

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

MAY 17th, 2022

TIME:..... 7:30 PM
CALL TO ORDER: Chairman Koenig
ROLL CALL: Bianca Cristiani
PRESENT: In Attendance: Chairman Koenig, Ron Houchin, Laurie Legler , Daryle vonHoldt,
Toni Borman, , Cynthia Little-Koenig
Absent:..... Michael Neff, Dan Via, Mary Ann Upton,

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 Borman made a motion to approve the Minutes of the Board Workshop, Public Hearing and Board Meeting held on April 19th, 2022.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler went over the Financial report for April 2022.**
- **Trustee Borman made a motion to approve the Financial Report for the month of April 2022**
- **Trustee von Holdt 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 Persson, Cohen & Mooney, P.A. for \$1,268.25.**
- **Trustee Legler 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 for Chase Banking.

- **Trustee Legler made a motion to approve the Memorandum for Chase Banking as presented.**
- **Trustee Houchin Seconded the motion.**
- the motion carried on a unanimous roll call vote

7. Memorandum on Storage lot Conversion to FOB Access.

- Trustee Houchin made a motion to approve the Memorandum for the Storage Lot Conversion to FOB Access for \$2,459.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous vote.

8. Memorandum for the Adoption of Compliance Committee Pool.

- Chairman Koenig let trustees know that we don't have everyone's pick due to vacations
- Trustee Borman made a motion to Table the Memorandum for the Adoption of Compliance Committee Pool.
- Trustee Legler seconded the motion.
- The motion carried on a unanimous vote.
- This matter was tabled for future meetings.

9. Policy and Procedure to Update Early Termination for Storage Lot.

- Trustee Legler made a motion to include in 5.11 of the Policy and Procedure the first and second sentences as show previously with the following sentences refund opportunity are outlined in line number eight in rental terms.
- Trustee von Holdt seconded the motion
- The motion carried on a unanimous vote.

10. Emotional Support Animal-ESA-1743 Old Elm St.

- Trustee Borman made a motion to Approve the Emotional Support Animal for 1743 Old Elm.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous vote.

11. UNFINISHED (Old) BUSINESS - None

12. NEW BUSINESS – Lee Morris- Most of you have heard we are updating our FOB system, Please come by the office to have your FOB scanned into our new system.

13. PUBLIC INPUT - Helen Armstrong Grassy Sprain St.- was confused as to which FOB worked and didn't work and when to turn the old FOB in. Mr. Morris explained why her new fob didn't work and continue to use the old one till the 6th of June.

Lee Morris- we will be at the Coffee on Saturday June 4th to help update fobs of people who can't make it to our regular office hours.

12. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 8: 37 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.