APPROVED AS CORRECTED, OCTOBER 20, 2026
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
AUGUST 18, 2026
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Todd Lombardi at 10:46 a.m.

ROLL CALL: Mike Duprey, Richard Fernandez, Todd Lombardi, Karon Murphy and Rod Smith present. Lori Dalton, Margo Fegley, Lenora Neal and Mark Woloshyn joined via Zoom. Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT:

1) Susan Jackett, 2115 IA – She stated it is a bad idea to have Wave Boat Club come into our marina. She detailed why including playing a recording from the internet. She ended saying it was a super bad idea.

Closed Public Comment

APPROVAL OF MINUTES:

Rod made a motion to approve the Workshop Meeting Minutes of July 21, 2026, seconded by Mike. The minutes were approved as written 9/0.

Mike made a motion to approve the Regular Board Meeting Minutes of July 21, 2026, seconded by Richard. The minutes were approved as written 9/0.

REPORT OF TREASURER:

Regions Bank Money Market: $ 1,638,940.55
Trailer Estates Payroll Account: $ 8,581.78
Trailer Estates Vendor Pay Account: $ 110,901.93
TOTAL: $ 1,758,424.26

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

INVOICE APPROVAL:

None.

Adjourned Regular Board Meeting

PUBLIC HEARING – REIMPOSE SPECIAL ASSESSMENT - MARINA:

Todd opened the Public Hearing portion of the meeting. Lee detailed the assessment.

PUBLIC COMMENT:

1) None.

Adjourn Public Hearing

Reopened Regular Board Meeting

ITEMS PRESENTED BY BOARD & STAFF:

1) **Resolution 2026-07 Reimposition of Marina Special Assessment (Neal)** – Lenora made a "Motion to adopt Resolution 2026-07 to continue re-imposition of the Marina Special Assessment." The motion was seconded by Rod. The motion passed 9/0.

2) **Award Bid and Complete Activity Center & Pool Ground Stabilization Project (Woloshyn)** – Mark made a "Motion to award the Activity Center and pool ground stabilization project to Helicon Foundation Repair Systems, Inc. in the amount of $39,929.57; approve $5,000 for Anticus Engineering LLC to provide construction supervision; and authorize the Chairman to execute the necessary documents subject to receipt of all required insurances and other documentation." The motion was seconded by Richard. The motion passed 9/0.

3) **General Insurance Renewals 2026-27 (Neal)** – Lenora made a "Motion to approve the 2026-27 insurance plan as outlined in the 8/18/2026 workshop with an estimated cost of $129,000." The motion was seconded by Mark. The motion passed 9/0.

4) **Health & Welfare-Convalescent Room (Lombardi)** – Todd made a "Motion to have the District take over the Convalescent Room and add the following to PP1G; #12 Oversee operations of the Convalescent Room and appoint volunteers as needed." The motion was seconded by Lori. A discussion followed. The numbering system had an existing error that the Secretary was instructed to fix. The motion passed 9/0.

5) **2026-27 Salary & Benefit Plan (Neal)** – Lenora made a "Motion to adopt the 2026-27 Salary & Benefit plan as presented in the Workshop dated 8/18/2026." The motion was seconded by Margo. The motion passed 9/0.

6) **Enforcement Committee Recommendation – 6904 Tarpon Ln (Smith)** – Rod made a "Motion to approve the Enforcement Committee's recommendation of a $1,000.00 fine for 6904 Tarpon Lane." The motion was seconded by Mark. The motion passed 9/0.

7) **Enforcement Committee Recommendation – 1818 Wisconsin (Smith)** - Rod made a "Motion to approve the Enforcement Committee's recommendation of a $250.00 fine for 1818 Wisconsin." The motion was seconded by Richard. The motion passed 9/0.

8) **Enforcement Committee Recommendation – 6913 Park Ln (Smith)** - Rod made a "Motion to approve the Enforcement Committee's recommendation of a $1,000.00 fine for 6913 Park Lane." The motion was seconded by Mike. The motion passed 9/0.

9) **Enforcement Committee Recommendation – 2014 Indiana (Fernandez)** - Richard made a "Motion to approve the Enforcement

Committee's recommendation of a $1,000.00 fine for 2014 Indiana." The motion was seconded by Lenora. The motion passed 9/0.

10) **Enforcement Committee Recommendation – 2009 Indiana (Fernandez)** - Richard made a "Motion to approve the Enforcement Committee's recommendation of a $1,000.00 fine for 2009 Indiana." The motion was seconded by Rod. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS:

Karon stated she has asked for help with the Convalescent Room from volunteers; however, can Maintenance help? Todd replied in the affirmative.

UNFINISHED BUSINESS:

None.

ADJOURNMENT:

Meeting adjourned at 11:11 a.m.

Respectfully submitted,

Lori Dalton, Secretary