

APPROVED AS WRITTEN, AUGUST 15, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING

AUGUST 1, 2022

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 9:33 a.m.

**ROLL CALL:** Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels and Duane Trotter present in the hall. Mary Chandler, Lori Dalton and Sandy Simonich joined via zoom. Pete Price was absent.

**RESIDENTS COMMENTS AND QUESTIONS:**

None.

Closed Public Comments

**Responses to Public Comment**

**APPROVAL OF MINUTES**

Todd made a motion to approve the Regular Business Meeting Minutes of July 18, 2022, seconded by Russell. The minutes were approved as written 8/0.  
Todd made a motion to approve the Workshop Meeting Minutes of July 18, 2022, seconded by Russell. The minutes were approved as written 8/0.  
Russell made a motion to approve the Emergency Meeting Minutes of July 25, 2022, seconded by Todd. The minutes were approved as corrected 8/0

**REPORT OF TREASURER**

Checking: \$ 138,120.02

Investment account: \$ 885,918.71

Todd made a motion to approve the Report of the Treasurer, seconded by Lori. The motion was approved 8/0.

**APPROVAL OF BILLS**

Mary made a motion to pay the Blalock Walters' bill for \$90.00 related to the acquisition of the fire department building. The motion was seconded by Sandy. A discussion followed. The motion passed 8/0.

## **STAFF OR ATTORNEY COMMENTS:**

None.

## **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Louis – He detailed concerns about the pool usage. He ended reminding residents that their teenage grandchildren must be accompanied by an adult.
- 2) Russell – He stated the north side is looking pretty good. He pointed out that repeat offenders could start being assessed fines and asked residents to respect their neighbors. He also asked residents to check their swales to ensure the water flows properly. He gave an update for the Saturday night dance. He also stated 27 letters were returned due to incorrect addresses. He has tried to contact them; however, he asked residents to check their mailing address on their Tax Collector and Tax Appraiser's records.
- 3) Todd – He stated maintenance is busy mowing, painting and working on 732.
- 4) Kathy – She detailed the recent ice cream social and thanked the volunteers and participants. She detailed upcoming events and the starting of plans for a Beach Party in October. She then indicated the movie license would expire the end of October and the possible costs to show a movie. Duane asked her to bring this topic back at a future workshop.
- 5) Sandy – She thanked residents for keeping her updated on hospitalizations and deaths. She encouraged residents to donate blood. She thanked Betty Bell for keeping the board current at the post office.
- 6) Lori – None.
- 7) Mary – She stated she uploaded the estimated tax rolls to the Manatee County Tax Appraiser for the notices that will be sent out August 24. She stated the information from the public hearing on August 25 has been uploaded to the website. Kathy asked about the laundry. A discussion followed. Mary is to contact Mark B. today regarding the status of the laundry contract.
- 8) Duane – He detailed the Park Manager interviews to be conducted during the workshop on August 15 and asked trustees to have questions ready.

## **REPORT FROM STANDING COMMITTEE**

Barb Sewell, 6608 Dakota, Treasure Barn Committee – She stated they are just cleaning and organizing. She thanked Kathy and the maintenance department for their help.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

**Move Backup Generator to Activity Center (Lombardi)** – Todd made a motion “To move the backup generator to the Activity Center at a cost of approximately \$5,000.00”. The motion was seconded by Russell. A discussion followed. Todd amended his motion “To move the backup generator to the Activity Center at a cost not to exceed \$5,000.00”. The amended motion was seconded by Louis. The amended motion passed 8/0.

**Dock & Fishing Cleaning Station Repairs (Lombardi)** – Todd made a motion “To repair the Fish cleaning station and repair the dock boards with composite boards remaining docks at a cost of approximately \$32,000.00”. The motion was seconded by Kathy. A discussion followed. The motion passed 8/0.

**Bingo Policy – PP15A (Dalton)** – Lori made a motion “To approve the new Bingo Policy – PP15A as discussed at the workshop on July 18, 2022”. The motion was seconded by Todd. A discussion followed. Lori will correct the word “quest” to “guest”. The motion passed 8/0.

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

Sandy Stevens, 1814 MN, Beautification Club – She stated their first meeting would be on October 24 and 3:30 in the Wii room. She detailed their dues and projects. She inquired about the boutique. Duane stated he had already responded to an email from Sandy Stevens stating that the club could use the boutique. A discussion about the stock ended with the club selling the existing stock with the money going to the board.

## **ADJOURNMENT**

Meeting adjourned at 10:39 a.m.

Respectfully submitted,

Lori Dalton, Secretary