

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
JUNE 18, 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, Laurie Legler
Mike Neff, Dan Via, Daryle von Holdt

ABSENT:.....

ALSO PRESENT: Bob Cady, Park Manager

OPENING COMMENTS –Chairman Wright opened the meeting and asked for a motion to cancel July’s Board Meeting be put on the agenda in New Business. Trustee vonHoldt made a motion to put the July Board Meeting as an item in New Business. Trustee Denise Hunter seconded the motion. Discussion of July’s Board Meeting will be put in New Business.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Via made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on May 21, 2024.
- Trustee Kormann seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler presented the Financial reports for May 2024.
- Trustee Kormann made a motion to approve the Financial Report for the Month of May 2024 as presented.
- Trustee vonHoldt seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- Trustee Kormann made a Motion to Approve the Invoice for \$3,398.38 to the Attorneys.
- Trustee Denise Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

4. PUBLIC INPUT

None.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report.

Park Manager mentioned that the violation at Oakland Hills has been corrected. The Park Manager is having a meeting today regarding Palm Springs and will call the Sheriff regarding the vacant cars.

6. FINE RECOMMENDATIONS

- There are no Restriction Violations this month.

7. SPECIAL HEARING

A discussion was held regarding the revocation of Household Member status of Mr. Rinaldi. Trustee Legler confirmed verbal authorization from Ms. Rinaldi that allows contact with family members. Trustee Legler is not confident Ms. Rinaldi's caregiver is able to care for her needs.

- **Trustee Legler made a Motion to table the discussion to the next Board Meeting with the option of a 7-day notice for a Special Board Meeting if needed.**
- **Trustee Jacquelynne Hunter seconded the motion.**
- The motion carried on a unanimous roll-call vote.

8. MANAGER'S REPORT

- **Big Fish** is repairing two cameras, one at the North Storage lot and one at Pickleball. They are also working on NVR to get the UniGuest app ready to put on the Park app.
- **Holiday Pool** will start after the 4th of July.
- **Tie-Down Update** – Gulf Coast College will be contacting us in July with any updates.
- **Storage Yard Motor** – The flood from last week's storm caused the motor at the storage yard to short out. Allen's Access has been called to fix it.
- **Red Stake Survey** – There is still no quote yet. Park Manager will follow-up.
- **Sink Hole** – A possible sink hole at the end of the maintenance parking lot near Brookfield Terrace was reported. Park Manager will follow-up with Sarasota County.
- **County Ordinance** – A new ordinance regarding rentals (30-day) has been forwarded to the Attorney for review to see if it applies to Tri-Par.
- **Pool Speakers** – The cost to install speakers on poles would exceed \$7,500. The labor cost is 60%. There was discussion of Tri-Par completing the work.
- **Total Aluminum** – Installing roof next to the Maintenance Building and waiting for the County inspection before pouring concrete footers and finishing.

9. UNFINISHED (OLD) BUSINESS

Item 1 – Memorandum on SB 280 on Tri-Par Estates Park.

There is no effect on Tri-Par Estates Park and Recreation District.

Item 2 – Memorandum on Tri-Par Estates Alcohol Policy and Enforcement.

Discussion was held regarding possible changes to Policies and Procedures regarding alcohol policy.

Trustee Denise Hunter made a Motion to add Line 8 to Item 5.12 in the Policies and Procedure.

Trustee Kormann seconded the motion.

The motion carried on a unanimous roll-call vote.

10. NEW BUSINESS

Item 1 – Cancellation of July Board Meeting

- **Trustee Via made a Motion to cancel July's Board Meeting.**
- **Trustee Denise Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

TRUSTEE INPUT

Trustee vonHoldt – 1) Due to the heavy rain, the creek overflowed and we had minnows swimming in the new holes that were dug by the contractor. **2)** Suggests putting a sign by the Putt-Putt course saying that “You’re on Surveillance.”

Trustee Legler – We need to start being vigilant about enforcing our rules especially Item. 5.08 of the Policies and Procedures.

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 11:50 a.m.