

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
AUGUST 20, 2024

TIME:.....11:00 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 without opening comments.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on June 18, 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 June and July 2024.**
- **Trustee Kormann made a motion to approve the Financial Report for the Months of June and July 2024 as presented.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. PUBLIC INPUT

None.

5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT

Chairman Wright had Trustees review the violation report.

Trustee Legler discussed red lines in the Policies and Procedures regarding third notices and fines, and will ask for approval at the September Board Meeting.

6. FINE RECOMMENDATIONS

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

7. MANAGER’S REPORT

- **Speakers at the Pool** - Bob received a quote for \$7,800; looking into doing it ourselves for half the cost.
- **Holiday Pool** is waiting for the pool liner to resume work.
- **Red Cross Smoke Detectors** – The last group was completed on August 17.

- **Laundry Room** – Washer #4 is not working correctly and Bob has called the company to fix it.
- **Pool** – There was a woman who came in from the fenced area and jumped into the pool fully dressed. Someone let her out of the gate. A suggestion was made to turn off the emergency button at 10:00 p.m. when the pool closes, but Bob is not sure that can be done in case of an emergency.

8. UNFINISHED (OLD) BUSINESS

Item 1 – Trustee Legler updated everyone about the issue regarding the man who was rifling through mailboxes. Family members resolved the problem, and that family has moved out of the Park.

9. NEW BUSINESS

Item 1 – 2023 Audit – Receive and Place on File

- **Trustee Lafortune made a Motion to receive and place the 2023 Audit on file.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 2 – New Date for December Board Meeting

- **Trustee Legler made a Motion to change the December Board Meeting date to December 17.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 3 – Fence on Calumet

- **Trustee D. Hunter made a Motion to move forward with vinyl fence installation.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 4 – Repair Storage Lot Gate

- **Trustee Neff made a Motion to repair the storage lot gate.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

Item 5 – ESA – 5125 Boca Raton

- **Trustee Kormann made a Motion to approve emotional support animal at 5125 Boca Raton.**
- **Trustee D. Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

TRUSTEE INPUT

None.

ADJOURN BOARD MEETING

- **Trustee Legler 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 11:31 a.m.