

APPROVED AS CORRECTED, SEPTEMBER 6, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING

AUGUST 15, 2022

9:30 A.M.

MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

**ROLL CALL:** Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels and Duane Trotter present. Mary Chandler, Lori Dalton and Sandy Simonich joined via zoom. Pete Price was absent.

**RESIDENTS COMMENTS AND QUESTIONS:**

Lenora Neal, 6619 CA – She thanked the board for all of their hard work put into the important decisions being made for the park.

Julie Hoch, 1711 IL – She detailed her support of renewing a movie contract.

**Closed Public Comments**

**Responses to Public Comment**

Kathy – She indicated the renewing a movie contract would be put on a future workshop.

Duane – He explained why the security cameras are needed.

**APPROVAL OF MINUTES**

Russell made a motion to approve the Regular Business Meeting Minutes of August 1, 2022, seconded by Todd. The minutes were approved as written 8/0.

Todd made a motion to approve the Workshop Meeting Minutes of August 1, 2022, seconded by Louis. The minutes were approved as written 8/0.

**REPORT OF TREASURER**

Checking: \$ 47,113.17

Investment account: \$ 858,926.75

Lori made a motion to approve the Report of the Treasurer, seconded by Todd. The motion was approved 8/0.

## **APPROVAL OF BILLS**

Mary made a motion to pay the Blalock Walters' bill for \$60.00 regarding 1611 MI. The motion was seconded by Kathy. The motion passed 8/0.

Mary made a motion to pay the Blalock Walters' bill for \$194.45 regarding acquisition of TEFCO. The motion was seconded by Todd. The motion passed 8/0.

## **STAFF OR ATTORNEY COMMENTS:**

None.

## **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Louis – He stated he is working on several lawn violations. He also cautioned residents to be cognizant of how diverting water affects their neighbors.
- 2) Russell – He stated he is working on a few yards. He detailed some addresses being written up by the county and going into probate. He also asked residents to keep trash out of the swale.
- 3) Todd – He stated the maintenance staff has been busy mowing, etc. He stated a maintenance staff resigned and a new staff hired. He detailed the beach cleanup and a new kayak cleaning station.
- 4) Kathy – She detailed concerts past and future. She reported on movie nights in August and plans for a cook out on September 15 and a Beach Party on October 14.
- 5) Sandy – She thanked residents for helping her keep the post office board current. She detailed the Blood donation on Cortez.
- 6) Lori – None.
- 7) Mary – She stated she is working with Mark Barnebey on the Laundry contract. She is working on the Charter changes, tax certification and employee compensation. She is also working with Regions Bank to transfer the park accounts.
- 8) Duane – He detailed the upcoming elections on August 23 and encouraged residents to vote. He then detailed openings for the board.

## **REPORT FROM STANDING COMMITTEE**

Barb Sewell, 6608 Dakota, Treasure Barn – She stated they have been busy cleaning and organizing. She stated the maintenance department was making her signs.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS FROM CLUBS & ORGANIZATION.**

Terri Ellenburger ~~Allenburger~~, 6810 MA, Cook's Night Out – She said all is going well and the past dinners have been well attended.

**ADJOURNMENT**

Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Lori Dalton, Secretary