

APPROVED AS CORRECTED, JULY 17, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

JULY 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 9:33 a.m.

ROLL CALL: Kathy Gregory, Todd Lombardi, Louis Nickels, Rodney Smith and Duane Trotter present. Lori Dalton and Russell McAlister joined via Zoom. Park Manager, Lee Morris was present in the hall. ~~also joined the meeting.~~

PRESENTATION:

Dottie Deerwester, 1804 OH – She detailed an effort by several clubs to acknowledge and thank former trustees for their huge volunteer commitment and their service. She showed the nice cheese board and knives with an appreciation plaque on the bottom. She will deliver them to the office for Mary and Sandy.

RESIDENTS COMMENTS AND QUESTIONS:

None.

Closed Public Comments

Responses to Public Comment:

None.

APPROVAL OF MINUTES:

Todd made a motion to approve the Regular Business Meeting Minutes of June 19, 2023, seconded by Rod. The minutes were approved as corrected 7/0. Kathy made a motion to approve the Workshop Meeting Minutes of June 19, 2023, seconded by Rod. The minutes were approved as corrected 7/0.

There was some discussion regarding the process of submitting corrections. Duane will bring this forward at a future meeting.

REPORT OF TREASURER (presented by Lee):

Regions Bank Checking: \$60,604.32

Regions Bank Money Market: \$1,119,985.43

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$ n/a

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

Seawall Special Assessments: \$26,358.77

Louis made a motion to approve the Report of the Treasurer, seconded by Todd.

The motion was approved 7/0.

APPROVAL OF BILLS:

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE:

- 1) Louis – He stated its summer and lawns are getting out of control. He stated they will begin using the new automated system soon.
- 2) Rod – He detailed past and upcoming events and thank his volunteers. He also detailed the need to have a ticket for the ice cream social and when/where to get one.
- 3) Todd – He stated the seawall is 100% completed and he has received the certificate for it. He stated maintenance is still working on the electric. He detailed the status of the fish house permit. He stated maintenance is actively mowing. Duane asked residents not to park on the south end where cones are present, etc. during construction.
- 4) Kathy – She asked if anyone knows of someone who is ill or has passed, let her know to update the board at the Post Office. She also stated if anyone in our community needs assistance to reach out to her and she will help them find who to contact.
- 5) Lori – She detailed her access to the internet in her home and clarified the status of a reservation change with Kathy.
- 6) Duane – He introduced our new Office Assistant, Jeanie Johnson. He stated we received her resume from Zip Recruiter; therefore, no hiring fees will be assessed. He then nominated Louis Nickels as our Treasurer, seconded by

Kathy. A discussion followed and the motion passed 7/0. He then detailed the two open trustee position.

- 7) Russell – He stated he is thankful for the new company to help with the PR Trustees duties.

PARK MANAGER (Lee Morris):

He stated the AC is in at the Post Office and they are back to regular hours; the redo of the Tribune will start in August; the software for violations is ready when Russell returns; the attorneys have approved the Spectrum contract and he is waiting for the clean copies for signature; large hall renovations will close the hall from July 23 through August 22 for all activities except Cook’s Night Out and we have received one application for the vacant trustee positions.

REPORT FROM STANDING COMMITTEE:

Kathy, Treasure Barn (TB) – She stated the volunteers are working, painting, organizing, etc. She stated they are still accepting donations; however, furniture donations need to contact Barb in advance.

OLD BUSINESS:

None.

NEW BUSINESS:

Enforcement Committee Members (Trotter) – Duane made a motion to “Approve the following pool of residents to be on the Enforcement Committee for a one (1) year term as discussed in the June 19th, 2023 workshop.” The pool list was Terri Ellenberger, Alan Hobert, Gary Jordan, Pam Kemper, Mike McKinnie, Kristine Mogg, Paula Nelson, Michael Petrelli and Sheree Threewitts. Alternates are Lewis Frampton and Mark TeeGardin. The motion was seconded by Todd. A discussion followed. The motion passed 7/0.

Change Board Meeting & Workshop Starting Times (Trotter) – Duane made a motion “To change the start time for Board Workshop to 9:30 a.m. and the Board Meeting to follow; further we authorize the Chairman to make any appropriate changes to Bylaws Article III, Order of Business.” The motion was seconded by Louis. A discussion followed. The motion passed 7/0. This will be effective for the July 17, 2023 meetings.

REPORTS FROM CLUBS & ORGANIZATION:

Lenora Neal, 6619 CA, Cook's Night Out (CNO) – She reminded all ticket holders of the CNO dinner this Thursday in the front of the large hall. She then identified an error on the calendar and Lori indicated she would REMOVE the cancelled indication on the CNO dinner in August.

ADJOURNMENT:

Meeting adjourned at 10:21 a.m.

Respectfully submitted,

Lori Dalton, Secretary