

APPROVED AS CORRECTED, DECEMBER 18, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

DECEMBER 4, 2023

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Russell McAlister at 11:28 a.m.

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

PUBLIC INPUT:

Terri Ellenberger, 6810 MA – She voiced concerns about the parking lot on the West side of the large hall being dark and asked when the lights would be back on.

Dr. J.D. Good, 6913 Marlin Lane – He voiced concerns about having to wait 2 hours to make general comments. He ~~detailed~~ stated the talk about the marina ~~cost was~~ fees were raised at the Workshop (WS) even though it was not a WS item. He recommends putting public input with unrestricted topics at the beginning of the first meeting. He again stated the minutes need to be on the website as the majority of home owners live out of state. He asked who has access to the cameras and can homeowners view it? He then stated the Park Manager talked about doing email blasts of information and he feels that would work well. He stated he discussed potential litigation and no board members responded. He asked if the Enforcement Committee Meeting would be open to the public?

Julie Hoch, 1711 IL - She asked if channel 732 could be shown on the TV in Mark's Hall.

Closed Public Input

Responses to Public Input

Todd – He had Bill detail that the parking lot lights went dark when there was a fire at a light pole on Bay Dr. and that Bill has notified FPL twice and they have

given him a “within 45 days” response. Todd stated some camera views will be shown on channel 733 when it is functional.

Cindy – She stated she likes the workshop first and that residents may have to wait to comment but it’s necessary.

Dottie – She agrees the minutes should be online. She then asked if at the Workshop we can change to public comment for any topic.

Lee – He stated the minutes will be on the new website. He stated email addresses are not a mandatory field for owners, as a result the list is not complete and therefore, an email blast would not be effective.

Kathy – She asked if the Enforcement Committee meeting would be open to the public? Lee stated it would be properly noticed and open to the public as it is a sub-committee of the board.

APPROVAL OF MINUTES

Rod made a motion to approve the Workshop Meeting Minutes of November 6, 2023, seconded by Todd. The minutes were approved as corrected 8/0.

Louis made a motion to approve the Regular Business Meeting Minutes of November 6, 2023, seconded by Rod. The minutes were approved as written 8/0.

REPORT OF TREASURER

Regions Bank Checking: \$33,747.30

Regions Bank Money Market: \$1,051,255.74 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$ n/a

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

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$577,417.24

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

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **ADA Pool Access Project (Lombardi)** – Todd made a motion to “Purchase and install ADA Pool Access Equipment at a cost not to exceed \$75,000.00” The motion was seconded by Cindy. A discussion followed. The motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

Dottie – She stated the Friends Giving Pot Luck was a success due to the efforts of Trustee O’Brien and the community support.

Rod – He reminded property owners to vote tomorrow.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:51 a.m.

Respectfully submitted,

Lori Dalton, Secretary