

APPROVED AS WRITTEN, FEBRUARY 20, 2024  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING

FEBRUARY 6, 2024  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:40 a.m.

**ROLL CALL:** Lori Dalton, Dottie Deerwester, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Cindy O'Brien, Rod Smith and Duane Trotter present. Park Manager, Lee Morris, was absent.

**PUBLIC INPUT:**

Dr. J. D. Good, 6913 Marlin Ln. – He questioned the Park Manager's absence. He voiced concerns about the ARC not having minutes made available to the public. He detailed a 2014 case regarding ARC. He detailed a personal case against a resident. He questioned District Council's statement on January 18<sup>th</sup> that the Park Manager should answer Sunshine Law questions.

Closed Public Input

**Responses to Public Input**

Duane – He stated ARC is not part of the board. He stated our current and previous attorneys and the Judge stated the ARC's place. Dr. Good said he would send Duane a copy of the judgement and Duane stated he has a copy and there is no need to send him another.

**APPROVAL OF MINUTES**

Cindy made a motion to approve the Workshop Meeting Minutes of January 16, 2024, seconded by Kathy. Corrections were identified and discussed. The minutes were approved as corrected 9/0.

Rod made a motion to approve the Regular Business Meeting Minutes of January 16, 2024, seconded by Todd. The minutes were approved as written 9/0.

## **REPORT OF TREASURER**

Regions Bank Checking: \$45,678.03

Regions Bank Money Market: \$ 2,157,357.44 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$36,849.63

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

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,683,518.94

Dottie made a motion to approve the Report of the Treasurer, seconded by Todd. The motion was approved 9/0.

## **INVOICE APPROVAL**

None.

## **ITEMS PRESENTED BY BOARD & STAFF**

- 1.) **Install Boat Lift at 6909 Tarpon Lane (Smith)** – Rod made a motion “All necessary paperwork is completed to proceed with approval of installation of boat slip at 6909 Tarpon Lan.” The motion was seconded by Louis. Rod amended his motion to “All necessary paperwork is completed to proceed with approval of installation of boat slip at 6909 Tarpon Lane.” The amended motion was seconded by Louis. The motion passed 9/0.
- 2.) **Update Organizational Chart PP2 , PP1E (Maintenance Trustee Duties) and PP6 (Proposed Park Manager Position Description & Charge) (Trotter)** – Duane made a motion to “Update Organizational Chart PP2 and PP1E and PP6 to reflect current staffing structure.” The motion was seconded by Louis. Duane amended his motion to “Update Organizational Chart PP2 and PP1E and PP6 as updated in the workshop on February 6, 2024.” The amended motion was seconded by Louis. The motion passed 9/0.
- 3.) **Enforcement Committee Final Fine Approval for 6520 Kansas (McAlister & Smith)** – Russell made a motion “To accept the Enforcement Committee findings and approve a \$1,000 fine for 6520 Kansas.” The motion was seconded by Todd. The motion passed 9/0.
- 4.) **Enforcement Committee Final Fine Approval for 6510 Kansas (McAlister & Smith)** – Russell made a motion “To accept the Enforcement Committee

findings and approve a \$1,000 fine for 6510 Kansas.” The motion was seconded by Todd. The motion passed 9/0.

5.) **Enforcement Committee Final Fine Approval for 1612 New York (McAlister & Smith)** – Rod made a motion “To accept the Enforcement Committee findings and approve a \$1,000 fine for 1612 New York.” The motion was seconded by Louis. The motion passed 9/0.

6.) **Enforcement Committee Final Fine Approval for 1906 Minnesota (McAlister & Smith)** – Rod made a motion “To accept the Enforcement Committee findings and approve a \$1,000 fine for 1906 Minnesota.” The motion was seconded by Cindy. The motion passed 9/0.

7.) **Enforcement Committee Final Fine Approval for 6517 Massachusetts (McAlister & Smith)** – Russell made a motion “To accept the Enforcement Committee findings and approve a \$1,000 fine for 6517 Massachusetts.” The motion was seconded by Todd. The motion passed 9/0.

#### **TRUSTEE/STAFF FINAL COMMENTS**

Louis – He stated he didn’t agree with Duane’s assessment that Lee has taken over trustee duties. He feels Lee has provided more help and support and he is glad we made the decision to hire a Park Manager.

#### **UNFINISHED BUSINESS**

None.

#### **ADJOURNMENT**

Meeting adjourned at 12:04 p.m.

Respectfully submitted,

Lori Dalton, Secretary