

APPROVED AS WRITTEN, MAY 16, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
MAY 2, 2022
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

NEW TRUSTEE: Duane swore in the new Trustee Todd Lombardi and then appointed him as the Maintenance Trustee.

ROLL CALL: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Pete Price and Duane Trotter present. Sandy Simonich was absent.

RESIDENTS COMMENTS AND QUESTIONS:

Dottie Deerwester, 1804 OH – She voiced her recommended alterations to the parking lot policy being voted on later in the meeting.

Closed Public Comments

Responses to Public Comment

Louis – He stated the verbiage for “Shuffleboard” Club had been left as it was. It was determined we would discuss Dottie’s recommendation during the motion phase for the document.

APPROVAL OF MINUTES

Louis made a motion to approve the Regular Business Meeting Minutes of April 18, 2022, seconded by Kathy. The minutes were approved as written 8/0. Mary made a motion to approve the Workshop Meeting Minutes of April 18, 2022, seconded by Louis. The minutes were approved as corrected 8/0.

REPORT OF TREASURER

Checking: \$ 2,343.54

Investment account: \$ 1,322,505.78

Lori made a motion to approve the Report of the Treasurer, seconded by Louis. The motion was approved 8/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Louis – He stated he is working on numerous infractions. He asked residents to update their information in the office.
- 2) Russell – He stated he is working on a couple of code enforcement issues. He reminded residents of the Manatee County Code Enforcement sweep in TE this May. He echoed Louis' request for residents to update their information in the office before leaving for the summer. He then detailed the PR Trustee Beneficial Info on our website under "About Us".
- 3) Kathy – She stated the last seasonal dance was April 23. She also provided dance financials. She then stated she is working to find or obtain a copy of the Certificate of License for being able to show movies over the summer.
- 4) Pete – He detailed the start of the summer dances. He stated he has asked Russell to cover for him through the summer and asked for volunteers to assist Russell with dances, etc. He then detailed the background on the relationship with the SE Guide Dogs and why it is appropriate to place the statue near the Veteran's Memorial.
- 5) Todd – He provided updated information on the storage lot and indicated he has attempted contact with everyone on the waiting list. He asked anyone who thought they were on the waiting list and did not receive a call to contact him or the office. He stated there are 14 spaces available and provided the sizes.
- 6) Mary – She stated the budget is done. She indicated she had created a spread sheet based by lot size for resident to look up their individual assessments and asked if the board wanted it on the website. The board supported placing it on the website.

- 7) Lori – She voiced some frustration with not having specific instructions for handling of the Beautification Committee to Club transition. This affects dates reserved for the committee and if they should be transferred to the club or should cancelled Trustee reservations be reinstated. She also voiced concerns of how the locked display at the post office would be transitioned. Duane stated this would be discussed at the next board meeting. She then detailed a letter received from the Masonic Square Club. Finally, she stated she asked TJ to have new directories printed. She indicated she authorized ordering 500 for an estimated cost of \$1375. She then asked if we should raise the cost to residents to offset the actual cost of the directories. The board supported raising the cost to \$3.00. Mary will bring this back as a motion at the next board meeting.
- 8) Duane (Maintenance) – He updated the status of the revised Employee Handbook. He detailed the status of the painting of the buildings.
- 9) Duane (Chairman) – He stated there will be 5 Trustee positions to be voted on in December and encouraged anyone interested in running for the board to get a packet from the Supervisor of Elections or there are a few in the office.

REPORT FROM STANDING COMMITTEE

None.

OLD BUSINESS

None.

NEW BUSINESS

Parking Permit – PP35 (Dalton) – Lori made a motion “To approve the changes to the Parking Permit – PP35 as discussed at the workshops on March 7, 2022 and April 18, 2022.” The motion was seconded by Mary. A discussion followed. The motion passed 8/0.

Revise Rules & Regulations Part D (Dalton) – Lori made a motion “To approve the changes to the Parking Rules & Regulations Part D, page 6 as discussed at the workshops on March 7, 2022 and April 18, 2022.” The motion was seconded by Mary. A discussion followed. Lori is to remove Shuffleboard, change tournaments to events and fix VIII to say “any” District’s Board of Trustee. The motion passed 8/0.

REPORTS FROM CLUBS & ORGANIZATION.

Dottie Deerwester, 1804 OH, Computer Club & Veterans' Club – She stated articles have been placed in the Tribune and information put on Channel 732. She stated the Computer Club would still be available for technical support through the summer. She detailed plans for the Veterans' Club ceremony to be held on November 11. She discussed an idea of a flag exchange to occur later in the day, on November 11, at the Post Office. She stated the POW flag placement plans would be discussed at the workshop later today.

Terri Allenberger, 6810 MA, Cook's Night Out – She detailed the upcoming CNO dinner and stated the CNO's summer menu is available in the Tribune and on our website.

ADJOURNMENT

Meeting adjourned at 10:21 a.m.

Respectfully submitted,

Lori Dalton, Secretary