

APPROVED AS WRITTEN, JUNE 5, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 15, 2023  
9:30 A.M.  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

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

**ROLL CALL:** Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Rodney Smith and Duane Trotter present. Sandra Simonich joined via Zoom. Park Manager, Lee Morris, and District Attorney, Andrew Cohen, also joined the meeting.

Mr. Cohen introduced himself and his plans for a future training in Sunshine law, Public Records and Ethics for the board. He also detailed how his firm handles litigation.

Mr. Morris introduced himself, detailed his family and his background .

**RESIDENTS COMMENTS AND QUESTIONS:**

None.

Closed Public Comments

**Responses to Public Comment**

**APPROVAL OF MINUTES**

Russell made a motion to approve the Regular Business Meeting Minutes of April 17, 2023, seconded by Todd. The minutes were approved as corrected 9/0. Mary made a motion to approve the Workshop Meeting Minutes of April 17, 2023, seconded by Kathy. The minutes were approved as written 9/0.

**REPORT OF TREASURER**

Regions Bank Checking: \$48,267.76  
Regions Bank Money Market: \$1,193,540.42  
Regions Seawall Loan Account: \$248,714.28

Treasure Barn: \$46,290.64

Uncommitted Funds (from TEFCD): \$270,480.78

Seawall Special Assessment: \$1,436.27

Lori made a motion to approve the Report of the Treasurer, seconded by Rod.

The motion was approved 9/0.

### **APPROVAL OF BILLS**

Mary made a motion to pay the Persson, Cohen... bill for \$2660.00. The motion was seconded by Russell. A discussion followed. It was decided, since the board already approved regular attorney bills at the beginning of the year, future attorney bills will be given to Lee for him to approve. The motion passed 9/0.

### **STAFF OR ATTORNEY COMMENTS:**

None.

### **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Louis – He thanked residents for securing their items from hurricanes before they left for the summer.
- 2) Rod – He detailed recent events held. He stated we cannot post the name of the movie to be shown on social media – Lee will look into social media issue. Rod then detailed upcoming summer events; showtimes, dances and picnics (tickets will be required).
- 3) Russell – He detailed the problems Manatee County Code Enforcement and Manatee County Code Enhancement is looking for in TE. He also thanked residents for securing items ahead of hurricane season.
- 4) Kathy – She distributed copies of her report and detailed the highlights. She also detailed ideas to set a fee for Showtime, raise the door charge for dances and sell tickets for the Happy Hour Beach Party.
- 5) Todd – He stated the seawall is 99.9% done. Maintenance is working on the docks. He has entered into a contract to replace the fish house. He detailed the repairs to the large hall roof will begin soon and he is in the process for the roof at the shuffleboard courts. He also expects the new kitchen AC unit to be installed this week.
- 6) Mary – She detailed the Seawall Loan pre-payment status indicating about 700 lots selected the pre-payment option. She detailed the status of the Spectrum Contract and is hoping to get it signed soon. She stated she and Lee met with Regions bank looking for investment opportunities. She stated she will be heading north soon.

- 7) Sandy – She thanked residents for keeping her informed with information for the bulletin board at the Post Office.
- 8) Lori – She stated she is current with reservations and is making plans to head north soon.
- 9) Duane – He asked the North and South PR Trustees to look for outstanding damage from Ian and to get a list to Lee. He also asked each trustee to nominate a candidate for the Enforcement Committee by June 5. He also stated he wants to set up a meet and greet for the new Park Manager.

### **REPORT FROM STANDING COMMITTEE**

Barbara Sewell, 6608 Dakota, Treasure Barn – She detailed the recent work the volunteers have done and stated they accept donations even when the barn is closed. She detailed recent sales and stated their ending balance is \$46,290.64.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **REPORTS FROM CLUBS & ORGANIZATION.**

Terri Ellenberger, 6810 MA, Cooks Night Out (CNO) – For the benefit of the new Park Manager, she provided a synopsis of CNO's activities with fund raising and their assistance with purchasing kitchen equipment. She then stated the next CNO dinner will be June 1 and will be spaghetti and meat balls.

Dottie Deerwester, 1804 OH, Computer Club (CC) – She provided a synopsis of the CC, the cost of membership and the technical support they provide. She detailed that they meet December through March and hopes to have Lee attend one of their meetings. She then stated she is having challenges with getting a CC slide on Channel 732 and will be contacting the office.

### **ADJOURNMENT**

Meeting adjourned at 10:19 a.m.

Respectfully submitted,

Lori Dalton, Secretary