

APPROVED AS WRITTEN, NOVEMBER 7, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
OCTOBER 17, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

Recurring Item – Referendum Question 12/6/22 (Chandler) – Mary detailed information regarding the referendum question. A discussion followed. Lori is to change the text on the website home page.

Recurring Fire House Building Use Discussion (Lombardi) and Costs to Operate the Old TEFCD Building (Chandler) combined – Todd stated he would like to see it used as the new maintenance building. Mary detailed the anticipated costs to operate the space. A discussion followed. Todd is to bring this back at the next workshop.

Fish House Repair Discussion (Lombardi) – Todd detailed the two bids received to replace the fish house; \$9,617 and \$18,967. A discussion followed. Todd is to determine from the county if it can be rebuilt and will bring it back at the next workshop.

Approval To Open Business Credit Cards with Regions Bank (Chandler) – Mary detailed Regions Bank requirement to have board minutes approving the opening of business credit cards. A discussion followed. Mary is to bring this forward as a motion at the next board meeting.

Late Fees on Rental Income (Chandler) – Mary started a discussion to review the policy for accessing a late fee for rental/lease payments. A discussion followed. Mary is to make the changes to the PPs, include a \$100 residents/\$250 for non-resident per 30 days... Mary is to contact the District's Attorney for review and a better way to state fraction of a month and bring it back to a future workshop.

Rules & Regulations Part A (Dalton) – Lori proposed changes to Part A to include ID cards be displayed by residents and specifically required at a list of events. A discussion followed. Lori is to bring this back at then next board meeting with the recommended changes.

Rental of Recreation Hall (Chandler) – Mary looked into the liability and the best practices of other hall rentals. Mary will bring this back at a future workshop.

Food Barrell (McAlister) – Russell asked if the Food Barrell could be moved outside the large hall during the day and moved back inside at night by the residents that oversee the barrel. A discussion followed. Russell will let those responsible for the food barrel know it is acceptable. No further action is required.

Deed Restriction #12 (Trotter) – Duane discussed the need to have the board approve the office manager and assistant manager to sign for the board. A discussion followed. Duane is to bring this forward at the next board meeting.

Park Manager (Trotter) – Duane stated that current County Commissioner, Misty Servia, is interested in the Park Manager position. A discussion followed. Duane is to schedule a Special Meeting to interview her and send a copy of the FASD applicant criteria to all trustees.

Renew Mauldin & Jenkins as Auditors (Chandler) – Mary detailed the need to either renew our contract or go to bid for a new auditor. A discussion followed. The board supported renewing the contract. Mary is to bring this back at the next board meeting.

Marina Lease (Chandler) – Mary detailed concerns with Innovation Marine leasing boat slips which is not provided for in their lease. A discussion followed. Duane is to speak to Innovation Marine and report back to the board.

RESIDENT COMMENT

Donna Fishburn, 1607 IA – She asked about her email with pictures of signage at the spa that isn't consistent. Duane stated the one sign will be changed to no one under 12 without supervision.

Dottie Deerwester, 1804 OH – She detailed concerns with visitors playing cards without coming in with a resident. She recommends we consider towing items with excessive late fees and place a lien against the property. She volunteered to be an event planner if she is able. She asked that the food barrel not block bulletin boards. She asked who uses Innovation Marine for repairs. Duane stated 65-75% of residents with boats utilize them for boat repairs. Lori clarified visitors do not receive a card and should be coming in with their sponsor resident. Duane stated it is up to each club to handle visitor participation.

Meeting adjourned at 1:09 p.m.

Respectfully submitted,

Lori Dalton, Secretary