s Market on September 19 from 3:00-3:45 p.m. with fruits and vegetables. Residents can get 8 items. Donations are welcome.

**TRUSTEE INPUT – (Any Topic)**

1. Trustee Legler would like to have any ideas regarding ways to beautify the entryway to the Park from DeSoto Avenue. If you have any suggestions, please contact Laurie Legler.
2. Trustee Legler is asking for volunteers for a new working group to review the Policies and Procedures.
3. Trustee Kormann would like an update on the speaker for music on the patio. The Park Manager said it will be done before the end of the year, and that it will coincide with the timing of our new phones.
4. Trustee Hunter would like to encourage all residents to submit to the Office their input regarding Tri-Par on “What’s Important to You?”
5. Trustee von Holdt questioned how long people can be here before they need a background check.

**PUBLIC INPUT – (Any Topic)**

 None.

**NEW BUSINESS**

Georgia Ross, Flea Market Committee, requests the Board to approve a 10 x 12 shed to store grills, chairs, etc. not to exceed $6,000. A building permit will be needed. Having this shed will eliminate dragging chairs and grills out to the Tike Hut/Patio for events.

A motion will be added to the Board Meeting.

**ADJOURN THE BOARD WORKSHOP**

* **Trustee Gary Kormann made a motion to Adjourn the Board Workshop.**
* **Trustee Wright seconded the motion.**
* The motion carried on a unanimous roll call vote.
* The Board Workshop adjourned at 10:18 a.m.