

APPROVED AS WRITTEN, OCTOBER 2, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

SEPTEMBER 18, 2023

MARK'S HALL

1903 69TH AVENUE WEST

BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:47 a.m.

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

PUBLIC INPUT:

Donna Fishburn, 1607 IA – She detailed a news announcement that stated boaters must take certain courses and have something on their license. She asked if the board had heard about it and if old course certificates work.

Dottie Deerwester, 1804 OH – She stated the Zoom information was not online. She then stated the word “deposit” implies a refund and should be identified as non-refundable. She then voiced concerns about the Health Fair and businesses not allowed to be promoted at TE.

Closed Public Input

Responses to Public Input

Todd – He stated the boat classes and certificates issue was just starting the legislative process and he will keep residents posted.

Duane – He detailed his understanding of the legislation requiring anyone operating a boat to be certified and have it on the license. He believes prior certificates will be accepted. He received clarification from Dottie on her deposit statement. He stated he would look into the Health Fair concern.

Cindy – She stated she feels the Health Fair is a good activity for residents.

Lori – She stated Zoom data is on the agenda, near the bottom, for both the Workshop and Board Meetings.

APPROVAL OF MINUTES

Todd made a motion to approve the Workshop Meeting Minutes of September 5, 2023, seconded by Cindy. The minutes were approved as written 8/0.

Louis made a motion to approve the Regular Business Meeting Minutes of September 5, 2023, seconded by Rod. The minutes were approved as written 8/0.

REPORT OF TREASURER

Regions Bank Checking: \$15,778.21

Regions Bank Money Market: \$1,454,937.00 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: \$981,098.50

A discussion followed which included Louis' work on insurance bids from EGIS (\$130,220) and Boyd (\$155,751). This will be discussed at the workshop on October 2, 2023.

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

INVOICE APPROVAL

Louis made a motion to pay the Persson, Cohen... bill for \$4088.00; for work on the resolutions. The motion was seconded by Rod. A discussion followed. The motion passed 8/0.

PUBLIC HEARING – REDUCE BOARD MEETINGS VIA BYLAW AMENDMENT

PUBLIC INPUT:

Dottie Deerwester, 1804 OH – She stated she understands the board's desire to reduce the number of meetings; however, she is concerned there may be a need to have many special meetings through the summer.

Closed Public Input

Responses to Public Input

Duane – He stated he did not feel there would be a large demand for special meetings.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Bylaw Amendment – Reduce Board Meeting – Resolution 2023-07 (Trotter)** – Duane made a motion to “Adopt Resolution 2023-07 and Proposed 2024 Meeting Calendar as attached.” The motion was seconded by Todd. A discussion followed. The motion passed 8/0.
- 2) **Trustee Term Length Changes – Resolution 2023-06 (Smith)** – Rod made a motion to “Adopt resolution 2023-06 as attached and presented.” The motion was seconded by Russell. Lee detailed the situation and a discussion followed. The motion passed 8/0.
- 3) **Water Font Work 6915 & 6917 Tarpon Lane (Smith)** – Rod made a motion “To approve waterfront on 6915 & 6917 Tarpon Lane as per attached plans.” The motion was seconded by Lori. Rod amended his motion ““To approve waterfront changes on 6915 & 6917 Tarpon Lane as per attached plans.” The amended motion was seconded by Lori. A discussion followed. The motion passed 8/0.
- 4) **Adopt Salary and Benefit Plan (Nickels)** – Louis made a motion “To adopt the attached staff benefits and salary plan for the 2023-24 budget year.” The motion was seconded by Cindy. A discussion followed which included eliminating the need for Duane to look into an item identified in the workshop. The motion passed 8/0.
- 5) **Website Upgrade & Migration to Streamline (Morris)** - Duane made a motion “To migrate our website over to Streamline Special District Platform.” The motion was seconded by Louis. A discussion followed which included the Secretary being the primary and the Park Manager being added. Website migration and layout to be determined by the Secretary and Park Manager. The motion passed 8/0.
- 6) **Boat/Storage Slip Changes & PP Modifications as Required (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.
- 7) **Update PP21 – Rates: Boat Slips (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.

- 8) **Update PP21A – Storage Lot Rates (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.
- 9) **Update PP22 – Dock Rental Agreement/Lease (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.
- 10) **Update PP23 – Storage Space Lease (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.
- 11) **Create PP25B – Waiting List Verification for Slip/Lot Rental (Lombardi)** – Due to issues raised in today’s workshop, Todd withdrew this motion.

TRUSTEE/STAFF FINAL COMMENTS

Kathy – She explained the Treasure Barn (TB) thought the meetings were moved to Tuesdays. The season’s opening is Thursday, October 5 and they could use all the assistance to help set up starting at 7:00 a.m. TB is also hoping maintenance gets a few things done before their opening.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:51 p.m.

Respectfully submitted,

Lori Dalton, Secretary