

APPROVED AS WRITTEN, JULY 18, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING

JUNE 20, 2022

9:30 A.M.

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

The meeting was called to order by Duane Trotter at 9:30 a.m.

**ROLL CALL:** Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Todd Lombardi, Louis Nickels, Sandy Simonich and Duane Trotter present. Pete Price was absent.

**RESIDENTS COMMENTS AND QUESTIONS:**

None.

Closed Public Comments

**Responses to Public Comment**

None.

**APPROVAL OF MINUTES**

Todd made a motion to approve the Regular Business Meeting Minutes of June 6, 2022, seconded by Louis. The minutes were approved as written 8/0. Louis made a motion to approve the Workshop Meeting Minutes of June 6, 2022, seconded by Russell. The minutes were approved as written 8/0.

**REPORT OF TREASURER**

Checking: \$ 46,522.87

Investment account: \$ 1,082,269.06

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

**APPROVAL OF BILLS**

Mary made a motion to pay the Blalock Walters' bill for \$840.00 regarding acquisition of the fire department building. The motion was seconded by Lori. The motion passed 8/0.

## **STAFF OR ATTORNEY COMMENTS:**

None.

## **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Sandy – She recommends we all check on our neighbors through the summer. She encouraged residents to have their hurricane preparedness plan, evacuation plan and supplies ready. She also reminded residents to continue to donate blood.
- 2) Louis – He stated he has been working on the Rules & Regs re-writes. He indicated he will be making it a priority to check lawns on the south side. He detailed the rewards for donating blood.
- 3) Kathy – She detailed how the movie nights have been going. She detailed the great success of the recent “Cook Out” and thanked all who helped. She then detailed the upcoming events; dance, movie nights, ice cream/movie social and the August 2 Manatee Concert Band performance. She also stated she is working on an end of summer “blow out” party. She needs volunteers and encouraged them to contact her.
- 4) Russell – He thanked residents who are taking care of their property. He detailed the problems caused when owner information is not current in the office and stated he will be sending a letter to 6623 Dakota. He also encouraged residents, when necessary, to call 911 themselves or 311 for County Code Enforcement. He noted neither will respond to anonymous calls, they will require you to identify yourself.
- 5) Todd – He stated maintenance is finishing finer parts of painting and the dumpster area is looking better. He stated they bought a magnetic roller for the dumpster area. He detailed the marina and beach cleanup conducted with Cedar Hammock Fire Rescue.
- 6) Lori – None.
- 7) Mary – None.
- 8) Duane – He thanked the people who attended the hurricane presentation from the county. He needs all trustees to respond to the email regarding their availability for the Ethics Presentation. He stated on June 17, 2022 he signed and accepted the Bill of Sale and Quit Claim Deed from TEFCD; both with an effective date of July 1, 2022. He reminded owners that we have 5 Trustee positions up for vote in December. He stated the seawall meeting was critical and verified we would expect to have a quorum on July 25, 2022.

## **REPORT FROM STANDING COMMITTEE**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

**Abolish Beautification Committee (Trotter)** – Lori made a motion “I make the motion to abolish the Beautification Committee as discussed in the May 16, 2022 workshop.” The motion was seconded by Todd. The motion passed 8/0.

**Treasure Barn Committee Charge PP8 (Trotter)** – Lori made a motion to “Approve the Treasure Barn Committee Charge PP8 as discussed in the May 16, 2022 workshop. Appoint Kathy Gregory as Board liaison to TB.” The motion was seconded by Todd. A discussion followed. The responsibility for submitting a reservation form was moved from the Treasure Barn Secretary to the Treasure Barn Liaison. The motion passed 8/0.

**Approve Liability Insurance for TEFCD Building (Chandler)** – Mary made a motion to “Approve Liability Insurance Coverage for the TEFCD Building located at 6831 American Way effective July 1, 2022 for an annual premium of \$4,583.” The motion was seconded by Kathy. The motion passed 8/0.

**Approve Flood Insurance for TEFCD Building (Chandler)** – Lori read Mary’s motion “To approve Flood Insurance for the TEFCD building effective July 1, 2022 in the amount of \$11,604.” The motion was seconded by Louis. The motion passed 8/0.

**Approve Preliminary Amended 2022-2023 Budget (Chandler)** – Lori read Mary’s motion “To approve preliminary budget for the fiscal year 2022-2023 to be presented at the public hearing scheduled for July 25, 2022. The motion was seconded by Kathy. The motion passed 8/0.

**Adopt Resolutiuon 2022-2023A (Chandler)** – Tabled for discussion at today’s workshop.

**Approve Letter to Property Owners (Chandler)** – Tabled for discussion at today’s workshop.

**Approve Boat Lift Installation at 6922 East Bayou (Nickels)** – Louis made a motion to “Discuss/Approve plans for installation of a new boat lift per attached plans. No changes to existing dock.” The motion was seconded by Todd. Clarification that it is for 6922 East Bayou was made. The motion passed 8/0.

**Update Trustee Duties of the Public Relations Trustee (Dalton)** – Lori made a motion “To update the Trustee Duties – Duties of the Public Relations Trustee – PP1F to remove the reference to vacant lot reporting as discussed at the workshop on June 6, 2022.” The motion was seconded by Russell. The motion passed 8/0.

**Large Format Printer and Scanner (Lombardi)** – Todd made a motion “50+ year old drawings are deteriorating and this will allow us to have digital copies. Printer can also be used to print posters for park activities.” The motion was seconded by Lori. Todd amended his motion to “Purchase Large Format printer, paper and supplies.” The amended motion was seconded by Lori. The motion passed 8/0.

#### **REPORTS FROM CLUBS & ORGANIZATION.**

None.

#### **RECESS**

Meeting recessed at 10:07 a.m.

#### **RECONVENED**

Meeting reconvened at 12:20 p.m.

#### **TABLED NEW BUSINESS**

**Adopt Resolutioun 2022-2023A (Chandler)** – Mary made a motion to “Adopt Resolution 2022-2023A Amending the 2022-2023 Operational Budget adopted on April 18, 2022 to include the repayment of debt incurred to repair the Marina Seawall and additional recreational improvements.” The motion was seconded by Louis. Mary amended her motion to “Adopt Resolution 2022-2023A Amending the 2022-2023 Operational Budget adopted on April 18, 2022 to include the repayment of debt incurred to repair the Marina Seawall.” The amended motion was seconded by Louis. The motion passed 8/0.

**Approve Letter to Property Owners (Chandler)** – Mary made a motion to “Approve a letter to all property owners providing notice of public hearing to be

held on July 25, 2022 regarding financing to support the repairs needed for the Marina Seawall Repair and Recreational Projects as discussed at the BOT Workshop on June 6, 2022.” The motion was seconded by Lori. Mary amended her motion to “Approve a letter to all property owners providing notice of public hearing to be held on July 25, 2022 regarding financing to support the repairs needed for the Marina Seawall Repair as discussed at the BOT Workshop on June 6, 2022 and amended at the workshop on June 20, 2022.” The amended motion was seconded by Lori. The motion passed 8/0.

**ADJOURNMENT**

Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Lori Dalton, Secretary