

APPROVED AS CORRECTED, JANUARY 2, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

DECEMBER 18, 2023

MARK'S HALL

1903 69TH AVENUE WEST

BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 12:06 p.m.

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

PUBLIC INPUT:

None.

Closed Public Input

Responses to Public Input

None.

APPROVAL OF MINUTES

Rod made a motion to approve the Workshop Meeting Minutes of December 4, 2023, seconded by Louis. Corrections were identified and discussed. The minutes were approved as corrected 9/0.

Russell made a motion to approve the Regular Business Meeting Minutes of December 4, 2023, seconded by Todd. Corrections were identified and discussed. The minutes were approved as corrected 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$49,309.20

Regions Bank Money Market: \$2,098,055.06 which includes

Regions Seawall Loan Account: \$n/a

Treasure Barn: \$26,700.38

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,624,216.56

Todd made a motion to approve the Report of the Treasurer, seconded by Lori. The motion was approved 9/0.

INVOICE APPROVAL

None. Louis detailed the last invoice was only \$154 from the attorneys. how the attorney billing was now by the hour.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Rescind PP32A (McAlister)** – Russell made a motion “To rescind PP37A as it is redundant and fully covered by Rules & Regulations – Part E Violations.” The motion was seconded by Lori. Russell amended his motion “To rescind PP32A as it is redundant and fully covered by Rules & Regulations – Part E Violations.” The amended motion was seconded by Lori. A discussion followed. PP37A was a typo, needed to be PP32A. The motion passed 9/0.
- 2) **TV Monitors Installed (Lombardi)** – Todd made a motion “To install TV Monitors in the Post Office area, Activity Center Lobby area, and the Office Breezeway for a cost not to exceed \$3,500.” The motion was seconded by Rod. The motion passed 9/0.
- 3) **Create New Outdoor Storage Lot Agreement (Trotter)** – Duane made a motion to “Create an Outdoor Storage Lease Agreement as an office document.” The motion was seconded by Lori. A discussion followed. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS

Louis stated he is in favor of any topic for Public Input in the Workshop. Other trustees voiced support (Deerwester, Gregory, Lombardi, McAlister, O’Brien and Smith). Lori had previously detailed support of it. Duane indicated it was so noted.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:19 p.m.

Respectfully submitted,

Lori Dalton, Secretary