APPROVED AS WRITTEN, MARCH 21, 2022 TRAILER ESTATES PARK & RECREATION DISTRICT <u>BOARD OF TRUSTEES WORKSHOP</u> MARCH 7, 2022 IMMEDIATELY FOLLOWING MEETING MARK'S HALL 1903 69TH AVENUE WEST BRADENTON, FL 34207

AGENDA ITEMS

Recurring Workshop Agenda – Seawall Repair (Chandler) – Mary combined this discussion with the budget discussion.

<u>3rd Draft 2022/2023 Budget (Chandler)</u> – Mary went through the 3rd draft of the budget and various scenarios involving the various bond amounts. She also reminded the board that the April 1st deadline is no longer in effect with the new Charter in July; this gives the board a little more time. A discussion followed. Some income generating ideas tossed arround included solar panels on TEFCD roof, the Auxiliary and Beautification Committee committing to raise money for specific capital improvements identified during the budget process and opening Showtimes to non-residents via a pre-paid ticket in limited quantities.

<u>Storage Lot Managers Duties – PP9C (Trotter)</u> – Duane presented the proposed creation of a PP9C. A discussion followed. Lori is to bring this back at the next Board Meeting.

<u>Review PP23 (Trotter)</u> – Duane presented his proposed changes to PP23. Lori presented another draft with some changes. A discussion followed. Lori is to bring this back her tweaked version at the next Board Meeting.

<u>Verification Form for Storage Lot Rental - PP25A (Trotter)</u> – Duane presented his proposed new form PP25A. A discussion followed. Lori is to bring this back at the next Board Meeting.

<u>Storage Lot Rates - PP21A (Trotter)</u> – Duane presented his Storage Lot Rates – PP21A with updated per foot rates and a cost for the 50' lots. A discussion followed. Lori is to bring this back at the next Board Meeting.

Overnight Parking Rules – Louis presented his thoughts for changes to the Rules and Regulations regarding Park Lane Parking Lot rules. A discussion followed.

Lori is to scribe the changes discussed today and any assumed changes necessary to PP35. She will give them to Louis for him to bring forward at the next Board Meeting.

<u>Community Channel Policy -PP14A (Trotter)</u> – Duane presented the proposed changes to the Community Channel Policy – PP14A. A discussion followed. Lori is to bring this back at the next Board Meeting.

RESIDENT COMMENT

Rod Smith, 6522 WA – He asked if the budget would be provided to the residents for review prior to the hearing. He recommended the budget show a comparison to the previous year's budget with an explanation of the changes; both increases and decreases. He stated he appreciates the board's attempts to keep their assessment low. Mary indicated the comparison with explanations would not be difficult as it was part of the first budget draft. She also offered to place the tax assessor's assessments file for TE on the website to allow residents to look up their address and determine their exact amount if they own more than one lot. Arlene McAlister, 6614 CA – She recommended that email submission for 732 receive a reply stating it was received and posted. She then detailed her support of parking permits in advance of the weekend stating pre-planning is necessary. Gordon Elton, 1804 OH – He detailed his thoughts on changes to the parking rules; including, removing "overnight" from the commercial vehicle parking and having the vehicle description and effective dates visible on the permit placed in the window. He asked if the Bond would be tax exempt and received an affirmative response. He detailed how it used to be that 90% of the proceeds had to be used within 3 years; Mary stated she would look into it. He also recommended the language in the documents include the ability to reimburse the General Fund for expenditures necessary to develop the plan (i.e. engineer costs, etc.). He also voiced concerns about notices only being on 732 for 3 weeks and detailed the issues for the Computer Club and the negative impact on residents needing tech support. He also suggested that the Park Permit be a fillable form if we consider remote submissions.

Meeting adjourned at 12:42 p.m.

Respectfully submitted,