

# Tri-Par Estates Park and Recreation District

## Minutes

### Board of Trustees - MEETING

SEPTEMBER 21, 2020

**TIME:** ..... 7:17 PM

**CALL TO ORDER:** ..... Chairman Koenig

**ROLL CALL:** ..... Carol Bryant

**PRESENT: In Attendance:** .....Chairman Koenig, Toni Borman, Michael Neff, Laurie Legler,  
Birdie Bollenbacher Cynthia Little-Koenig, Dan Via, Daryle von Holdt

**Absent:** ..... Ron Houchin

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

**OPENING COMMENTS** – Chairman Koenig opened the meeting and Carol Bryant reviewed the information for viewing/calling in via Zoom.

#### 1. APPROVAL OF PRIOR MEETING MINUTES

- Chairman Koenig asked for approval of prior meeting minutes.
- Trustee Legler asked if residents will be able to participate via Zoom when the public is allowed to attend “in-person” at future meetings. Lee Morris clarified that if residents are in attendance the meeting will still be available for viewing via Zoom, but public input will be limited to residents in attendance. Trustee Borman questioned if in-person attendance meets capacity and residents are turned away will participation via zoom be allowed. Mr. Morris noted that if in-person capacity is reached public input will be enabled and available via Zoom.
- **Trustee Neff made a motion to adopt the Minutes of the August 18, 2020 Board of Trustees Workshop and the Minutes of the August 18, 2020 Board Meeting.**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### 2. FINANCIAL APPROVALS

- **Trustee Treasurer Legler** reviewed the August 2020 Financial Report.
- **Trustee Borman made a motion to approve the August 2020 Financial Report.**
- **Trustee von Holdt seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### 3. INVOICE APPROVAL

- Chairman Koenig asked for a motion to approve one invoice from Persson, Cohen & Mooney, PA in the amount of \$1,637.50 and one invoice from Adams and Reese LLP in the amount of \$4,954.65.
- **Trustee von Holdt made a motion to approve the invoices as presented.**

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

#### **4. INSURANCE RENEWAL**

- Park Manager Lee Morris reviewed his memorandum and documents in reference to insurance renewal for Tri-Par Estates. Invoicing by FIA was reviewed; they will extend the invoicing process for 90 days saving Tri-Par between \$700 and \$900 dollars.
- **Trustee Borman made a motion to approve the insurance renewal as proposed.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **5. POLICY and PROCEDURE UPDATE for LOCK-UP and NIGHT CLOSING**

- Chairman Koenig asked for a motion to approve the Policy and Procedure Update for Lock-Up and Night Closing that was discussed during the Board Workshop.
- **Trustee Legler made a motion to adopt the changes as proposed to Policy and Procedure 3.3.4 Lock-Up and Night Closing.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **6. EMOTIONAL SUPPORT ANIMAL – David Falconer**

- Chairman Koenig asked for a motion for approval of the Emotional Support Animal request submitted by David Falconer.
- **Trustee Borman made a motion to approve the Emotional Support Animal request for David Falconer**
- **Trustee Neff seconded the motion**
- The motion carried on a unanimous roll call vote.

#### **7. UNFINISHED OLD BUSINESS - NONE**

#### **8. NEW BUSINESS**

- Chairman Koenig reminded everyone of the Public Hearing scheduled for Wednesday, September 30, 2020 at 10:00 AM.
- Trustee Borman thanked the Maintenance Staff at Tri-Par for the outstanding job they do.
- Trustee von Holdt stated that by December there will be eight new homes in Tri-Par this year. These homes add value to the park. Big thank you to the Tri-Par community.
- Lee Morris noted that Sarasota County is currently working in Tri-Par flushing sewer lines. Their schedule will be 8:00 AM to a reasonable hour in the early evening.
- Mr. Morris advised residents that there is a water main leak at the corner of Burning Tree and Tri-Par Drive. Sarasota County Utilities has been notified and it is on the schedule for repair in the next few days. Boil water may be required for a few days. The County will notify you if this is necessary.
- Chairman Koenig stated that the notice that residents recently received from The Sarasota County Sewer Dept. including the word Assessment does not mean residents are receiving any additional assessment. Mr. Morris clarified that the word “Assessment” in the notice did not refer to a monetary assessment, but a visual assessment of the sewer lines.
- Trustee von Holdt stated that when they are flushing the sewer line you may get a foul odor in your home. Leaving the house for an hour is advisable if the odor is bad.

## **9. PUBLIC INPUT**

- Trustee von Holdt recommended that everyone keep a can of wasp spray in their car in case of criminals approaching you in parking lots. Spraying into someone's face works very well to disable them if they are trying to do your harm.
- Chairman Koenig noted that a resident walking their dog at the Meadows was recently attacked. Be alert when you are out and about.

## **10. ADJOURN THE BOARD MEETING**

- **Trustee Borman made a motion** to adjourn the Board Meeting.
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Meeting adjourned at 7:37 pm.**

*This copy of the Minutes of the aforesaid Meeting 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.*