

Tri-Par Estates Park and Recreation Department

Regular Meeting of the Board of Trustees Board Meeting Minutes

December 10, 2019, Continued to December 13, 2019

TIME: 7:00 p.m.
CALL TO ORDER: Chairman Koenig
INVOCATION: (Given in Workshop Meeting at 6:30 p.m.)
ROLL CALL: Mike Neff
PRESENT: Ron Houchin, Chairman Koenig, Laurie Legler, Mike Neff
ABSENT: Birdie Bollenbacher, Toni Borman, Daryle von Holdt, Dan Via
ALSO PRESENT: Lee Morris, Park Manager; Wendy Leonard, Meeting Recorder

I. OPENING REMARKS:

Chairman Koenig noted for residents that due to the lack of a quorum of Trustees, the Board meeting will have to be continued to Friday morning (December 13) at 10:00 a.m. However, the Board members who were present would conduct as much business as allowable under our policies and procedures.

A motion to adjourn was made by Ron Houchin.

II. OLD BUSINESS:

Ms. Legler stated there were some items under Old Business to address; however, Chairman Koenig reminded everyone that ESAs required a vote, and a vote required a quorum.

III. CONTINUATION OF BOARD MEETING:

The meeting was continued by Chairman Koenig until Friday, December 13, 2019, at 10:00 a.m.

Meeting Recessed: December 10, 2019 at 6:55 p.m.

Meeting Continued: December 13, 2019 at 10:00 a.m.

TIME: 10:00 a.m.
CALL TO ORDER: Chairman Koenig
INVOCATION: (Given at Workshop)
ROLL CALL: Mike Neff
PRESENT: Ron Houchin, Chairman Koenig, Mike Neff,
..... Birdie Bollenbacher, Toni Borman, Daryle von Holdt

ABSENT: Laurie Legler, Dan Via

ALSO PRESENT:Lee Morris, Park Manager; Wendy Leonard, Meeting Recorder

VI. OPENING REMARKS:

CHAIRMAN KOENIG: Chairman Koenig called the meeting to order and reminded residents that this meeting was a continuation of the meeting started December 10, 2019, not a second meeting. He noted a quorum was present and the Board could complete business.

VII. MINUTES OF PREVIOUS MEETING:

A motion to approve the Minutes was made by Ron Houchin, seconded by Toni Borman, and unanimously approved.

VIII. FINANCIAL REPORT:

A motion to accept the Financial Report was made by Ron Houchin, seconded by Toni Borman, and unanimously approved.

IX. INVOICE FOR APPROVAL:

Motion was made by Ron Houchin to pay an invoice from Perrson, Cohen and Mooney in the amount of \$1,479. The invoice was seconded by Daryl von Holdt and unanimously approved.

X. EMOTIONAL SUPPORT ANIMAL APPLICATION:

An ESA Application which was not approved at the November meeting because it was lacking a record of immunizations from a licensed veterinarian was resubmitted with the appropriate paperwork in place. Toni Borman made a motion to approve the ESA application, seconded by Mike Neff, and unanimously approved.

XI. SCHEDULE OF BOARD WORKSHOPS AND MEETINGS FOR 2020:

A schedule of dates for Board Workshops and Meetings was presented for approval of the board.

Motion was made to accept the Board Meeting Schedule by Daryl von Holdt, seconded by Ron Houchin, and unanimously accepted.

XII. STAFF BONUSES:

Daryle von Holdt made a motion to approve bonuses in lieu of pay for six holidays for Tri-Par staff. The motion was seconded by Birdie Bollenbacher and unanimously approved.

XIII: TRUSTEE REPORTS:

Seat 1 Birdie Bollenbacher Recreation, Coffees

Birdie reported 250 people attended the last coffee, including 30 members of the band. She also thanked those who served coffee in her absence.

Donna Heck of Beechmont won the “best decorated cart” in the golf cart parade.

The next Tri-Par dinner will be Friday, January 17. Tickets will go on sale a week from tomorrow at the two coffees to be held before the dinner.

**Seat 3 Daryle von Holdt Permits, Pool Patrol, Inc. Cameras,
Audio/Video/TV**

Daryl von reminded everyone that both bicyclists and golf cart drivers must obey the same rules a car does.

He also reported another Microsoft scam asking for payment with gift cards from stores. Microsoft will never ask for payment in gift cards.

**Seat 4 Ron Houchin Deed Restrictions, Safety & Disaster
Preparedness**

Ron reminded residents of the Christmas Dinner being sponsored here at Tri-Par for those who do not have local family and who are not going to be away.

Seat 6 Toni Borman Blood Bank, CPR Classes, Health & Welfare

Toni Borman reminded residents of the upcoming Health Fair on January 18, 2020. It will be held in conjunction with the coffee on the 18th. We had 18 donors at the last Blood Mobile.

**Seat 7 Mike Neff Secretary, Library, Bulletin Boards,
Website**

Mike Neff again thanked all of the library volunteers for their hard work and dedication. The organization is in good shape, and new shelves will be added so we can add more books.

Lee Morris Park Manager

Mr. Morris reported the property at 4956 Boca Raton has been cleaned up, and the cost will be added to the assessment owed by the owner.

If you know of a property that needs attention, please fill out a Resident Concern Form.

Mr. Morris encouraged all residents to attend the budget workshop meetings coming up in January. Resident input is welcome and encouraged.

Seat 2 Chairman's Closing Comments

Chairman Koenig wished all a Merry Christmas and Happy New Year and made a final call for comments or questions before we adjourn.

VIRGINIA CRARY: Ms. Crary of Boca Raton approached the microphone and asked questions regarding Attorney Boyette and the new attorney.

She concluded with a request for a shelf or something to set shampoo and soap on when using the showers.

XIV. Daryle vonHoldt made a motion to adjourn the meeting, Toni Borman seconded, and it was unanimously approved.

Meeting Adjourned at 10:18 a.m.

Next Board Workshop: January 7, 2020, at 7:00 p.m.

Next Board Meeting: January 21, 2020, at 7:00 p.m.