

APPROVED AS CORRECTED, NOVEMBER 6, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

OCTOBER 16, 2023

MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:31 a.m.

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

PUBLIC INPUT:

Dottie Deerwester, 1804 OH – She asked what happens to the installed equipment if we should change support companies.

Closed Public Input

Responses to Public Input

Todd – He stated we own the equipment. Big Fish only installs and manages it.

APPROVAL OF MINUTES

Rod made a motion to approve the Workshop Meeting Minutes of October 2, 2023, seconded by Todd. The minutes were approved as corrected 7/0.

Kathy made a motion to approve the Regular Business Meeting Minutes of October 2, 2023, seconded by Louis. The minutes were approved as corrected 7/0.

REPORT OF TREASURER

Regions Bank Checking: \$45,388.67

Regions Bank Money Market: \$1,179,396.70 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$16,943.91

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$705,558.20

Rod made a motion to approve the Report of the Treasurer, seconded by Todd. The motion was approved 7/0.

INVOICE APPROVAL

Louis made a motion to pay the Persson, Cohen... bill for \$3,101.50. The motion was seconded by Todd. A discussion followed. The motion passed 7/0.

APPOINTMENT OF CANDIDATE TO TRUSTEE SEAT #9

Duane started the nominations for Seat #9. Duane nominated Dottie Deerwester and Louis seconded the nomination.

The vote for Dottie was 4 ayes ~~for~~ (Gregory, Nickels, O'Brien and Trotter)/3 Nays ~~against~~ (Dalton, Lombardi and Smith).

Duane had Dottie give her oath and she joined the other board members at the table. Voting from this point forward included 8 trustees. Duane reassigned Cindy to Health & Welfare and Dottie to Continuing Recreation.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Upgrade FOB/Access System (Lombardi)** – Todd made a motion “To contract with Big Fish Technologies for a new Paxton 10 FOB/Access system per proposal dated 10/3/23.” The motion was seconded by Cindy. The motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:46 a.m.

Respectfully submitted,

Lori Dalton, Secretary