

APPROVED AS WRITTEN, APRIL 17, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

APRIL 3, 2023

9:30 A.M.

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:31 a.m.

ROLL CALL: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandra Simonich, Rodney Smith and Duane Trotter present.

RESIDENTS COMMENTS AND QUESTIONS:

Cindy Bailey, 6622 MA – She stated she appreciates our hard work. She then stated the 5% increase to assessments and the \$175,000 project assumptions should not be in the budget as residents are already assessed for the marina project. She then asked how do projects get on the list. She pointed out there is a difference between nice to have and have to have. She asked if the entire large hall renovation budget of \$63,000 was a need to have? She then asked how the list is prioritized and can residents vote on the list with the cost.

Lenora Neal, 6619 CA – She stated Bingo has been going very well and everyone is understanding the ID requirements.

Closed Public Comments

Responses to Public Comment

Mary – She stated the list was updated by the survey, things trustees see or residents recommend to trustees. She stated they are prioritized in workshops.

Duane – He stated trustees see where things need to be done. He stated the 5% increase is only to offset the inflation rate. He indicated that the residents do not vote on the capital outlay; however, they voice their thoughts at meetings.

Rod – He stated residents need to talk to the trustee whose responsibility it is, voice items during public comment or email the trustees.

APPROVAL OF MINUTES

Mary made a motion to approve the Regular Business Meeting Minutes of

March 20, 2023, seconded by Rod. The minutes were approved as written 9/0. Russell made a motion to approve the Workshop Meeting Minutes of March 20, 2023, seconded by Todd. The minutes were approved as written 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$102,392.57

Regions Bank Money Market: \$1,237,244.26

Regions Seawall Loan Account: \$317,339.76

Treasure Barn: \$37,120.44

Uncommitted Funds (from TEFCD): \$269,102.36

Collected from Special Assessment: \$125,790.81

Collected from Pre-Payment Option: \$604,089.32

Sandy made a motion to approve the Report of the Treasurer, seconded by Todd. A discussion followed. The motion was approved 9/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Louis – He stated he has fallen behind on some lawn issues and should be caught up this week.
- 2) Rod – He detailed the upcoming Coffee Break and Potluck. He stated the summer activities are listed in the April Tribune and he is in need of volunteers.
- 3) Russell – He thanked residents for cleaning swales and storing items in preparation for hurricane season. He stated Manatee County Code Enforcement/Enhancement is working on the North side looking for permitting issues and unsightly/unregistered vehicles. He also thanked residents for trying to keep up on lawns.
- 4) Kathy – She provided a detailed account of dances and events; past and future. This account included monies spent and monies collected.
- 5) Sandy – She detailed several of our activities and stated we do live in paradise.
- 6) Todd – He provided an update on the Seawall repair; stating the project should be completed by the end of the month. He stated they are working on a solution to a water entrapment issue near the ramp. He stated they

have a part-time opening in the maintenance department and interested parties should apply in the office or speak with Todd or Bill. He indicated there are still 9 banquet tables available for sale.

- 7) Mary – She stated she has been busy with the budget that we need to adopt on April 17. She detailed a new inventory system and that she is working with Regions Bank for increased interest earning options. She stated she is waiting for the final Spectrum contract and Washco has signed their contract.
- 8) Lori – She stated the only group outstanding for reservations is Masonic Square Club and they need their reservations (PP37) and a copy of their by-laws and officers. She also stated there is no paperwork to acknowledge Team Trailer Estates and the Woodshop. She recommends groups check the calendar on the website for event accuracy and to watch the calendar in season for any changes.
- 9) Duane – None.

Moved Up from Workshop - CLOUD DATA STORAGE (Lombardi) – Todd asked our Technology Company Representative, Randy Newby, to discuss Cloud Storage. Randy presented how the cloud works and challenges with our current server and firewall software. A discussion followed. The board decided to move forward with a new 10 terabyte server and new firewall software for the office and new maintenance building. Todd will follow up on this.

REPORT FROM STANDING COMMITTEE

Barbara Sewel, 6608 Dakota, Treasure Barn Committee – She detailed the previous bank balance, the current sales and the ending balance of \$37,120.44. She stated they have had their best season ever and thanked maintenance and the board liaison.

OLD BUSINESS

None.

NEW BUSINESS

Update PP1 – Duties of Chairman (Dalton) – Lori made a motion “To approve the updates to PP1 – Duties of Chairman as discussed at the workshops on February 6 and February 27.” The motion was seconded by Mary. The motion passed 9/0.

Update PP1C – Duties of the Secretary (Dalton) – Lori made a motion “To approve the updates to PP1C – Duties of the Secretary as discussed at the

workshops on February 6 and February 27.” The motion was seconded by Todd. The motion passed 9/0.

Update PP1D – Duties of the Treasurer (Dalton) – Lori made a motion “To approve the updates to PP1D – Duties of the Treasurer as discussed at the workshops on February 6 and February 27.” The motion was seconded by Russell. The motion passed 9/0.

Update PP1E – Dutes of the Maintenance Trustee (Dalton) – Lori made a motion “To approve the updates to PP1D – Duties of the Maintenance Trustee as discussed at the workshops on February 6 and February 27.” The motion was seconded by Mary. Lori amended her motion to “To approve the updates to PP1E – Duties of the Maintenance Trustee as discussed at the workshops on February 6 and February 27.” Mary seconded the amended motion. The amended motion passed 9/0.

Update PP1F – Duties of the Public Relations Trustee (Dalton) – Lori made a motion “To approve the updates to PP1D – Duties of the Public Relations Trustee as discussed at the workshops on February 6 and February 27.” The motion was seconded by Mary. Lori amended her motion “To approve the updates to PP1F – Duties of the Public Relations Trustee as discussed at the workshops on February 6 and February 27.” The amended motion was seconded by Mary. The amended motion passed 9/0.

Update PP1G – Duties of the Health and Welfare Trustee (Dalton) – Lori made a motion “To approve the updates to PP1G – Duties of the Health and Welfare Trustee as previously discussed at the workshops on February 6 and February 27, March 6 and March 20.” The motion was seconded by Louis. The motion passed 9/0.

Update PP1H – Seasonal Social & Recreation Activities Trustee (Dalton) – Lori made a motion “To approve the updates to PP1H – Seasonal Social & Recreation Activities as previously discussed at the workshops on February 6 and February 27, March 6 and March 20.” The motion was seconded by Mary. Lori amended her motion “To approve the updates to PP1H – Duties of the Seasonal Social & Recreation Activities Trustee as previously discussed at the workshops on February 6 and February 27, March 6 and March 20.” The amended motion was seconded by Mary. The amended motion passed 9/0.

Update PP1I – Duties of the Continuing Recreation Trustee (Dalton) - Lori made a motion “To approve the updates to PP1I – Continuing Recreation Trustee as previously discussed at the workshops on February 6 and February 27, March 6 and March 20.” The motion was seconded by Sandy. A discussion followed. Item 4 was to be altered to add “as outlined in the budget” just prior to the \$500.00 and a bullet for “Bingo” was to be added. The motion to approve the amended PP1I passed 9/0.

REPORTS FROM CLUBS & ORGANIZATION.

Daphne Wicks, 6523 NJ, Bocce Club – She stated Bocce has about 130 members and they identified a few issues. One, the placement of the port-a-potty is too close to the courts and maintenance is already working on this. They also would like to put in shade sails, about 12’ x 8’ on 4x4s about 8’ high. The cost would be about \$500 and Bocce would cover the costs. They also want to spruce up the area to help keep dust down. They would also like to see a night light at the opposite end of the courts.

Gordon Elton, 1804 OH, Veterans Club – He detailed the recent flag retirement ceremony and thanked the Boy Scouts for their help. He then stated the next meeting would be Wednesday at 10:00.

Dottie Deerwester, 1804 OH, Computer Club – She stated they decided to cancel their April meeting. She indicated they will still be available for tech support through the summer.

ADJOURNMENT

Meeting adjourned at 10:33 a.m.

Respectfully submitted,

Lori Dalton, Secretary