

APPROVED AS WRITTEN, AUGUST 7, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

JULY 17, 2023

9:30 A.M.

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Russell McAlister at 11:51 a.m.

ROLL CALL: Kathy Gregory, Todd Lombardi, Russell McAlister and, Rodney Smith present. Lori Dalton and Louis Nickels joined via Zoom. Duane Trotter was absent. Park Manager, Lee Morris was present in the hall.

PUBLIC INPUT:

Gordon Elton, 1804 OH – He voiced concerns about the separation of church and state and stated we should not subsidize the church. He supports the minimum increase and asked which CPI index would be used and for what month. He voiced concerns about PP3 and interactive topics including public comment. He then detailed his understanding of how much notice is needed for a special and/or emergency meeting according to Florida Statute 189-015.

Donna Fishburn, 1607 IA – She asked who is watching the weeds growing in the swales? She then asked where the food donation barrel would be when the large hall closes? Todd answered in Mark's Hall.

Lenora Neal, 6619 CA – She stated according to PP27A owners must obtain a guest card and it details them using the owner's FOB. Lee stated he would look into guest FOBs.

Dottie Deerwester, 1804 OH – She stated concerns over comparing us to Tri-Par and stated that shouldn't happen. She offered having residents pick up the donated weights for use at their homes. She then stated Spectrum will not automatically reduce fees or replace equipment. She voiced concerns with having a Workshop item voted on in the Regular Board Meeting immediately following; stating some people cannot speak before the board votes. She then detailed how the Park Manager's email is not on the website. Lori stated she would fix that after the meeting.

Closed Public Input

Responses to Public Input

Russell – He stated he will look into the church contract. He stated the weeds will be dealt with using the new software. He stated he will look into guest fobs.

APPROVAL OF MINUTES

Todd made a motion to approve the Workshop Meeting Minutes of July 3, 2023, seconded by Rodd. The minutes were approved as corrected 6/0. Kathy made a motion to approve the Regular Business Meeting Minutes of July 3, 2023, seconded by Todd. The minutes were approved as corrected 6/0.

REPORT OF TREASURER

Regions Bank Checking: \$ 77,248.25
Regions Bank Money Market: \$ 1,459,704.17
Regions Seawall Loan Account: \$ 176,129.53
Treasure Barn: \$ n/a
Uncommitted Funds (from TEFCD): \$ 271,350.20
Seawall Special Assessments: \$ 26,358.77
Todd made a motion to approve the Report of the Treasurer, seconded by Rod. The motion was approved 6/0.

INVOICE APPROVAL

Louis made a motion to pay the Persson, Cohen... bill for \$4,635.00 (transitional legal advice). The motion was seconded by Todd. A discussion followed. The motion passed 6/0.

ITEMS PRESENTED BY BOARD & STAFF

None.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Lori Dalton, Secretary