

APPROVED AS WRITTEN, MAY 21, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

APRIL 16, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:31 a.m.

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

PUBLIC COMMENT

Closed Public Comment

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – Barb detailed their recent sales and stated their balance is now \$45,680.36.

CLUBS & ORGANIZATIONS

None.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Discuss & Re-Word PP3 (Trotter)** – Duane detailed the need to update PP3 as the phone we used to use has been replaced by Zoom. Also eliminate the requirement of providing written notice of absence from a meeting. A discussion followed. Changes were identified. Duane will bring this forward at today's Board Meeting.
- 2) **Update Guest Pass Procedure (Morris)** – Lee identified a list of goals to update the Guest Pass Procedure for the start of the new FOB system; eliminate the need for guest to use owner FOB, Update Rules & Regs- Part A, Section II and III; update PP27A and Update PP30. A discussion followed. This will be brought forward at today's Board Meeting.

- 3) **Resident ID Cards & FOBs (Morris)** – Lee detailed the need to update the Resident ID Card & FOB procedure PP27A to remove the reference to refundable. He stated any FOB deposit made by a resident in the past will now pay in full for the new FOB and future renewals. FOB deposits will be converted as of June 3, 2024. Renter FOBs were made non-refundable last year and it simplifies the audit and stops check writing for refunds. A discussion followed. This will be brought forward at today’s Board Meeting.

TRUSTEE REPORTS

- 1) Cindy – She detailed some planned assistance from Manatee County with prevention classes, etc.
- 2) Kathy – She detailed the last dance of the season. She stated there were 28 events this past season and a list of next season’s plans are in the Tribune. She then provided some details of the Golf Cart Poker Run planned for next season. She thanked her volunteers and gave a special thanks to Maintenance staff.
- 3) Todd – He stated he is working on the lift to the pool deck. He indicated they are finishing up the last of the new decking at the marina and that Maintenance should return to more normal duties and the move to the former fire station.
- 4) Louis – He detailed the challenges with producing the notices to be mailed to residents.
- 5) Dottie – She stated there will be a Potluck tonight and a Coffee Break on Saturday. She distributed and discussed a schedule of summer events.
- 6) Rod – None.
- 7) Russell – Nothing at this time.
- 8) Lori – She stated she is current with reservations. She asked folks not to arrive for an event prior to the reservation start time. She then detailed her concerns about the community’s perception of how the board operates.
- 9) Duane – None.

PARK MANAGER COMMENTS

Lee detailed the Red Cross Smoke Detector event this Saturday. They plan to meet in the court yard by the large hall/Veterans’ Memorial then move their

operations into Mark's Hall after 9:15 a.m. They still need 5 people with 4 seater golf carts to assist. He also stated he is working on the budget letter to be mailed.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Lori Dalton, Secretary