

APPROVED AS CORRECTED, SEPTEMBER 5, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

AUGUST 21, 2023

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:02 a.m.

ROLL CALL: Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Cindy O'Brien, Rod Smith and Duane Trotter present in the hall. Lori Dalton joined via Zoom. Jim Carey was absent. Park Manager, Lee Morris was present in the hall.

PUBLIC INPUT:

Donna Fishburn, 1607 IA – She asked how the board would know if the violation letters sent snail mail were lost and never received.

Julie Hoch, 1711 IL – She wants to see movies kept for another year and obtain detailed number of attendees. She recommended newer movies and/or different times. She detailed the cost at 16 cents a month for each home owner. She then stated she likes the idea of sports on the big screen. She stated residents should be able to watch TV in Mark's Hall any time.

Closed Public Input

Responses to Public Input

Lee – He stated the first notices would be sent regular mail and the final letter would be sent both regular mail and certified mail.

Cindy – She agreed with Julie on the TV so people have a place to just come in; around other events. She then stated we have to use the mail service to be legal.

Duane – He voiced concerns with conflicts in Mark's Hall.

APPROVAL OF MINUTES

Todd made a motion to approve the Workshop Meeting Minutes of August 7, 2023, seconded by Louis. The minutes were approved as written 8/0.

Rod made a motion to approve the Regular Business Meeting Minutes of August 7, 2023, seconded by Russell. A discussion followed. Voting on these minutes was postponed until our next meeting.

Duane made a statement “Approval of Minutes: If you have corrections to the minutes, please e-mail them to the Secretary, but include all trustees for review and include “Do Not Reply to this message”, to avoid Sunshine Law Violations.”

REPORT OF TREASURER

Regions Bank Checking: \$8,678.82

Regions Bank Money Market: \$1,590,415.02 which consist of

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: not reported

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

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

INVOICE APPROVAL

Louis made a motion to pay the Persson, Cohen... bill for \$2,730.00. The motion was seconded by Lori. A discussion followed. The motion passed 8/0.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Updated Rules & Regulations Part E: Penalties (Dalton)** – Lori made a motion “To approve the rewrite of Rules & Regs; Part E: Penalties to make them comply with verbiage in the most recent Charter changes as discussed at the workshop earlier today.” The motion was seconded by Louis. The motion passed 8/0.
- 2) **Update Enforcement Committee Charge- PP11 (Dalton)** – Lori made a motion “To approve changes to the Enforcement Committee Charge – PP11 to bring them into compliance with the most recent Charter changes and Rules & Regs Part E: Penalties as discussed earlier in today’s workshop.” The motion was seconded by Rod. The motion passed 8/0.
- 3) **Copier/Printer Purchase & New Maintenance Contract (Morris)** - Lori made a motion to “Award bid for copier to DEX Imaging in the amount of \$3,045.00 for a new Cannon DX C359iF printer, scanner, FAX, Copier, with

options as listed. This will also include a maintenance agreement in the amount of \$25.00 per month as discussed in workshop.” The motion was seconded by Todd. The motion passed 8/0.

- 4) **Church Lease Agreement (Morris)** - Lori made a motion “To approve the agreement between the Trailer Estates Covenant Church and Trailer Estates Park and Recreation District as discussed in a previous workshop.” The motion was seconded by Russell. The motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Lori Dalton, Secretary