

APPROVED AS WRITTEN, SEPTEMBER 6, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
AUGUST 15, 2022  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

**Recurring Workshop Agenda – Seawall Repair (Chandler)** – Mary provided an update to the status of the seawall repair.

**Review 2022 Special Assessment Event Timeline (Chandler)** – Mary presented the current event timeline for the 2022 Special Assessment. A discussion followed.

**Review Final Bond Resolution (Chandler)** – Mary presented the final Bond Resolution with recent changes from Regions Bank. A discussion followed. We will have to approve at a special meeting following the Public Hearing on September 14, 2022.

**Review Capital Outlay Spending (Chandler)** – Mary presented historical Capital Outlay Spending. She then reviewed projects outstanding and asked if estimates are still valid, if any items were missing and if any projects had been cancelled. A discussion followed. Mary is tracking.

**Review Notice of Public Hearing 9/14/22 (Chandler)** – Mary presented the notice to be published in the Bradenton Herald for the public hearing to be held September 14, 2022. A discussion followed. The board supported the date and notice.

**Review Property Owner Letter 9/14/22 (Chandler)** – Mary presented the letter to be sent to the property owners on September 14, 2022. A discussion followed. The board supported the date of mailing and letter to be sent.

**Charge Legal Fee for TEFCD Acq. To \$\$ Transferred (Chandler)** – Mary presented for approval charging the legal fees of \$8,879.95 for TEFCD acquisition against the funds transferred from the Auxiliary. A discussion followed. The board supported this and other items Mary may find. She will bring them back as a motion at the next board meeting as individual motions.

**Add Additional Cameras (Lombardi)** – Todd presented information regarding adding cameras to cover dead zones around the park. A discussion followed. Todd is to bring this forward as a motion at the next board meeting.

**Accident/Incident Reporting (Gregory)** – Kathy presented a second draft of the Accident/Incident Reporting form – PP27B. A discussion followed. Kathy is to send Lori the email from Mark Barnebey to make his recommended changes. Kathy will bring this forward as a motion at the next board meeting.

**Service Contract Review (Gregory)** – Kathy presented the current and proposed Service Contracts for review. A discussion followed. The board supported Kathy making the changes to the document she uses and move forward with it.

**Conduct Park Manager Interviews (Trotter)** – Duane asked the board to conduct interviews for the proposed Park Manager. Each candidate, Elaine Frederick and Frank DeMatteis, were interviewed and trustees asked questions. The board will perform another interview the week of August 22 at a special meeting.

#### **RESIDENT COMMENT**

Dottie Deerwester, 1804 OH – She appreciated open interviews. She didn't hear the candidates introduce themselves. She wants their resumes added to the agenda. She supports our decision to review the other candidate. She also stated she encouraged residents, via Facebook, to watch the interviews.

Rod Smith, 6522 WA – He voiced concerns about how the applicant will interface with long-term employees. He doesn't want anyone to drive them away.

Meeting adjourned at 12:55p.m.

Respectfully submitted,

Lori Dalton, Secretary