

APPROVED AS WRITTEN, MARCH 7, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
FEBRUARY 28, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1.) **Recurring Workshop Agenda – Seawall Repair (Chandler)** – Mary detailed the status. She stated she had talked to a representative from iBERIA regarding a loan and has heard positive things. She stated she has not yet received legal assistance with the application process and asked the board to support her moving forward on her own; which she received.
- 2.) **2nd Draft 2022-2023 Budget (Chandler)** – Mary went through the 2nd draft of the budget. She had a spreadsheet on the monitor that allowed her to make changes on the fly and quickly see their effect on the budget. She detailed the need to place the public notice in the newspaper, have the public hearing on March 21 and then the board adopt the budget following the public hearing. She also detailed her desire to zoom into that meeting on March 21st and the board supported it.
- 3.) **Woodshop FOB System (Trotter)** – Duane detailed the need and cost to have the FOB system and an ADA door added to the Woodshop. A discussion followed. Duane will bring this back as a motion at the March 21st meeting.
- 4.) **Review PP25 Verification Boat Slip (Trotter)** – Duane detailed plans to change PP25 to include a Storage Lot verification form. A discussion followed. Lori will leave PP25 as is. She will create a PP25A with two forms for Storage Lot Verification. Lori will have a draft for review at the March 7, 2022 workshop. Lori will also have PP23 proposed changes for March 7.
- 5.) **Storage Lot Manager Duties (Trotter)** – Duane presented information to create a PP9C-Storage Lot Manager Duties form. A discussion followed. Some changes were recommended. Lori will make the recommended changes. Lori will have a draft for review at the March 7, 2022 workshop.

6.) PP14A and PP14B (Trotter) – Duane presented proposed changes to PP14A. A discussion followed. Lori will have a draft for review at the March 7, 2022 workshop.

7.) PP9B Community Channel Manager Duties (Trotter) – Duane presented proposed changes to PP9B. A discussion followed. Lori will have a draft for review at the March 7, 2022 workshop.

8.) Beautifcation Committee – PP8 (Dalton) – Lori clarified the progression to the changes to PP8 proposed on February 7th. A discussion followed. Lori will bring the same version presented at the February 7th meeting forward at the board meeting on March 21, 2022.

RESIDENT COMMENT

Pat Prosser, 6819 American Way – She supports the Park Manager and possible new attorney. She asked if the quarters from the laundry were counted with staff to ensure we received our fair share. She asked if we would be leaving any washers/dryers for residents without laundry facilities in their home and was given a negative response. She asked if anyone had gone to the court house to check on the TEN property. Duane stated he would double check the zoning before moving forward. She then asked if we had to carry flood insurance on the fire station and Duane said yes.

Ruth Coppens, 6823 MA – She stated she was glad to hear us explore new legal council and believes there is value in it. She feels a Park Manager is a good idea and suggested we have a clause in the contract to allow us to part ways if they are not a good fit.

Jim Angerame, 1614 MN – He stated we could use a Park Manager's assistance right now. He asked how firm the costs in the budget are and Duane stated the seawall estimates are as of Friday. Jim stated he supports a financial cushion.

Lenora Neal, 6619 CA – She detailed her understanding of why the Chairman cannot make motions. She then recommended the Woodshop share in the cost of the FOB and why.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,

Lori Dalton, Secretary