

APPROVED AS WRITTEN, SEPTEMBER 18, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING

SEPTEMBER 5, 2023

MARK'S HALL

1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:50 a.m.

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

**PUBLIC INPUT:**

Dottie Deerwester, 1804 OH – She requested an extension of the 3 minute limit and the board approved this one time request. She stated realtors are not familiar with TE's rules; she detailed the thumb drives available in the office; she recommends removing the pet restriction from the Estoppel; she agrees the website is important tool and the Computer Club could offer group training, etc.; she wants to know what the cost of the draft contract with Streamline is and asked if the site can be customized?; she stated Veterans day is always on November 11 regardless of when the feds observe it; she asked if the trustee vacancy from the resignation of Jim Carey could be filled with one of the other candidates from the resent pool.

Closed Public Input

**Responses to Public Input**

Duane – He stated the pet policy is in the Deed Restrictions and they must get supporting documentation for emotional support animals. He then stated the current language requires new candidate interviews. He stated the flash drives are available in the office and clarified with Lori that less than 5 have been distributed this year.

**APPROVAL OF MINUTES**

Rod made a motion to approve the Regular Business Meeting Minutes of

August 7, 2023, seconded by Louis. An explanation of what happened was given and a discussion followed. The minutes were approved as written 8/0.  
Russell made a motion to approve the Workshop Meeting Minutes of August 21, 2023, seconded by Cindy. The minutes were approved as written 8/0.  
Russell made a motion to approve the Regular Business Meeting Minutes of August 21, 2023, seconded by Rod. The minutes were approved as corrected 8/0.

### **REPORT OF TREASURER**

Regions Bank Checking: \$62,584.47  
Regions Bank Money Market: \$ 1,520,415.02 which includes  
Regions Seawall Loan Account: \$176,129.53  
Treasure Barn: \$ n/a  
Uncommitted Funds (from TEFCD): \$271,350.20  
Seawall Special Assessments: \$26,358.77  
Operating Budget and Reserve: \$1,046,576.52

Kathy made a motion to approve the Report of the Treasurer, seconded by Rod. A discussion followed. The motion was approved 8/0.

### **INVOICE APPROVAL**

None.

### **PUBLIC HEARING – CONTINUING IMPOSITION OF SPECIAL ASSESSMENT**

Duane opened the Public Hearing by explaining the need for annual approval of the Sea Wall Special Assessment.

### **Public Input on Sea Wall Special Assessment:**

None.

### **Adjourn Public Hearing**

### **ITEMS PRESENTED BY BOARD & STAFF**

- 1) **Resolution – Continuing Imposition of Special Assessment (Trotter)** – Duane made a motion to “Adopt Resolution 2023-04 as attached.” The motion was seconded by Louis. The motion passed 8/0.
- 2) **Establish PP27C – Estoppel Program for TE – Disclosure (Trotter)** – Duane made a motion to “Adopt Estoppel Program and record the

Estoppel Disclosure as attached.” The motion was seconded by Kathy. A discussion followed. The motion passed 8/0.

- 3) **Boat Slip & Storage Lot Rate Adjustment 2023-24 (Lombardi)** – Todd withdrew this motion. Lee detailed that the October bills would go out with the 5% increase already approved last year and any other changes voted on later in September would not go into effect until November.
- 4) **Rules & Regs Part E, Fines & Suspensions Resolution (Morris)** – Duane made a motion “to adopt Resolution 2023-05 to formally adopt the rewritten Rules & Regulations as per our Charter.” The motion was seconded by Lori. Duane amended his motion “to adopt Resolution 2023-05 to formally adopt the rewritten Rules & Regulations as per our Charter as discussed at the August 21<sup>st</sup> workshop.” Lori seconded the amended motion. A discussion followed. Duane withdrew his amendment and went back to the original “to adopt Resolution 2023-05 to formally adopt the rewritten Rules & Regulations as per our Charter.” Lori seconded this. The board passed the original motion 8/0.
- 5) **Changes to Form PP26 – Prospective Buyer (Trotter)** – Duane made a motion “To Update Form PP26 as attached.” The motion was seconded by Rod. A discussion followed. The motion passed 8/0.

#### **TRUSTEE/STAFF FINAL COMMENTS**

None.

#### **UNFINISHED BUSINESS**

None.

#### **ADJOURNMENT**

Meeting adjourned at 12:28 p.m

Respectfully submitted,

Lori Dalton, Secretary