

# Tri-Par Estates Park and Recreation District

## Board Workshop Workshop Minutes

December 10, 2019

**TIME:** ..... 6:30 p.m.  
**CALL TO ORDER:** ..... Chairman Koenig  
**INVOCATION:** ..... Mike Neff  
**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. LEGAL REPRESENTATION:**

**CHAIRMAN KOENIG:** Chairman Koenig introduced Lee Morris, Park Manager, to continue the topic of legal representation brought up by residents at the November 19 Board Workshop.

**MR. MORRIS:** Mr. Morris announced Andrew Cohen of Perrson, Cohen and Mooney, PA, from Lakewood Ranch is Tri-Par's new business attorney. Tri-Par Estates has been using Mr. Cohen for approximately five weeks, and Mr. Morris and the Trustees have been very pleased with his counsel.

Tri-Par has not completely discontinued its representation by Mr. Domber. The District may consult with Mr. Domber on an as-needed basis regarding issues from the past due to his extensive knowledge of Tri-Par's legal affairs; however, we will turn to Mr. Cohen for guidance in the future.

Tri-Par will continue to use Mr. Boyette on litigation matters because, as with Mr. Domber, he has extensive knowledge about our current litigation matters.

However, because of the concern expressed by the residents, Mr. Morris consulted with our insurance company regarding this issue. The insurance company recommended Jay Daigneault of Trask Daigneault, LLP, be employed as co-counsel to Mr. Boyette on litigation matters, and the insurance company would pay Mr. Daigneault's invoices.

These changes serve as Tri-Par's response to the concerns of Tri-Par residents concerning legal representation.

**CHAIRMAN KOENIG:** Mr. Koenig next asked for questions from the residents in attendance.

**UNNAMED RESIDENT:** That sounds good. That sounds really good.

**CHAIRMAN KOENIG:** Any other questions? No?

## **II. EQUIPMENT PURCHASED WITH FLEA MARKET FUNDS**

**CHAIRMAN KOENIG:** Chairman Koenig recognized Lee Morris to discuss a matter concerning equipment purchased with flea market funds.

**MR. MORRIS:** Mr. Morris commented that residents have complained that clubs are not sharing equipment purchased with Flea Market funds. Examples given were a Kegerator and some fabric cutters and sewing machines.

Items purchased with Flea Market funds are technically purchased by Tri-Par and are therefore owned by Tri-Par. All items should be available for use by all clubs.

The concern that sharing may lead to breakage is not an issue because Tri-Par will maintain anything it owns.

If you have an idea of how to share equipment, please email Lee Morris at [parkmanager@triparpark.org](mailto:parkmanager@triparpark.org) or stop by his office to discuss your ideas.

If anyone would like to discuss this topic tonight, we are here to listen.

**CHAIRMAN KOENIG:** The issue here is identifying Tri-Par Property. If you have any personal property in any club cupboards, please make sure it is labeled as your private property.

Does anyone have any questions on any topic related to Tri-Par?

## **II. COMMENTS BY THE TRUSTEES**

**RON HOUCHIN:** The Shuffleboard Club is beginning to meet and will be playing some games at night now. Everyone is invited. The new lights and the locating of the ping pong tables in the shuffleboard house were viewed very positively by the Shuffleboard Club this morning.

**MIKE NEFF:** Mr. Neff commented that the organization of the library is complete, and he would like to publicly thank the library volunteers for their hard work. Well over 250 people have visited the library since July.

## **III. RESIDENT CONCERNS**

**CHAIRMAN KOENIG:** Chairman Koenig recognized Kay Merritt as she approached the microphone.

**KAY MERRITT:** Ms. Merritt offered kudos to the maintenance staff.

**CHAIRMAN KOENIG:** Chairman Koenig stated his agreement that Tri-Par has a great team.

**BILL, OLD ELM:** Bill reported that he has noticed a school bus going through the park on roads other than Tri-Par Avenue, both morning and afternoon. Other residents commented they had seen bus activity on Midlothian, Calumet, and Palm Springs as well.

Chairman Koenig asked residents who observe buses off the beaten path to attempt to get the bus number off the side, write down the day and time, and report it to the office.

IV. **CLOSING REMARKS BY CHAIRMAN KOENIG:** Chairman Koenig thanked Bob Bass for his hard work in the Memorial Garden and especially on the Christmas decorations.

V. **ADJOURNMENT:** Chairman Koenig solicited questions one more time.

**RON HOUCHIN:** Ron Houchin made a motion to adjourn the workshop. Mike Neff seconded the motion.

**CHAIRMAN KOENIG:** Chairman Koenig stated the Board Workshop was adjourned. The Board Meeting began immediately following adjournment of the Workshop.

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

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

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