## Tri-Par Estates Park and Recreation District Minutes

# Board of Trustees – <u>BOARD WORKSHOP</u> JANUARY 21, 2025

TIME:	10:00 a.m.
CALL TO ORDER:	Chairman Wright
ROLL CALL:	Rebekah Thomas
PRESENT: In Attendance	Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune,
	Laurie Legler, Daryle von Holdt
ABSENT	Mike Neff, Dan Via
ALSO PRESENT:	Bob Cady, Park Manager

**OPENING COMMENTS** – Chairman Wright opened the Workshop.

#### **Discussion:**

**2025/2026 Budget Process Schedule** – A draft of the annual budget has been completed. It's very similar to last year's budget. The Park Manager plans to have the 2025/2026 Budget to the Board before February's Board Meeting to receive and file. The Budget will be adopted at the April meeting. If any extra meetings are needed, they will be scheduled.

### **Trustee Reports**:

**Trustee J. Hunter** – All is well at the Library. New large print books are being ordered. Reminder to all: The new trash cans aren't to be used until March 31, 2025.

**Trustee vonHoldt** – Remember: If you have incidents to report, please document the time of the incident so that the Park Manager can review the cameras.

Trustee D. Hunter – Reminder: The Health Fair will be on January 24<sup>th</sup> at 10:00 a.m. in the Clubhouse.

#### **New Business:**

**Fountain** – Trustee Legler presented an update on the fountain along with some designs. She explained what it will look like including the colored rocks, lettering and dolphins. The colored rocks will cost approximately \$1,500, the lettering approximately \$1,000 and the remaining cost of the dolphins is \$2,850 for a total of \$5,350. The Flea Market has approved the total amount. The dolphins will be painted shiny and will be plumbed to have water coming out of their mouths. The cost for delivery of the dolphins is \$50.

**Music on Sundays** – Trustee Legler asked the Board to add to the Board Meeting Agenda: Music on Sundays, 12-4.

**Trustee D. Hunter** – 1) Regarding safety, Trustee Hunter asked about how many street signs are broken and when they will be fixed. The Park Manager has called the County twice, and the County has said there are thousands of signs down; stop signs will be prioritized. 2) Streetlights – How many are not working? The Park Manager said approximately 20-30 streetlights are out. If he is given the pole number, he reports it to the website and FPL is supposed to address the issue within 30 days; some have been posted three times and are still not fixed.

## PUBLIC INPUT - (Any Topic)

**Resident on Rancho** asked if more lights could be added by the Recreation Hall because it's very dark at night when residents are exiting from card games. Angelo said he will check to make sure the lights are working.

**Resident on Glen Echo** wanted to know what happened with the old pool heaters that were replaced. Angelo said the valves froze and were rusted and given to scrap.

**Resident on Innisbrook** commended the Park for moving from Comcast to Frontier/Direct TV, but was concerned that most residents didn't have the Community App on their phones/TVs. The Park Manager stated that he is happy to help anyone who needs help right now with putting the app on the phones, TVs or laptops. He is also offering a class on March 11, 12-1, to answer any questions and offer assistance.

**Resident on Innisbrook** commented that it is difficult to see people walking or riding bikes at dusk, and that those people walking should carry a flashlight with them and those riding bikes need lights on the front and back of their bikes.

Resident on Old Elm thanked the Board and appreciates them for all they do. He asked what is being done about a "certain" individual. The Park Manager said that the Police have put a "trespassing" order on him if he is found to be on any common grounds. Do not approach this individual, but if you see him on any common grounds (i.e., the pool area, the gym, etc.) call the Police at 941-861-5800. There is an eviction notice through our Attorney. As a property owner, he is allowed to access his property and is allowed to be on the county roads, but he is not allowed on common grounds. We are currently working on an injunction to get him out of the Park.

Resident on Tri-Par – 1) Regarding the budget, when will there be a formal presentation before April so that I can ask questions? The Park Manager informed him that he would have time at the March Board Workshop meeting. 2) Regarding demolition of homes – What are the changes going to be in the Deed Restrictions regarding carports? What is the procedure to change the Deed Restrictions? Does it require a motion from the Board to present to the people? The Park Manager responded that any request to change the Deed Restrictions would require the majority of the Board, and that the verbiage of any change would be reviewed by the Park's Attorney; once cleared by the Attorney, then it would be sent out for a vote for members.

**Resident on Woodstock** reported that there was a property in Tri-Par that was almost fraudulently sold and alerted residents to beware of such fraudulent activity.

**Resident on Tri-Par** informed residents to check their insurance to see if they have extended coverage which might have a provision to pay for loss of other property besides their primary residence.

**Resident on Rancho** wants action taken on carports. Discussion held regarding enclosed carports and carport clutter.

#### ADJOURN THE BOARD WORKSHOP

- Trustee Kormann made a motion to Adjourn the Board Workshop.
- Trustee vonHoldt seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 11:05 a.m.