

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

AGENDA ITEMS

Reoccurring Workshop Agenda – Seawall Repair (Chandler) – Mary detailed the immediate need to repair the seawall near the marina. She indicated she needs input from Duane and believes she will have some detailed ideas for a loan for 1.3 or 1.5 million dollars and various terms available. A discussion followed. Mary will bring this forward at our next workshop and will also include scenarios that include the fish station repairs and TEN changes for storage lots.

1st Draft 2022-2023 Budget (Chandler) – Mary indicated there was too many unknowns to create a draft of the budget for today. She detailed the need to create income opportunities and her desire to keep assessments offset by income. She then detailed possible income opportunities which included creating storage spaces on TEN. She also brought up her desire for a Park Manager. A discussion followed which included a review of the Seasonal Recreation budget.

Public Comments on the budget:

Mark Teegardin, 6912 W. Bayou – He doesn't want to waste money on an attorney to look into taking away the dumpsters.

Dottie Deerwester, 1804 OH – She detailed her support of the Spectrum contract and asked that we never take it away. She asked for storage and boat fees to be included on the website; Mike stated it is. She asked the board to change the hours the office is open.

Margo Ross, 1815 NY – She wants the board to keep the TV and internet we have and she can justify the cost of Spectrum.

Ruth Coppens, 6823 MA – She reminded the board we need to look into zoning on the TEN property. She recommended Mary look into increasing the size of the

dumpsters. She indicated a Park Manager makes sense to cut day to day work for Trustees.

Bret Bradway, 1704 IL – He stated he loves that we handle the Spectrum contract. He stated we are only paying about \$400 per lot for infrastructure. He stated Trustees are overworked and people need to volunteer to help out.

Margo Ross, 1815 NY – She stated she would gladly pay \$25 more a year to keep our internet and garbage.

Dottie Deerwester, 1804 OH – She voiced concerns that if the dumpsters go away that we will have bigger issues with the garbage setting at the road in people's yards. She stated she supports one Showtime a month and does not feel we should serve out-of-park people.

Mary stated a decision on the renewal or non-renewal of the laundry contract is needed by the last board meeting in February. Mary will create a draft of the budget for our next workshop.

Automatic Increase to Boat & Storage Leases (Chandler) – This was included in the budget conversation. Mary did state she is trying to get QuickBooks to automatically add the 5% on a given date.

Debriefing of January 13, 2022 (Sansone) – Mike asked for Trustees to discuss their thoughts of the meeting. A discussion with positive responses followed which included some resident comments. Many specifics are too early to decide. Our next Joint Meeting with TEFCD is scheduled for February 18, 2022.

Storage Lot Fees (Trotter) – Postponed until next workshop.

Non-Renewal of Washco Laundry Contract (Chandler) – This discussion was included with budget discussion. The board must decide whether to renew the laundry room contract by the last meeting in February.

Discuss Dumpster Removal (Trotter) – Postponed until next workshop.

Clubs, Groups & Organizations (Dalton) – Lori detailed Dottie Deerwester's idea of having the list of CGOs on a spreadsheet on the website with hyperlinks to their club's specific information and a blown up paper version to display at the post

office. A discussion followed. The board supported this and Lori will work with Dottie on this project.

Document Distribution & Welcome Package (Dalton) – Lori detailed Dottie Deerwester’s desire to know if the board would support the idea of having the Computer Club purchase flash drives and club members copy all the information on the website in the “about us” tab on the drive to be distributed to new owners/residents instead of paper. A discussion followed. Dottie will present costs at the first meeting in February; if approved, Dottie will approach the Computer Club and Trustees would receive a flash drive prior to copies for distribution. Lori will bring this forward at our next workshop.

Bingo (Dalton) – Lori recommended we sever ties with Mothers Helping Mothers running our bingo. A discussion followed. The board supported putting this responsibility back with the Continuing Recreation Trustee with support. Lori will create a draft of the letter to Mothers Helping Mothers and bring it forward at the next workshop.

Zoom Access for Computer Club (Sansone) – Mike recommended the board support Zoom access for the Computer Club via our account. A discussion followed. Mary indicated she would look into the cost from Big Fish for extended zoom meeting access for the Computer Club and bring her findings back to the next workshop.

Summer Activities Fair (Sansone) – Mike recommended a Summer Activity Fair to ensure year round residents know what is available in the summer. He also recommended a 4th of July gathering, Labor day event, Hurricane Preparedness, etc. A discussion followed. No further board action is required at this time.

Beautification Committee Charge-PP8 (Sansone) – Mike brought back the second draft of PP8. A discussion followed. Lori is to add the statement “Also allow Boutique inventory restock up to \$2,000.00 without pre-approval” and in item G. replace TJ with Office Manager. Lori will bring this back at the next board meeting.

Request for Dock 6925 Tarpon Lane (Sansone) – Mike indicated the property owner at 6925 Tarpon Lane was seeking board approval for a dock at their

property. Mike asked the board to promise their vote from today at our next board meeting which would allow him to notify the home owner of our decision. A discussion followed. All seven board members supported the dock. Lori will bring this forward at the next board meeting.

RESIDENT COMMENT

None.

Meeting adjourned at 3:18 p.m.

Respectfully submitted,

Lori Dalton, Secretary