Tri-Par Estates Park and Recreation District Minutes Board of Trustees – <u>BOARD WORKSHOP</u> DECEMBER 17, 2024

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

OPENING COMMENTS – Chairman Wright opened the Workshop.

Discussion:

Trustee Kormann reminded everyone that if exterior work is going to be done on their home, they must get a Tri-Par permit before work starts. Make sure you get a licensed contractor to complete your work; your contractor will let you know if you need a County permit.

Chairman Wright spoke to Norm Laderoute whose mother painted the mural on the wall at the pool 25 years ago. He is asking the Board to approve his restoring the mural to preserve it; he will provide all supplies. The Board gave their verbal permission to restore the mural.

Trustee Denise Hunter reported that she has five people on the Disaster Committee. They plan to start with a phone tree, but they need more members. If you would like to join this committee, please contact Trustee Hunter.

Chairman Wright reported that there have been complaints about the pool music on Sundays. Policy 5.05 was amended on August 20, 2024, and adopted on September 17, 2024, which states we will provide music from 11:30-4:00 Monday through Saturday. He will ask the Rules Committee to review Policy 5.05, Item 10.

Trustee Reports:

Trustee Neff – The microphones are working, but there are problems with the TV during Bingo.

Trustee J. Hunter – The Library Committee wishes everyone a Merry Christmas and Happy Holiday.

Trustee Via – There are pictures of the proposed fountain here for people to review.

Trustee Kormann – He was stopped by a resident who was concerned about insulation that was blowing around. Park Manager has sent letters to residents regarding this issue. If he doesn't receive a response, he will have the insulation cleaned up and send the residents a bill.

Trustee vonHoldt – Remember not to leave your bicycles out in your driveways to prevent theft.

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

Trustee Lafortune – Thank you to all who use the kitchen and put everything away where it belongs.

PUBLIC INPUT – (Any Topic)

Resident on Boca Raton asked how long will we have to wait before people clean up blowing insulation. Park Manager said he has sent letters to the residents and is waiting for their response.

Resident on Oakland Hills complained about the music and suggests the policy should be seven days a week from 11:30-4:00 instead of just Monday-Saturday. Chairman Wright said that the Rules Committee will be addressing this issue.

Contractor Robert O'Boyle from Rhino Design and Construction introduced himself and said he would drop off his cards if anyone is looking for a company to help with carports, roofs or gutters.

Resident on Tri Par had questions regarding permits and properties that are waiting to be demolished.

NEW BUSINESS

None.

ADJOURN THE BOARD WORKSHOP

- Trustee Neff 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 10:38 a.m.