

APPROVED AS CORRECTED, JANUARY 2, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

DECEMBER 18, 2023
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:31 a.m.

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

General Announcement: Duane detailed the current issues with the board meeting not being shown on Channel 732. He stated 732 should be back to normal in a couple of days and pointed out today's meeting could be viewed live on YouTube or later from the website.

PUBLIC INPUT

None.

Closed Public Input

Responses to Public Input

None.

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – She thanked Lee for attending their last meeting and answering questions. She stated the balance in their account is \$26,700.38 and that TB agreed to help with up to \$8,000 towards the stage curtains. She indicated that for the first time in a long time they are short on furniture and stated TB can arrange pickup or help packing for pickup.

CLUBS & ORGANIZATIONS

None.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Create New Outdoor Storage Lot Agreement (Trotter)** – Duane presented a proposed Outdoor Storage Lot Agreement/Lease to be utilized as an office document. The board supported an interactive discussion and Tim Gregory, 1811 IA, Storage Lot Manager who answered questions. A discussion followed. The board supported adding “in writing” to item C. in both the Annual and Seasonal Duration Agreements and adding “remove” in item 6. Duane will ensure the final lease includes similar verbiage as the boat slip lease for early cancellations and possible refunds. ~~No further Board action is required.~~
- 2) **Update PP23 RV, Boat & Trailer Storage Rules (Trotter)** – Duane presented changes to PP23 to eliminate it as a lease and update it as Outdoor Storage Rules. A discussion followed. The board recommended changes. Lori will make the changes and provide Duane with the updated version for him to bring back at a future workshop.
- 3) **Proposed – Allow Special Event Sponsor Signage (Dalton)** – Lori presented the idea of only allowing sponsor signage during special events and restrict the location, size and duration of display. A discussion followed. Lori and Lee will work on a Rules & Regulations document to be brought back at a future workshop. The board supported Shuffleboard being able to display the sponsor banner on the inside of the Canada Blvd. court wall facing the courts for the upcoming tournament in December 7/Yes (Dalton, Gregory, Lombardi, McAlister, Nickels, O’Brien and Smith) and 2/No (Deerwester and Trotter). Lori will notify Shuffleboard Club.
- 4) **Proposed – Political Signage Addendum (Morris)** – Lee opened up discussions regarding Political Signage within the park. A discussion followed. Lori is to work on creating this as a Rule & Regulations document following Manatee County rules. Once approved, it is also to appear in the Tribune.
- 5) **Rescind PP32A Violation Remedy (McAlister)** – Russell pointed out that PP32A is redundant and fully covered by Rules & Regulations – Part E

Violations. A discussion followed. Russell will bring this back at today's board meeting.

- 6) **Continue Calendar Discussion (Dalton)** – Lori continued the discussion on how the secretary is to handle calendar conflicts between clubs/groups and instructor classes. A discussion followed. The board supported Lori continuing to evenly spread cancellations between unpaid instructors and club events.
- 7) **Update PP37A-Reservation for Function (Dalton)** – Lori recommended the board remove the requirement for a deposit and to include the statement the FOBs will not be disabled after dusk. A discussion followed. The board did not support removing the deposit; however, they supported the “FOBs required after dusk” statement being added. Lori will make the changes and bring this forward at a future Board Meeting.
- 8) **Update Rules & Regulations Part B (Dalton)** – Lori withdrew this as removal of the deposit was not supported in PP37A above.

TRUSTEE REPORTS

- 1.) Kathy – She detailed past events. She thanked Pickleball for covering the doors at the dance and maintenance for setup of the Christmas Party. She then detailed upcoming events and stated she has a need for volunteers for New Year's Eve. She detailed the Golf Cart Poker Run and stated Showtime starts in January and will be \$5.00 at the door.
- 2.) Todd – He detailed upcoming boater classes to start on January 20- Boater Safety, Cost \$45; February 17-Suddenly in Command, Cost \$10 and March 16-GPS Basics, Cost \$10. He detailed issues with 732 and 733. He indicated they are starting to install the new FOB system and it will be a 1-2 week process. He discussed the status of the North fence project, the beach cleanup from the storm as well as dock damage during the storm. Todd offered to meet individually with boat owners to go over the correct way to tie a boat up to prevent dock damage. He stated maintenance is working to replace some 4x4s on the docks and the status of the county black top project by the office. He detailed the issue with the lights in the back parking lot and is waiting for

- confirmation that we may need to remove a tree before FPL can restore power to those lights.
- 3.) Louis – He indicated that the Mauldin Jenkins audit will begin about the third week of February and that he is transmitting documents now to assist them. He stated he has completed the ~~wage and~~ workers compensation audit. He also stated we have received about \$1,200,000 from Manatee County Tax Collector and he is working to assign it to regular and special assessments appropriately.
 - 4.) Cindy – She stated she is looking forward to being more proactive. She apologized for the error on the notice board at the Post Office. She indicated she will be back January 6.
 - 5.) Dottie – She detailed the December Coffee Break (CB) and thanked the volunteers. She detailed planned changes to CB to inform residents on different events in the park. She announced she will be enforcing the need for Park IDs at CB. She stated she is having themes for CB and January's will be Continuing New Years. She stated the next Pot Luck will be in January.
 - 6.) Rod – He stated he has only written a few violations.
 - 7.) Russell – He stated he has written 3 violations on the north side and cleared 3. He detailed maintenance having to care for 6510 KS and stated the owner will be invoiced for maintenance cost. He then stated the Enforcement Committee will be meeting on January 18, 2024 at 9:30.
 - 8.) Lori – She detailed Rummy Cube moving to the Activity Center Craft Room every Tuesday in season. She asked residents to contact her in writing at secretary@trailerestates.com – please no texts. She indicated she updated PP38 to be due on the Tuesday prior to the board meeting and PP43 to list the bulletin board by the ARC office for use by the Treasure Barn instead of the Beautification Committee. She brought up changing the time of the board meetings and flipping the Public Input topic limits from Workshop to Board Meetings with no support of either.
 - 9.) Duane – He stated he and Lee would be meeting with District Counsel ~~Council~~ to determine how we will change to 3 year terms and when the first election will be. He then wished all a Merry Christmas and Happy and Prosperous New Year.

PARK MANAGER COMMENTS

Lee detailed how 732/733 is a contractual agreement with Spectrum and the status of them. He reminded trustees budget time is coming and schedules would be established soon. He detailed the meeting of the Enforcement Committee on January 18, 2024 at 9:30 a.m. He stated it will have an agenda and include Public Input. He thanked maintenance for their work on Kansas St. KS. He also stated the Workshop on January 16 would start with a Sunshine Law presentation for the Board and Treasure Barn officers.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:55 a.m.

Respectfully submitted,

Lori Dalton, Secretary