

APPROVED AS CORRECTED, NOVEMBER 6, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

OCTOBER 16, 2023
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:32 a.m.

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

PUBLIC INPUT

Julie Hoch, 1711 IL – She questioned Showtime changes and being open to the public. She voiced concerns about what ID needs to be shown and asked if we are in the business to make money and are we trying to make money?

Closed Public Input

Responses to Public Input

Kathy – She stated this only a discussion later.

Duane – He stated we are not here to make money; however, it is to off-set cost of the acts.

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – Reopening big success with sales of \$3,888 and the total account balance of \$16,943.91. She thanked maintenance for their work. She and Kathy discussed the possible loss of a portion of the sorting room and asked if moving forward, please tape off area to give them a visual. Todd stated they are working on other options and TB does good for the park.

CLUBS & ORGANIZATIONS

Dottie Deerwester, 6810 OH, Computer Club – She stated meetings start December – March.

Dottie Deerwester, 6810 OH, Veterans Club – She detailed a meeting this Thursday and then detailed Veterans Day events.

Terri Ellenberger, 6810 MA, Cooks Night Out (CNO) – She stated they are done for the summer. She stated they had a great season serving about 776 meals and they spend about 150 volunteer hours each meal. She stated they are ready to go forward with a dish washer in the kitchen and will be working with Bill.

INTERVIEW FOR TRUSTEE APPOINTMENT TO THE BOARD OF TRUSTEES

Dottie Deerwester was interviewed. PP 5 was followed, Charlie Rizzo was the Moderator.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Discussion on Upgrade FOB System (Lombardi)** – Todd had Lee present information from PDX and a quote from Big Fish to replace our current FOB system. A discussion followed. Todd will bring this forward at the board meeting later today.

- 2) **Discuss Potential Changes to Showtime Events (Gregory)** – Kathy presented the idea of charging for Showtime instead of donation at the door; for example \$5.00. She also brought up the thought of allowing those outside our community to attend; possibly charging a higher fee. A discussion followed. Residents are to contact Kathy at the Post Office with their thoughts. She'll bring back at the next workshop meeting.

TRUSTEE REPORTS

- 1) Rod – He detailed the review of violations and stated they had closed about three quarters of them.
- 2) Cindy – She detailed the beach party and thanked CNO for their help. She then detailed the September Bingo in/out of \$2,524.00
- 3) Kathy – Health & Welfare – She detailed Line Dance restarting November 7 ~~2~~ and Water Exercise starting at 10:00. She gave the dates of the Blood Drive as January 25, 2024 and March 21, 2024 from 8-2. She also stated we would not be looking at resident sign in for the classes until January.
Kathy – Seasonal Rec. – She detailed upcoming events such as the Golf Cart Poker Run on January 12, 2024 and the planning meeting this Thursday. She detailed her ticket sales for Potato Bar & Movie at the Post Office Nov. 1-3 from 11:00-1:00 and at Bingo from 6-6:30 on Nov. 1

- & 5. She stated she needs volunteers. She then detailed the seasonal activities calendar of events.
- 4) Todd – He stated maintenance is playing catchup right now. He indicated the Fish House is getting electric and water. He detailed the cause of the delay to the dock repairs. He detailed the start of the fence on the North end.
 - 5) Louis – He indicated he is preparing for the audit and thanked TJ for pulling necessary documents. He is also working on the second chance pre-pay for the sea wall repair.
 - 6) Lori – None.
 - 7) Duane – He listed the four incumbents running unopposed. He stated there would not be any names on the ballot December 5; however, there would be voting on a referendum question so residents still need to vote.

PARK MANAGER COMMENTS

Lee detailed the success of the Red Cross smoke detector ~~give-away~~ install at ~~67~~ 67 homes and thanked Red Cross and TE volunteers. He stated there may be another event in January or February. He detailed the inspection process and the improvements in how TE looks. He detailed the North fence project and the need for residents to be more diligent with security while expanded access to TE exists.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:14 a.m.

Respectfully submitted,

Lori Dalton, Secretary