

APPROVED AS CORRECTED, FEBRUARY 28, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
FEBRUARY 7, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1) **Recurring Workshop Agenda – Seawall (Chandler)** – Mary stated she is waiting for the amount of the bids to proceed with working on a loan.
- 2) **Review Draft of 2022-2023 Budget (Chandler)** – Mary distributed slides for Draft 1 of the proposed budget. She went through each line item and trustees recommended changes. She also detailed the Sales Tax concern and will be working on calculating our under payment to the state. Mary will create Draft 2 of the proposed budget for the next meeting. Duane will contact Tri Par & Holiday Village to ask their Chairman and possibly their Park Manager to attend our next board meeting to discuss their Park Manager position. Duane asked the other trustees to email him our Park Manager questions so they can be better prepared.
- 3) **Seasonal Recreation Events (Gregory)** – Kathy presented her ideas for moving Showtime to one Saturday each month in season 2023. A discussion followed. The board supported Kathy's ideas and she was given approval to proceed as planned.
- 4) **Health & Welfare Additional Duties (Simonich)** – Sandy identified responsibilities missing from PP1G. A discussion followed. Lori will scribe the changes discussed to PP1G, give them to Sandy and Sandy will bring it forward at a future board meeting.
- 5) **Discuss Dumpster Removal (Trotter)** – This was discussed during the review of Draft 1 of the proposed budget. No further discussion occurred.
- 6) **Employee Handbook (Trotter)** – Duane presented the plan to have the same company that does our payroll generate an Employee Handbook either as a one-time creation or having them maintain it continually to ensure we remain in compliance as employment laws change. A discussion followed.

The board supported Duane moving this forward with the continuous updating feature.

- 7) **Trustee Committees (Trotter)** – Duane asked to appoint ~~Todd~~ Lombardi as a Storage Lot Master to assist with storage space assignments and compliance. A discussion followed. The board supported his appointment. Duane is to create a PP for this position (similar to Duties of the Dockmaster – PP9).
- 8) **Discuss PP21 Storage Rates (Trotter)** – Duane detailed the need for different rate tiers based on size and splitting storage/kayak rates to a different PP than the boat slip rates. A discussion followed. Duane is to bring back new/revised PPs at the next workshop.
- 9) **Review PP23 (Trotter)** – Duane and Mike combined their discussion of making changes to PP23. A discussion followed. Duane is to make his and Mike’s proposed changes and bring it forward at the next board meeting. Lori offered to assist with scribing his changes.
- 10) **Review PP23 (Sansone)** – Was discussed with item #9.
- 11) **Computer Club use of Zoom (Sansone)** – Mike determined there is no additional cost for TE to set up zoom for the Computer Club meetings. Mike recommended Dottie contact TJ to see if it can be set up for Wednesday’s training. No further action required.
- 12) **Documentation Distribution (Dalton)** – Lori is waiting for cost estimates from Dottie to proceed. Lori will bring this back once she has the cost estimates.
- 13) **Bulletin Board Guidelines (Dalton)** – Lori presented proposed changes to Bulletin Board Guidelines – PP43 to address sandwich boards, etc. A discussion followed. This was tabled while Duane investigates a new locked bulletin board for at the Post Office and he can identify the location of all the bulletin boards.
- 14) **Bingo (Dalton)** – Lori presented the draft of the letter to MHM discussed at the last workshop. A discussion followed. Mary is to check with our attorney to determine if it is even legal for Bingo to be run by MHM now that our Charter allows for Bingo. Mary will bring this back at a future workshop.

15) Pickleball (Dalton) – The Chairman turned the topic over to Pickleball. Pickleball President, Stephen Butcher, had club members present information regarding the growth of the club and the issues faced with the limited courts scheduled. Speakers included Phyllis Nourie, 1917 IA, Terri Galvin, 1608 NY and Stephen Butcher, 2311 NY. A discussion followed. The board supported Lori reviewing the request for Beginning Pickleball to determine if it can be added to the schedule.

RESIDENT COMMENT

Jim Angerame, 1614 MN – He recommends the board look forward to additional projects desired in the next 10 years and get a loan to cover the seawall and possibly renovations to TEN. He detailed the cameras at Tri Par. He stated he has never used the dumpster.

Ray Bradbury, 1704 IL – He stated he really liked Mary's budget presentation. He recommends the board notify residents of the expected large increases and that Mary present them as per lot and per lot and a half. Mary detailed cost savings by homesteading your property. Mike detailed the expected rise in our fire tax.

Dean Marshall, 6509 Dakota – He stated he is a pickleball player and is asking whenever possible to be harmonious.

John Good, 6913 Marlin – He supports the Park Manager.

Lori - She requested Stephen Butcher and Jack Bell submit their 2022-2023 room reservation requests soon. She will keep their requests in mind while she schedules the other club's reservations and will plan on providing Stephen with a calendar of approved dates (similar to the method used for the past couple of years) sometime late in April.

Stephen Butcher, 2311 NY – He asked why, if the hall is unused, they cannot play pickleball. Mike told him it had to be available for other clubs.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lori Dalton, Secretary