

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**FEBRUARY 18, 2025**

**TIME:**.....11:49 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

**Chairman Wright opened the Board Meeting.**

- **Trustee Via made a Motion to add to the Agenda a request for gym equipment replacement not to exceed \$4,000.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee D. Hunter made a Motion to add to the Agenda a request to paint the pickleball courts not to exceed \$10,632.**
- **Trustee J. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee D. Hunter made a Motion to add to the Agenda a request for a plaque for Ron Reesing and renaming the Tiki Hut to Rockin’ Ron’s Tiki Hut.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.
  
- **Trustee D. Hunter made a Motion to add to the Agenda a proposed Special Meeting to discuss options regarding Park Manager’s possible resignation.**
- **Chairman Wright will schedule a Special 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 January 21, 2025, with one correction (changing a.m. to p.m.)**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Chairman Wright presented the Financial reports for January 2025 in Trustee Legler’s absence.**
- **Trustee Neff made a motion to approve the Financial Report for January 2025 as presented.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- **Trustee Lafortune made a Motion to Approve the Attorney’s Invoice in the amount of \$3,862.02.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

#### **4. PUBLIC INPUT**

**Resident on Tri-Par** requested breakdown of Attorney's invoice. The Park Manager said all but \$350 was for the individual who is now in jail.

**Resident on Pebble Beach** inquired how that individual was allowed in the Park. The Park Manager explained.

#### **5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

**Chairman Wright had Trustees review the violation report.** A discussion was held regarding habitual offenders. The Park Manager will discuss possible resolutions at the upcoming Park Managers' Meeting.

#### **6. FINE RECOMMENDATIONS**

- **There are no fine recommendations for violations this month.**

#### **7. MANAGER'S REPORT**

- Over 130 people attended the Health Fair held in the Clubhouse on January 24.
- The Tiki Hut is scheduled to be re-thatched and fire-proofed by the end of March.
- Holiday Pools has been working on the spa, and it's almost complete.
- The burnt home on Boca Raton is scheduled to be removed by the end of March.
- The underage owner who lives on Pebble Beach was served lawsuit papers in jail on February 7.
- USA Fence is ordering materials and will get a start date soon to complete fence repairs.
- The shuffleboard camera has been moved to get a better view.
- G & S Construction has been in the Park securing trees and making sure all utilities are off prior to beginning their demolition of homes.
- Parts have been ordered to repair the pool chair.
- Our Attorney has been sent a letter about another underage person staying in our Park over 30 days.
- FPL says all streetlights will be back on by February 22.

#### **8. UNFINISHED (OLD) BUSINESS**

**None.**

**Carports will be tabled until the March meeting where the new definition will be introduced.**

#### **10. NEW BUSINESS**

##### **Item 1 – Emotional Support Animal – 1868 Palm Springs**

- **Trustee D. Hunter made a Motion to Approve ESA for 1868 Palm Springs.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote.

##### **Item 2 – Replace New Step Gym Equipment not to exceed \$4,000**

- **Trustee Via made a Motion to approve the request for Flea Market funds to replace the New Step gym equipment not to exceed \$4,000.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

**Item 3 – Refurbish Pickleball Courts**

- **Trustee D. Hunter made a Motion to approve Flea Market funds to refurbish the pickleball courts.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

**Item 4 – Purchase a Plaque in Memory of Ron Reesing and Rename Tiki Hut to Rockin’ Ron Tiki Hut**

- **Trustee D. Hunter made a Motion to approve a plaque for Ron Reesing and to rename the Tiki Hut to Rockin’ Ron’s Tiki Hut.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote.

**Item 4 – Request for Special Meeting to discuss options regarding Park Manager’s Possible Resignation**

- **Trustee D. Hunter made a Motion to request a Special Meeting**
- **Chairman Wright will schedule a Special Meeting.**
- The motion carried on a unanimous roll call vote.

**TRUSTEE INPUT**

**Trustee D. Hunter** asked if Tri-Par will be notified if and when Mr. Dolat will be out of jail. The Park Manager responded that there are three individuals who have case numbers that have been forwarded to the Park Attorney, and he is not sure if those individuals will be notified.

**ADJOURN BOARD MEETING**

- **Trustee Lafortune 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 12:35 p.m.**