

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
NOVEMBER 19, 2024

TIME:.....11:40 a.m.
CALL TO ORDER: Chairman Mark Wright
ROLL CALL:..... Rebekah Thomas
PRESENT:Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Laurie Legler
Mike Neff, Dan Via, Daryle von Holdt
ABSENT:.....
ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –Thank you, Sheryl Bauer, for the bagels and coffee!

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on September 17, 2024.**
- **Trustee Legler seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- **Trustee Legler presented the Financial reports for September and October 2024.**
- **Trustee Kormann made a motion to approve the Financial Report for the Months of September and October 2024 as presented.**
- **Trustee Via seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. PUBLIC INPUT

Resident on Tri-Par says items for voting should have discussion in the workshop, specifically, the voting on Policies and Procedures, the schedule of 2024 Board Meetings, the Goals & Objectives & Resolution and ESAs.

Board response:

Voting on Policy & Procedure 5.14 was already discussed in the September Board Meeting and was tabled to this meeting.

The schedule of 2024 Board Meetings is required to be voted on, posted, and published in the newspaper. Our Board Meetings are scheduled for the 3rd Tuesdays of each month.

The Goals & Objectives and Resolution are required for every district in the state. They are posted on the website.

ESAs are submitted with the proper paperwork and approved by the Board. There is no need for discussion.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

None.

6. FINE RECOMMENDATIONS

- None

7. MANAGER'S REPORT

- FEMA started cleaning up the debris in the Park on Saturday. After finishing, they will proceed with tree limbs and wood.
- No response from Holiday Pool which I tried to contact last week.
- Myself and Trustee vonHoldt have been trying to contact owners who may not be aware of the damage to their homes. If you know of someone who has damage and who needs to be contacted, please let us know their contact information.
- There was a fire at 1876 Cypress Point on Monday. A golf cart and shed were destroyed with minor damage to the home. Reminder: Don't leave your golf cart plugged in when you're not there.
- I'm waiting for two quotes before turning a claim into the insurance company from the hurricane. I have called more companies today.
- The County has sent out a flyer about the changing trash cans. As of March 2025, there will be new trash cans and new sizes. You should be receiving a card in the mail – do not throw that card away – and it will have a reference/code number on it. December 31 is the deadline. There will be flyers in the office if you haven't seen them yet.

8. UNFINISHED (OLD) BUSINESS

- **Trustee Denise Hunter made a motion to table Red Line Changes to the Policies & Procedures Manual 5.14 to January's Board Meeting.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **Trustee Denise Hunter made a motion to table Fountain discussion to January's Board Meeting.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

10. NEW BUSINESS

Item 1 – Adopt 2025 Schedule of Board Meetings

- **Trustee vonHoldt made a motion to adopt the 2025 Schedule of Board Meetings**
- **Trustee Denise Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 – Emotional Support Animals for: 5037 Oakland Hills and 5127 Glen Echo

- **Trustee Kormann made a Motion to approve ESAs for 5037 Oakland Hills and 5127 Glen Echo.**
- **Trustee Denise Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 3 – Approve Goals & Objectives and Resolution 2024

- **Trustee Legler made a Motion to approve the Goals & Objectives and Resolution 2024**
- **Trustee vonHoldt seconded the motion.**
- **The motion carried on a unanimous roll call vote.**

TRUSTEE INPUT

None.

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 12:16 p.m.