APPROVED AS WRITTEN, MAY 16, 2022 TRAILER ESTATES PARK & RECREATION DISTRICT BOARD OF TRUSTEES WORKSHOP

MAY 2, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

<u>Recurring Workshop Agenda – Seawall Repair (Chandler)</u> – Mary provided an update regarding the RFPs being returned. She presented a time table of events regarding the bond. She also reminded residents of the need to adopt a revised budget to fund the bond at some time in the future. A discussion followed. Mary will move this forward as needed.

<u>POW Flags (Dalton)</u> – Lori stated a representative from the Veteran's Club, Dottie Deerwester, requested the board approve placement of five donated POW flags on flagpoles in TE (the office, Post Office, Beach, Marina and Fire Station). A discussion followed which included Dottie. The board decided to move forward with this. Mary will bring this back as a motion at the next board meeting.

<u>Discuss Preparedness Plan – PP20 (Trotter)</u> – Duane presented revisions necessary to the Disaster Preparedness Plan – PP20. A discussion followed. Todd is to provide Lori the distances for the various shelters, Lori will make those and other necessary changes. Todd is to bring this forward at the next board meeting.

<u>Fine Schedule (Trotter)</u> – Duane presented comments from Mark Barnebey, Districts' Council, regarding the proposed Fine Schedule. A discussion followed. Louis will pick up this project and move it forward. It was recommended a generic cover letter for penalty/fine be created and an invoice for payment created. Louis will also make the recommended changes to Rules & Regulations Part E.

RESIDENT COMMENT

Rod Smith, 6522 WA – He offered thoughts on how to require Owner Profiles be update as a requirement before issuing a fob. He suggested TJ create a list of annual document(s) required by each owner/resident.

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Lori Dalton, Secretary