

APPROVED AS WRITTEN, APRIL 16, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

APRIL 2, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:30 a.m.

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

PUBLIC COMMENT

None.

Closed Public Comment

REPORTS FROM STANDING COMMITTEES

Ruth Coppens, 6823 MA, Treasure Barn (TB) Committee – Ruth detailed why the TB's April meeting was cancelled. She again detailed the concerns with the bathrooms not being ADA compliant. She asked about an AED for the Treasure Barn and was told it is in and just needs to be mounted. She stated the balance in the TB account is \$43,021.36.

CLUBS & ORGANIZATIONS

Dottie Deerwester, 1804 OH, Computer Club (CC) – She detailed how the CC approved purchasing a hand held microphone for Mark's Hall, up to \$500.00.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **North Bathroom Sewer Repairs (Morris)** – Lee detailed the need to have sewer repairs performed and notified the board the process is occurring at this time. A discussion followed.
- 2) **Directory Choices Discussion (Trotter)** – Duane present Option 1: After Opt in, Publish Directory on TE Website; Option 2: Post 2022 Directory on TE Website and ask people to opt in/out; and Option 3: No Directory.

A discussion followed. Several other options were recommended. The board agreed to start the process with an “Opt-In” form that includes “If we create a directory”, add PO Box line below resident address, ability to identify whose phone number and if they Opt-In to Paper Directory and/or Website Directory. Duane will bring this forward at today’s Board Meeting.

- 3) **Update Guest Pass Procedure & FOB Deposits (Morris)** – Lee recommended updates to PP30-Guest Card Application and PP27A – FOB Procedure & Rules. He also discussed eliminating the deposit for Owner fobs. A discussion followed. The board will consider various options to deal with Guest Cards. The board supported converting owner’s FOB to a non-refundable “purchase”. Lee will bring this forward at the April 16 Board Meeting.
- 4) **Proposed Budget & Assessment Recap (Nickels/Morris)** - Louis detailed the changes made as requested to split Seasonal and Continuing Recreation. A discussion followed.

TRUSTEE REPORTS

- 1) Dottie – She detailed the upcoming Coffee Break featuring CERT presenting Hurricane preparedness and the upcoming Potluck.
- 2) Rod – He suggested residents complete the guest form and leave the copy for their guest to use facilities or have it notarized. He reminded residents that political signs and flags need to be down by April 19. He asked residents to secure their homes from hurricanes before heading north and have someone care for their lawns. He recommended residents power wash their trailer if needed.
- 3) Lori – She indicated she is current with reservations and is working on the Pickleball schedule. She asked folks not to arrive prior to their reservation start time and be respectful of reservations. She stated she does not have reservations for Masonic Square Club and Rummikub and she will be calling these groups. She then stated she is not apologetic for being a “career trustee”.
- 4) Louis – He has been focused on the Seawall Pre-payment which ended March 31. He detailed collecting \$112,345 from 107 owners. He will be working with Regions Bank regarding the date this pre-payment can be made.

- 5) Todd – He stated hopefully the large hall rest room work will be completed today. He indicated the dock would be finished when the additional boards needed are received. He detailed why the ADA lift to the pool deck would not be completed until after the new FOB system; he anticipates July. He stated he will be looking at the storage lot for unsecured items and things on the ground and asked residents to take care of any issues. He then detailed the issues with the dumpsters and adding items after the “no more dumping” sign is out.
- 6) Kathy – She detailed the beach party happy hour and thanked all the volunteers. She stated the last dance of the season is this Saturday, April 6. She indicated a list of next season events is in the Tribune; however, changes may occur. She stated she put on 27 events this season. She then detailed the next Golf Cart Poker Run on February 7, 2025 with Shuffleboard Club already volunteering for a stop.
- 7) Cindy – She apologized for misspeaking at the last board meeting about career trustees. She briefly discussed her budget and plans. She indicated 80+ people donated blood at the last drive and then detailed plans for next season. She then detailed the recent AED class.
- 8) Duane – He echoed the need to secure items before hurricane season.

PARK MANAGER COMMENTS

Lee detailed the Red Cross Smoke Detector install scheduled for April 20; pre-registration in the office is required. He indicated we have a new interim Pastor Dan and his wife Cari. He then stated TE is hosting the Shuffleboard Masters Tournament which only occurs every 7 years.

UNFINISHED BUSINESS

Leaving the Art Club artwork hanging in Mark’s Hall was briefly discussed with a negative response. This topic may be revisited in the fall.

ADJOURNMENT

Meeting adjourned at 11:17 a.m.

Respectfully submitted,

Lori Dalton, Secretary