Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – <u>BOARD WORKSHOP</u> MAY 21, 2024

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, Mike Neff, Dan Via, Daryle von Holdt
ABSENT	
	Bob Cady, Park Manager

OPENING COMMENTS – Chairman Wright opened the Workshop.

Discussion:

Trustee Kormann asked that a letter be sent by Tri-Par's Attorney to the offenders in the incident at the pool on April 14 suspending them from the premises for one year. Park Manager will check with the Attorney to see if we can ban someone for a year without formal charges.

Trustee Kormann suggests that the Policies and Procedures be updated to state that people cannot come into the pool area and override the piped in music with their personal music. He suggests a first verbal warning, a second warning and then their FOB be suspended. The Park Manager suggests waiting to take any action until the speakers are installed by the pool. Pricing for speakers is coming today. If under \$2,000, speakers will be ordered; if over \$2,000, the Board will be notified.

Trustee Legler wants to ensure that any new language in the Policies & Procedures regarding alcoholic beverages doesn't preclude people from bringing their own adult beverages to patio parties and doesn't affect any fundraising for clubs (i.e., white elephant gifts, bingo fundraising, etc.) The Park Manager will check with the Attorney regarding Tri-Par's liability and report at the next Board Meeting.

Trustee Reports:

Chairman Wright will be adding a "Trustee Reports" section to the Workshop for Trustees to give a report each month beginning officially with the June Board Meeting.

Trustee Kormann reminded everyone that hurricane season starts June 1, and that there will be Disaster Preparedness Plans available in the Office. Remember, in a hurricane, mobile homes are the first to evacuate.

Trustee vonHoldt reminded people to clean out their carports and make sure anything that can fly away, (like trash cans) be put away.

Trustee Legler stated that in November, the Flea Market Financial Committee allotted \$1,200 to purchase new garden art to replace the broken pieces. She only spent \$989, including delivery, and purchased new garden art for the putt-putt course. Painting Club members have volunteered to paint them. Thank you Flea Market.

Trustee Legler also asked for any ideas regarding the sign at the front. One idea is a fountain of two dolphins (water comes out of the dolphin's mouth). Let her know your ideas.

Trustee Via suggested we discuss curbing AirBnB rentals. It was discussed last September but never voted on it. Trustee Via made a motion to add this to the Board Meeting agenda for vote. Trustee Denise Hunter seconded the motion.

PUBLIC INPUT - (Any Topic)

Resident on Boca Raton -1) Rules are not being upheld at the pool. Last week, there was a baby allowed in the pool, people are not showering before getting in the pool, and people are playing their own music so loud others can't enjoy the piped in music. People need to abide by the rules. Park Manager stated that there isn't a rule on volume of pool music; it just says "personal level."

Resident on Boca Raton – We need to handle the "bad players" before we change the rules. Suggests having people sign that they have received the Rules and Regulations. Park Manager suggests filling out complaint forms and he can send letters.

Resident on Winged Foot – When will the pool signs be updated? The "No Lifeguard, No Diving" sign will be here next week. Trustee Legler said that the signs are clear. The only difference is the age and that is being corrected.

Resident on Boca Raton -1) There is a new law regarding short-term rentals where you will have to have a license and register; rentals will be regulated by licensure. 2) Having a lot of problems with Frontier. The problem is at the main box. She suggests that the Park upgrade the old boxes in the Park to solve this issue. 3) Hoping Attorney will be utilized regarding the alcohol issue.

Resident on Glen Echo – Loves the pool music, but as a participant in Aqua Belles, she would like the music to start at 11:30 instead of 11:00.

Resident on Pebble Beach – She takes exception to the statement that the guest at the party on April 14 "wasn't supposed to be there." He was a guest. She is opposed to the decision of not serving alcohol. She was not notified, nor were any of the Clubs notified of this possibility and she believes that was wrong. This decision will affect all the patio parties.

Resident on Woodstock – Questioned who regulates tickets for parties and who is responsible for the guests? Trustee vonHoldt responded that the Resident is responsible for their guests.

ADJOURN THE BOARD WORKSHOP

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