

APPROVED AS WRITTEN, APRIL 3, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 20, 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 9:31 a.m.

ROLL CALL: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandra Simonich, Rodney Smith and Duane Trotter present.

RESIDENTS COMMENTS AND QUESTIONS:

Betsy Orrison, 6919 Marlin – She provided details of the successful Art Show the previous day. She then requested a designated area for year round art display in the large hall following renovations. She then voiced frustration at having left artwork up and having them removed before the board meeting.

Joe Carey, 1803 WI – He stated Saturday Night was a spectacular event and wants us to do it again next year. He stated the TE park wide garage sale was a success. He stated the Art Show was well attended and he misses the artwork. He was glad to hear the large hall would be renovated this summer and wants the Art Club pictures in the large hall as it is a representation of who we are, vibrant and involved.

Donna Fishburn, 1607 IA – She stated she thinks the cement ADA ramp should be free due to the lateness of the project completion. She stated she is tired of hearing people say the boat slip rates should be increased and why. She then stated we should rethink the added pool deck questioning who cleans it, etc. She indicated it is not a good idea with coolers, food and the probability that folks will think it's a smoking area. She then thanked the Treasure Barn for the money they raise.

Terri Allenberger, 6810 MA – She stated she is a Kitchen Manager and she appreciates everyone keeping the kitchen clean. She did ask users to follow up and return equipment to where it belongs, mark left over food in the refrigerator and to get the towels used laundered and then returned to the kitchen.

Dottie Deerwester, 1804 OH – She asked how residents get their ideas included in the discussion for changes to the Charter/Deed Restrictions.

Gordon Elton, 1804 OH – He stated the Flag Ceremony starts tomorrow at 7:30 with food for those who pre-purchased tickets at 6:30.

Closed Public Comments

Responses to Public Comment

Todd – He stated he had the art removed based on the original agreement to remove the art after the Art Show. He then stated it is too early to commit to art hanging in the large hall. He stated the ramp should be paid for by us and why.

Duane – He pointed out the delays are due primarily to supply chain issues.

Mary – She stated ideas for changes to the Charter/Deed Restrictions could be shared at meetings or by sending the board an email.

APPROVAL OF MINUTES

Louis made a motion to approve the Regular Business Meeting Minutes of March 6, 2023, seconded by Todd. The minutes were approved as written 9/0.

Kathy made a motion to approve the Workshop Meeting Minutes of March 6, 2023, seconded by Rod. The minutes were approved as written 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$36,095.44

Regions Bank Money Market: \$2,440,574.58 (includes pre-payments, seawall loan account and uncommitted funds from TEFCD)

Treasure Barn: \$33,736.44

Lori made a motion to approve the Report of the Treasurer, seconded by Louis. The motion was approved 9/0.

APPROVAL OF BILLS

Mary made a motion to pay the Blalock Walters' bill for \$492.00 as the final bill for 1611 MI. The motion was seconded by Russell. A discussion followed. The motion passed 9/0.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Louis - He asked as “snow birds” leave, they ensure their homes are hurricane ready, put awnings down and have a contract in place for yard maintenance. He detailed how Verizon agrees their boxes need repairs and they will be engaging a contractor to repair broken lids. He then asked for a volunteer to help him take pictures and document the swales.
- 2) Rod – He detailed the summer programs and stated they would appear in the April Tribune. He listed the dance dates, movies and maybe Showtimes. He detailed the Potluck for tomorrow night.
- 3) Russell – He agreed with Louis. He then stated Manatee County has started their “Code Sweeps” this morning looking for unregistered vehicles, hurricane readiness and unsightly property issues. He also asked residents to keep their swales clean.
- 4) Kathy – She detailed recent dances and thanked all of her volunteers. She detailed upcoming events.
- 5) Sandy – She detailed a successful blood drive. She stated the Art Show highlighted the beautiful work done by our many art classes.
- 6) Todd – He provided an update to the seawall project. He stated Maintenance is working on the electric, mowing and will be installing new thermostats soon.
- 7) Mary – She stated she has been working on the Spectrum contract and detailed some of the terms. She stated she is in the middle of the budget process. She reminded residents the seawall loan pre-payment is due in the office by March 31, 2023. She stated about 25% of residents have opted to pre-pay.
- 8) Lori – She read the list of clubs, groups and organizations that have not submitted reservations for the 2023-2024 season.
- 9) Duane – He stated Lee Morris accepted the Park Manager job and that his start date is scheduled for May 8, 2023.

REPORT FROM STANDING COMMITTEE

Mary Trotter, 1604 WS, Treasure Barn – She detailed the previous balance, sales, expenditures and the final balance of \$33,736.44 in their account. She thanked volunteers, maintenance and customers that both donate and make purchases. She detailed that the TB will only be open the first and third Saturday in May and June and that it will be closed July, August & September. Kathy asked how TB could purchase a Sunset Brick for long-time volunteer, Vaughne Wolfe, who passed away recently. The board determined that donations could be collected

to buy the brick. She then asked if the restrooms could be on a regular cleaning scheduled and Todd stated he is working on it. She then asked for a light over the donation table and Todd stated he is working on that too.

OLD BUSINESS

None.

NEW BUSINESS

- 1) **Update PP1C – Duties of the Secretary (Dalton)** – Lori postponed this until the Board Meeting on April 3, 2023.
- 2) **Update PP1D – Duties of the Treasurer (Dalton)** - Lori postponed this until the Board Meeting on April 3, 2023.
- 3) **Update PP1E – Duties of the Maintenance Trustee (Dalton)** - Lori postponed this until the Board Meeting on April 3, 2023.
- 4) **Update PP1F – Duties of the Public Relations Trustee (Dalton)** - Lori postponed this until the Board Meeting on April 3, 2023.
- 5) **Update PP1I – Duties of the Continuing Recreation Trustee (Dalton)** Lori postponed this until the Board Meeting on April 3, 2023.
- 6) **Update PP1 – Duties of the Chairman (Dalton)** - Lori postponed this until the Board Meeting on April 3, 2023.
- 7) **Treasure Barn Financial Contribution (Gregory)** – Kathy read “I make the motion to accept the financial contribution from the Treasure Barn Standing Committee for the remodeling costs to the large hall as referenced during the Treasure Barn report during the February 27, 2023 Board Meeting. Total amount \$28,000.00. The motion was seconded by Todd. The passed 9/0.
- 8) **AED Purchase for Treasure Barn (Lombardi)** – Todd made a “Motion to purchase an AED unit for the Treasure Barn at a cost of \$1515.00 as discussed in the March 6, 2023 workshop.” The motion was seconded by Kathy. A discussion followed. The motion passed 9/0.

- 9) **Spectrum Contract (Chandler)** – Mary made a motion to “Approve Spectrum Contract Renewal.” The motion was seconded by Lori. A discussion followed. The motion passed 9/0.

REPORTS FROM CLUBS & ORGANIZATION.

Dottie Deerwester, 1804 OH, Computer Club – She stated their April meeting has been cancelled. She also stated they rescheduled the end of season picnic to March 27.

Terri Allenberger, 6810 MA, CNO – She detailed their first dinner and when tickets would be sold. She stated tickets are still \$10.00.

ADJOURNMENT

Meeting adjourned at 10:26 a.m.

Respectfully submitted,

Lori Dalton, Secretary