

APPROVED AS WRITTEN, JULY 18, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
JUNE 20, 2022  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

**Recuring Workshop Agenda – Seawall Repair (Chandler)** – Mary presented updated information regarding the Seawall repair. Mary detailed the need to move forward with Regions Bank. A discussion followed. Mary will drop the “improvements” from the loan plan and will stay within the previous maximums (6% interest, maximum 15 year payback and \$125 annually per lot increase). The board also supported Mary working to transfer our accounts to Regions bank.

**Review First Draft of Public Hearing Presentation (Chandler)** – Mary will present this at our next workshop.

**Park Manager Position Description (Trotter)** – Duane presented a first attempt to develop an accurate position description for a Park Manager. A discussion followed. Duane will present the recommended changes and begin the posting process.

**Review Re-write of Section E Rules and Regs – Fines (Nickels)** – Louis presented an updated version of the recommended changes to the Rules and Regs, Section E regarding fines. A discussion followed. Lori will make the recommended changes and bring the entire Rules & Regs forward at the next board meeting.

**Create PP11 – Enforcement Committee Charge (Nickels)** – Louis presented a proposed new PP11 for the Enforcement Committee Charge. A discussion followed. Lori will make the recommended changes and bring the new PP11 forward at the next board meeting.

**Add verbiage to ARC Permit for Waterfrom Projects (Nickels)** – Louis presented two possible changes to the Deed Restrictions Building Request – PP33. A discussion followed. Lori will make the recommended changes and bring the updated PP33 forward at the next board meeting.

**Activities List – Bingo (Dalton)** – Lori presented an updated Activities List for Bingo as discussed at the workshop on June 6, 2022. A discussion followed. The board supported the version presented and Lori will get it on the website.

**Update Rose Garden Donation – PP40A (Dalton)** – Lori made a motion to update the reference to the non-existent Beautification Committee and Sandy Steven’s phone number. A discussion followed. Mary will set this up to deposit into the general fund. Lori will make the recommended changes and bring PP40A forward at the next board meeting.

**Ice Machine (Lombardi)** – Todd presented ideas and details for placement of an Ice Machine in TE. A discussion followed. Todd will work with ASAP Ice for specific questions brought up by the board.

**Employee Handbook Review (Trotter)** – Duane presented a draft of the Employee Handbook for the board to review. A discussion followed. Duane will notify ISOL of the recommended changes and bring it back at a future board meeting.

**RESIDENT COMMENT**

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Lori Dalton, Secretary