

APPROVED AS WRITTEN, MAY 21, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

APRIL 16, 2024

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:21 a.m.

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

PUBLIC COMMENT:

Lenora Neal, 6619 CA – She stated Guest Passes are obtained by residents. She stated that as a resident, she is responsible for her guests. She asked the Board not to punish all residents for the action of a few.

Closed Public Comment

Responses to Public Comment

None.

APPROVAL OF MINUTES

Dottie made a motion to approve the Workshop Meeting Minutes of April 2, 2024, seconded by Rod. The minutes were approved as written 9/0.

Dottie made a motion to approve the Regular Business Meeting Minutes of April 2, 2024, seconded by Kathy. The minutes were approved as written 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$75,045.21

Regions Bank Money Market: \$2,061,159.18 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$45,680.36

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,587,320.68

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

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Re-Word PP3 (Trotter)** – Duane made a motion “To rewrite PP3 as discussed in the workshop.” The motion was seconded by Lori. The motion passed 9/0.

- 2) **Guest Pass Procedure Update (Trotter)** – Duane made a motion to “Update the Guest Pass Procedure for the start of the new FOB system by modifying Rules & Regs Part A, PP27A and PP30 as discussed in the workshop.” The motion was seconded by Lori. A discussion followed. It was agreed the changes identified are being voted on and the actual document changes will be presented and voted on at the next Board Meeting. The motion passed 9/0.

- 3) **Resident ID Cards & FOBs (Trotter)** – Duane made a motion to “Update the Resident ID Card and FOB procedure PP27A, to remove the word refundable. Any FOB deposit made by a resident in the past will now pay in full for the new FOB and future renewals. FOB deposits will be converted as of June 3, 2024.” The motion was seconded by Lori. The motion passed 9/0.

- 4) **Approve Boat Lift – 6925 Tarpon Ln. (Smith)** – Rod made a motion to “Approve the paperwork to install a boat lift at 6925 Tarpon Lane pursuant to the county issuing a permit.” The motion was seconded by Russell. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:31 a.m.

Respectfully submitted,

Lori Dalton, Secretary