

APPROVED AS WRITTEN, JANUARY 17, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
JANUARY 3, 2022  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

**Orientation of New Trustees and their Positions (Sansone)** – Each of the Trustees listed out what their responsibilities include and offered assistance with any questions. Lori distributed various trustee reservations at this time. No further action is required at this time.

**Authorization of Expenditure of Funds by Beautification Committee (Sansone)** – Mike presented proposed changes to PP8-Beautification Charge. A discussion followed. Lori is to make the new changes discussed and bring another draft of PP8 to the next workshop.

**Activities Currently Funded by the Park (Sansone)** – Mike wanted the trustees and residents to understand all of the various activities available in the park and how each might be supported financially by the board. No further action is required.

**2022-2023 Budget Timeline (Chandler)** – Mary distributed her Fiscal Year 2022/2023 Budget Timeline. This included her best guess for trustees (Seasonal Rec., Continuing Rec., Health & Welfare, Maintenance, Capital Outlay and Administration) to be distributed by January 10. Budget requests due to Treasurer by January 14. She will then have the 1<sup>st</sup> draft for review by January 17. After discussing, the 2<sup>nd</sup> draft for review available by February 7 and the 3<sup>rd</sup> draft for review available by February 21. She plans the public hearing for March 7 and the final approval March 21. She will take care of the Notice for the Public Hearing in the newspaper. Mary will move these items forward based on this timeline.

## **RESIDENT COMMENT**

Dottie Deerwester, 1804 OH – She asked if anyone else was joining the meeting via zoom since channel 732 only showed her online. Duane indicated this was correct. She indicated she appreciated the discussion of the Beautification Committee agenda and asked for the minutes to be available on-line.

Les Salomon, 1704 OH – He stated the dollar threshold for Beautification Committee was too low. The board stated big projects require pre-approval.

Sandy Stevens, 1814 MN – She clarified how items for the boutique are purchased. The board stated pre-approved spending could utilize TE's charge card and those purchases should use our tax exempt certificate.

Mary - She will look into BC using the tax exempt certificate.

Mike – He asked Sandy Simonich to contact our attorney to schedule a Sunshine Law presentation at the next Beautification Committee Meeting; she agreed.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Lori Dalton, Secretary