

APPROVED AS WRITTEN, JUNE 18, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
MAY 21, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:21 a.m.

ROLL CALL: Lori Dalton, Dottie Deerwester, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Rod Smith and Duane Trotter present. Cindy O'Brien was absent (lost internet in Ohio). Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT:

Gordon Elton, 1804 OH – He restated his original fob questions and then answered them from the earlier discussion. He then asked if we are uncertain how many days the fobs will be disabled then how will the residents know. He then commented on the Bingo budget discussion that Continuing Rec is to generate money and stated Bingo is one way to produce money. He then stated the Charter requires “after expenses” and pointed out this is the current Charter. He then stated Bingo can't make money.

Julie Hoch, 1711 IL – She wants an open discussion about the budget. She heard the \$271,000 is from TEFCD but wants to know where the ½ million of our money is going. She stated she trusted us with her money and stated it doesn't make sense. She stated every month it's a different thing. Why \$35,000 up for office expenses. Duane asked for and received approval to make this interactive. Julie finish stated the North fence looks nice but pretty doesn't pay the bills. Lee explained the \$35,000 for office expenses is up because it now includes accounting and audit costs and office costs are up, paper etc. Louis explained there is not ½ million in question, it's the \$271,000 from TEFCD which appears in the Capital Expense as an expense; it's the same \$271,000 not doubled. Julie recommended eliminating cable and internet from the assessment. Duane stated all expenditures are recorded. Louis stated more itemization could be beneficial. Kathy pointed out that our meetings are public and this was all discussed at earlier meetings. Julie stated she wants more itemizations. Rod pointed out that a Budget is not authorization to spend money, it's a guideline for plans to spend

money and actual expenditures get approved. Duane listed all of the meeting the Budget was discussed and that government is participatory.

Cheryl Wise, 6521 MA – She asked about income from Office functions being a one-time thing? She stated she understands the TEFCD funds are a one-time transfer. Duane asked for and received approval to make this interactive. Louis confirmed the TEFCD is a one-time thing. Lee detailed the Office income seems inflated due to the Spectrum one-time signing bonus. He then detailed how Capital Outlay works.

Mary Chandler, 6511 TX – She clarified income vs expenses and how during her time on the board they had planned to put the Spectrum signing bonus into our reserves. She voiced concerns about how much is actually in our reserve. She stated the Treasure Barn will become even more important in the future to fund project and keep our assessments lower.

Lenora Neal, 6619 CA – She recommends we have plenty of chairs for residents to wait their turn for the fob exchange. She then asked if both the husband and wife need to come or can only one take care of the exchange and what do they need to bring.

Closed Public Comment

Responses to Public Comment

APPROVAL OF MINUTES

Russell made a motion to approve the Workshop Meeting Minutes of April 16, 2024, seconded by Todd. The minutes were approved as written 8/0.

Rod made a motion to approve the Regular Business Meeting Minutes of April 16, 2024, seconded by Louis. The minutes were approved as written 8/0.

REPORT OF TREASURER

Regions Bank Checking: \$65,891.98

Regions Bank Money Market: \$1,823,763.08 which among others includes
Treasure Barn: \$48,991.00

Todd made a motion to approve the Report of the Treasurer, seconded by Kathy. The motion was approved 8/0. Louis stated he will be working to ensure the Treasurer's Report includes the Reserve Balance.

INVOICE APPROVAL

None.

PUBLIC HEARING – OPERATING BUDGET & ASSESSMENT 2024-25

Duane opened the Public Hearing portion of the meeting.

PUBLIC COMMENT

Lenora Neal, 6619 CA – She recommended looking at the insurance costs for employees. She stated few employees have 100% coverage. She stated she does not support getting rid of internet.

Gordon Elton, 1804 OH – He stated we could not completely eliminate internet costs and still provide Zoom meetings and YouTube access. He stated the current budget has each home paying \$37.00 per month for cable/internet which is far less than individuals costs. He does not support losing internet. He would like to see a final Capital Outlay list included.

Karon Murphy, 6502 WA – She asked why we are paying for twice a week garbage pickup in the summer and thinks that could be looked into as a way to save money. Lee stated the current Wastepro contract is through 2026. He stated he is looking into the feasibility of curbside recycling and not having dumpsters.

Adjourn Public Hearing

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Resolution 2024-03 Budget 2024-25 (Nickels)** – Louis made a motion “To adopt Resolution 2024-03 Operating Budget 2024-25 and Exhibit A (Budget) as presented.” The motion was seconded by Todd. The motion passed 8/0.
- 2) **Resolution 2024-04 Assessment 2024-25 (Nickels)** – Louis made a motion “To adopt Resolution 2024-04 Assessment for For Fiscal Year 2024-25 and Exhibit A (Budget) as presented.” The motion was seconded by Todd. The motion passed 8/0.
- 3) **PP15A Bingo Policy (Trotter)** – Duane withdrew his motion.
- 4) **Update PP26 Application (Dalton)** – Lori made a motion “To update of PP26-Application for Prospective Purchase or Title Transfer or Renter(s) to a space for LLC, correct age verification and remove

“Florida” from the notary block as discussed in today’s Workshop.”
The motion was seconded by Rod. The motion passed 8/0.

- 5) **Update PP27 Annual Owner Form (Dalton)** – Lori made a motion “To approve changes to PP27-Annual Owner Information Form as discussed in today’s Workshop.” The motion was seconded by Kathy. The motion passed 8/0.
- 6) **Update PP28 Agreement of Responsibility Renter (Dalton)** – Lori made a motion “To update of PP28-Agreement of Responsibility Renter Resident to remove Age & Date of Birth, add a notary block and “or less than 30 days” as discussed in today’s Workshop.” The motion was seconded by Russell. The motion passed 8/0.
- 7) **Memo from Chairman – RE: ARC Members (Trotter)** – Duane made a motion “To accept Chairman Trotter’s recommendation to re-appoint the ARC members as listed in the attached memorandum.” The motion was seconded by Lori. The motion passed 8/0.
- 8) **New PP20A Resident Severe Weather & Disaster Preparedness Resources (Trotter)** – Duane made a motion “To create PP20A as presented.” The motion was seconded by Todd. The motion passed 8/0.
- 9) **Eliminate PP41 – Use of Facilities & Violations (Dalton)** – Lori made a motion “To remove PP41-Use of Facilities/Violations as it is outdated by changes to Rules & Regulations Part E and leave PP41 blank as discussed in today’s Workshop.” The motion was seconded by Russell. The motion passed 8/0.
- 10) **Waterfront Work – 2329 Pennsylvania Ave (Smith)** – Rod made a motion “To approve waterfront work on 2329 Pennsylvania Ave. as per attached plans.” The motion was seconded by Louis. Rod amended his motion “To approve waterfront work on 2329 Pennsylvania Ave. as per attached plans contingent upon approval of county permits.” Louis seconded the amendment. Rod amended his motion again “To approve waterfront work on 2329 Pennsylvania Ave. as per attached

plans contingent upon the issuing of required permits.” Louis seconded the newest amendment. The final motion passed 8/0.

- 11) **Waterfront Work – 6706 Marina Drv (Smith)** – Rod made a motion to “Approve this request contingent upon the issuing of the proper County permits.” The motion was seconded by Lori. Rod amended his motion to “Approve this request for 6706 Marina Drive contingent upon the issuing of required permits.” The amended motion was seconded by Lori. The amended motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:11 p.m.

Respectfully submitted,

Lori Dalton, Secretary