

APPROVED AS WRITTEN, DECEMBER 19, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 5, 2022
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

ROLL CALL: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandy Simonich and Duane Trotter present. Pete Price joined the meeting via Zoom.

RESIDENTS COMMENTS AND QUESTIONS:

Oay Salomon, 1704 OH – She questioned if there could be a conflict of interest with one of the candidates operating a “for profit” business.

Ruth Coppens, 6823 MA – She stated she is a Treasure Barn volunteer, not an official voice. She proposed allowing TB to use the bays to store and display furniture and detailed the benefits. She asked the board to consider and distributed a written copy of her proposal.

Lenora Neal, 6619 CA – She stated the TB is a standing committee and asked if the volunteers are committee members and need to be approved by the board.

Closed Public Comments

Responses to Public Comment

Duane received approval to make the comments interactive with Oay since the board was unclear of her concern. She voiced concerns about self-promoting. Duane stated he would check with the attorney. Lori detailed how if someone she knows is offering services to the park, she would have to refrain from discussing and voting on the issue. Duane detailed the events that altered the board's thoughts from leasing the bays at the former fire station to moving the maintenance department there. He then stated the board already voted to move the maintenance department to the former fire station. He stated the TB is a Standing Committee with properly noticed meetings and their officers are approved by the board. The rest of TB are volunteers.

APPROVAL OF MINUTES

Todd made a motion to approve the Regular Business Meeting Minutes of November 21, 2022, seconded by Louis. The minutes were approved as written 9/0.

Russell made a motion to approve the Workshop Meeting Minutes of November 21, 2022 seconded by Todd. The minutes were approved as written 9/0.

REPORT OF TREASURER

First Horizon Checking: \$10,901.76

First Horizon Money Market: \$0 (closed)

Regions Bank Checking: \$98,591.92

Regions Bank Money Market: \$839,293.35

Regions Seawall Loan Account: \$574,136.32

Treasure Barn: \$ N/A

Uncommitted Funds (from TEFCD): \$268,291.57

Lori made a motion to approve the Report of the Treasurer, seconded by Sandy. A discussion followed. Included in the discussion, the board agreed that the Treasure Barn balance would be given by the TB representative during their updates and the Board secretary would add them to this section. The Report of the Treasure motion was approved 9/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She detailed past and up-coming dances. She encouraged residents to attend the free dances. She thanked the Maintenance department and Share-A-Craft for their help putting up the Christmas decorations. She detailed the Christmas dance on December 17 including the doors opening at 6:30 p.m. She then detailed the New Year's Eve dance with the doors

open at 7:00 p.m. She indicated she is still waiting for a response from our attorney regarding PP40. She stated there are still funds in the set-up/take-down account. She then stated the Incident/Accident forms can be found beside each of the first aid kits, they are in a clearly labeled blue folder.

- 2) Sandy – She provided details of many of the activities. She detailed the Blood Mobile coming in January and February.
- 3) Todd – He provided a detailed seawall repair update. He then addressed the problems being experienced at the dumpsters and asked residents to utilize curbside pickup whenever possible. He stated the Maintenance department schedule is tight for the remainder of the season.
- 4) Mary – She stated the audit is under way and it will be more complicated because of the seawall repair loan and the funds transferred from TEFCD. She and Todd discussed needing to meeting with Florida Structural to delay the last big payment since they are behind schedule. She and TJ are working with Regions bank to setup the ability to accept credit card payments. She indicated she is working to build a database for assessments collected for the seawall loan. She then detailed the insurance checks received for Ian damage. Mary will look into the time line for “recoverable” amounts and if return of funds are necessary if repairs are less than the amount initially paid by the insurance company.
- 5) Louis – He stated it is the owner’s responsibility to register renters and this is a big problem with unregistered owners/renters. He also detailed his work with lawn issues.
- 6) Russell – He thanked the residents for obtaining ARC permits when needed. He thanked 6524 KS for their efforts to clean up the swale behind their home. He reiterated the need to register renters and new owners. He indicated he is issuing his first fine for an owner who has not registered for 9 years and their renter not registering for 6 years. He is following up on 6625 Dakota. Mary recommended the PR Trustees review the ownership changes on a monthly basis. Russell then addressed the need to keep golf carts off of Florida Boulevard. He detailed how Manatee County Code Enforcement is writing citations for unregistered vehicles.
- 7) Lori – She stated the projects she is working on are or will be part of today’s workshop.
- 8) Duane – He reminded residents to vote tomorrow.
- 9) Pete (resolved technical problems with Zoom at the end of the workshop; he provided his report at that time) – He stated there is an Activity Fair on January 14 from 9-12 and detailed how to get involved. He detailed the

December Coffee Break and stated there would be no December Pot Luck. He recommended the board look into new Pickleball nets with rollers. Duane recommended the PB President email a request to Todd, Maintenance Trustee detailing the PB nets. Lori asked Pete and received affirmative answers to if he heard the entire meeting and if he supported each of the actions taken. She was instructed to include his affirmative vote throughout the meeting minutes.

REPORT FROM STANDING COMMITTEE

Barbara Sewell, 6608 Dakota, Treasure Barn Committee – She stated they are doing well and exceeding last year’s sales.

OLD BUSINESS

None.

NEW BUSINESS

Approve Revisions to PP22 (Chandler) – Mary made a motion to “Approve revisions to PP22 Dock Rental Agreement as discussed at the November 7th and November 21st workshop.” The motion was seconded by Todd. The motion passed 9/0.

Approve Revisions to PP23 (Chandler) - Mary made a motion to “Approve revisions to PP23 Storage Space Lease as discussed at the November 7th and November 21st workshop.” The motion was seconded by Todd. The motion passed 9/0.

Approve Revisions to PP24 (Chandler) - Mary made a motion to “Approve revisions to PP24 Canoe/Rack Lease as discussed at the November 7th and November 21st workshop.” The motion was seconded by Lori. Mary amended her motion to “Approve revisions to PP24 Canoe/Kayak Rack Lease as discussed at the November 7th and November 21st workshop.” The amended motion was seconded by Lori. The amended motion passed 9/0.

Mary stated the recommended revisions to the invoices were made and are available if any of the trustees want to review them.

REPORTS FROM CLUBS & ORGANIZATION.

Rod Smith, 6522 WA, Hobby Club – He stated they closed their account which had been using the park’s EIN and have a new account opened at Regions Bank. He detailed the success of the recent bazaar and how residents are provided priority for access to tables. Duane is to look into leasing tables to outside vendors and get back with Rod.

Dottie Deerwester, 1804 OH, Computer Club – She stated the first meeting is December 14 at 10:00 with training following about 10:30. She stated they will be collecting renewal dues. She stated they are working to transfer their account to Regions Bank.

Dottie Deerwester, 1804 OH, Veterans Club – She stated they have a meeting December 7 at 10:00 in the Activity Center and they too are working to transfer their account to Regions Bank.

ADJOURNMENT

Meeting adjourned at 10:26 a.m.

Respectfully submitted,

Lori Dalton, Secretary