

APPROVED AS CORRECTED, JANUARY 2, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 19, 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 was absent.

RESIDENTS COMMENTS AND QUESTIONS:

None.

Closed Public Comments

Responses to Public Comment

None.

APPROVAL OF MINUTES

Todd made a motion to approve the Regular Business Meeting Minutes of December 5, 2022, seconded by Mary. The minutes were approved as written 8/0.

Mary made a motion to approve the Workshop Meeting Minutes of December 5, 2022, seconded by Todd. The minutes were approved as written 8/0.

Lori pointed out the addition of a footer to appear on each page.

REPORT OF TREASURER

First Horizon Checking: \$0 (now closed)

First Horizon Money Market: \$0 (closed)

Regions Bank Checking: \$52,456.99

Regions Bank Money Market: \$1,364,922.56

Regions Seawall Loan Account: \$574,161.32

Treasure Barn: \$13,032.45

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

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

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Louis – He stated he is dealing with the normal parking and lawn issues. He then detailed situations and recommended residents call 911 to report thefts, etc.
- 2) Russell – He stated he issued the first fine to 6520 KS for non-registration of resident and renter. He detailed the beneficial information on the website for residents' use. He then detailed his work on our streetlights; Mary thanked Russell for his help with this.
- 3) Kathy – She detailed her recent dance information including the Christmas dance. She thanked maintenance and resident volunteers. She then detailed the New Year's Eve dance; stating the last day for ticket sales at the post office would be Monday, December 26, 2022. She detailed a survey appearing in the January Tribune for residents to let the board know what recreational activities and capital outlay improvements desired by the residents.
- 4) Sandy – She asked, with permission, for residents to notify her of any residents that have had serious injuries or illnesses that would appreciate a card from TE residents. She wants to list their information on the bulletin board at the post office. She then detailed the passing of a long-time resident.
- 5) Todd – He stated the seawall is getting caught up. He stated Maintenance is working on water and electricity hookups. He thanked Maintenance for their hard work. He stated the Woodshop FOB system should be working today and woodshop members should bring their current woodshop card and their fob to the office for TJ to add the woodshop access.
- 6) Mary – She stated they are holding the seawall payment while the project gets caught up. She detailed her work on the Spectrum contract and what

she is hoping to get in the new contract. She stated if they agree, we could sign the new contract early and begin savings and benefits before the former contract expires. She stated she is working on being able to accept credit card payments in the office and will be discussing it in detail at the workshop. She stated she has successfully changed from First Horizons Credit Cards to Regions Bank Credit Cards and is waiting to receive them in the mail.

- 7) Lori – She detailed her frustration with various facility users and identified the major issues as failure to cancel events, failure to follow the park calendar, exceeding requested times, making changes without including her, temperature controls and leaving the lights on. She also stated she expects PP37 to be revised later in today’s meeting and future request will need to use the new form.
- 8) Duane – He congratulated Mary, Todd, Russell, Sandy and Rod for being voted on the board starting in 2023. He then asked Sandy for copies of the Aerobics/Jazzercise contracts for Monday and Thursday evenings and Tuesday, Thursday, Saturday morning. He wished the residents a Merry Christmas and Happy Holidays.

REPORT FROM STANDING COMMITTEE

Barbara Sewell, 6608 Dakota, Treasure Barn – She detailed the beginning balance and the recent sales days ending with a total of \$13,032.45. She indicated they are ahead of last year’s sales.

OLD BUSINESS

None.

NEW BUSINESS

Update PP37 Reservation for Function (Dalton) – Lori made a motion “To approve the updates to PP37 – Reservation for Function as discussed at the workshops on November 7th and November 21st.” The motion was seconded by Mary. The motion passed 8/0.

Update PP37A Reservation for Function (Rules) (Dalton) – Lori made a motion “To approve the updates to PP37A – Reservation for Function (Rules) as discussed at the workshops on November 7th and November 21st.” The motion was seconded by Mary. The motion passed 8/0.

Fish Cleaning Station Repairs (Lombardi) – Todd made a “Motion to replace the Fish cleaning station damaged in the hurricane. At a cost not to exceed \$12,000 as discussed in the December 5, 2022 workshop.” The motion was seconded by Mary. A discussion followed. The motion passed 8/0.

REPORTS FROM CLUBS & ORGANIZATION.

Rod Smith, 6522 WA, Woodshop – He stated that lifetime woodshop members need to sign a new waiver to get their fob access.

Archie Canterbury, 6802 MA – Horseshoe Club – He detailed concerns with an outstanding request for a new shed at the horseshoe pits for storage of corn hole boards so they can start a corn hole club.

Lori – She detailed the upcoming Christmas Dinner and provided details for “to go” orders.

Board Response

The board requested Archie resubmit his request for a shed for Corn Hole to the board. He agreed.

ADJOURNMENT

Meeting adjourned at 10:11 a.m.

Respectfully submitted,

Lori Dalton, Secretary