

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
DECEMBER 17, 2024

TIME:.....10:45 a.m.

CALL TO ORDER: Chairman Mark Wright

ROLL CALL:..... Rebekah Thomas

PRESENT: Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Mike Neff
Dan Via, Daryle von Holdt

ABSENT:..... Laurie Legler

ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –Park Manager announced that the Agenda changed slightly. Two items that had been listed on the Agenda were removed because they had been tabled to the January meeting, and one item was added for approval.

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 19, 2024.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Park Manager presented the Financial reports for November 2024 in Trustee Legler’s absence.**
- **Trustee J. Hunter made a motion to approve the Financial Report for the Month of November 2024 as presented.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Kormann made a Motion to Approve the Attorney’s Invoice in the amount of \$1,145.89.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote.

4. PUBLIC INPUT

Resident on Boca Raton mentioned there were a lot of streetlights that are out in the Park. Park Manager asked residents to report pole numbers to him and he will continue to call FPL.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report. All are first violations and not related to the hurricane.

6. FINE RECOMMENDATIONS

- **There are no Restriction Violations this month.**

7. MANAGER'S REPORT

- Park Manager has exhausted his rapport with Holiday Pool, so he sent a copy of the contract to the Park Attorney and asked him to send them a letter to get the work done.
- He is continuing to try to contact owners who have had storm damage.
- FYI – He will be on vacation through both holidays.
- Regarding the insurance claim, they are almost done with their review and will have a settlement to us before the end of the year.
- Reminder: The Health Fair will be on January 24th at 10:00 a.m. in the Clubhouse and there will be over 100 vendors with lots of freebies!
- What's happening with the Canal? Park Manager has sent an email to Mark Smith who turned it over to Spencer Anderson, and he is now waiting for the response.

8. UNFINISHED (OLD) BUSINESS

None.

10. NEW BUSINESS

Item 1 – Replacement of Pool Heater

- **Trustee Via made a Motion to Approve the Replacement of the Pool Heater.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 – Reconvene the Compliance Committee

- **Trustee Via made a Motion to approve reconvening the Compliance Committee as needed.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 3 – Emotional Support Animal at 4870 Tri Par Drive

- **Trustee Kormann made a Motion to approve Emotional Support Animal at 4870 Tri Par Drive.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

TRUSTEE INPUT

None.

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 11:15 a.m.