

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
DECEMBER 16, 2025

TIME:.....11:53 AM
CALL TO ORDER: Chairman Mark Wright
ROLL CALL:.....Dianne Searight
PRESENT:Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,
Denise Hunter, Dan Via Pam Regula, Daryle von Holdt, Doug Ward
ABSENT:.....
ALSO PRESENT:Dean Chandler

Chairman Wright opened the Board Meeting.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann** made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on November 18, 2025.
- **Trustee Via** seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Regula** presented the Financial Reports for November 18, 2025.
- **Trustee Via** made a motion to approve the Financial Report for November 2025 as presented.
- **Trustee Kormann** seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. MANAGER’S REPORT

Compliance/Violations:

- The burned-out home on 4746 Tri Par is finally currently being removed.
- 4913 Oakland Hills had a fire recently and the owner has informed our office that it is now a tear down. He is contacting G&S Construction to have it removed. He currently owns 3 units, and I believe he is going to sell the one that caught fire after the home is removed.
- Mold is a present concern with several homes in the community. I have written up several homes with mold issues. I need everyone to please check your home for mold asap. You may hire this job to be done professionally or there is a pressure washer at the office which can be used by check-out procedure.

Office:

- Good communication is very important. I would prefer you to communicate with me via email because... it gives me a record of our conversation and allows me to have time to respond. Otherwise, we may be playing phone tag which would cause a delay in response.
- Dianne, our Admin Assistant and I have been working on our first resident “E-mail Blast”. We hope to have updated information that will be of great value to you very soon. The E-mail blast will come out before the monthly newsletter; therefore, you will be getting the information in a timelier fashion. The E-mail blast will also have the Agenda with a ZOOM link to the Board of Trustee monthly meeting. In

addition, we also post the agenda on the website. Be sure to ask your neighbors and friends if they are also getting the E-Blast? We have over 600 residents who have signed up to receive this exciting new and effective way to communicate!

- Regarding the residents who have ESA (Emotional Support Animals) or Service Animals, we want you to know that we are updating our records and we need to hear from you asap. In addition, if you are a pet owner, we also need you to contact the office to make sure we have all your current information and information on the pet as well.

Maintenance:

- Your Spa... Signet Pools has found some plumbing issues with the new spa, and they are working on it now. We are hoping to have it up and running by the end of November or the first week of December 2025.
- The community Palm trees are currently being trimmed.
- If you live where your property borders a fence - outside the park - please do not plant anything along that fence line. The fence must be clear from any obstructions. This is considered a right-of-way and must not have anything planted or placed in these areas.
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5. UNFINISHED (OLD) BUSINESS

- **Walls on Desoto Rd entrance – tear down / redesign**
 - **Tabled**
 - **Carports – Change criteria Type/Style. Change language on Deed / Policy re: Type/Style. Grandfather existing.**
 - **Tabled**
- **Wet Deck – Defined space no food**

6. PUBLIC INPUT

- **Resident on Innisbrook** mentioned carports should be uniform
- **Resident on Innisbrook** discussed having an ACC
- **Resident on TriPar** suggested calling Insurance company regarding insurability if Carport is not attached to home
- **Resident on Laurel Valley** discussed carports

7. NEW BUSINESS

Chairman Wright made a Motion to Approve Newby Technologies invoice for new speakers.

Item 1 –Trustee D. Hunter approved the motion

- **Trustee Kormann** seconded the motion
- The motion carried on a unanimous roll call vote.

8. ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 1:20 p.m.