

**TRAILER ESTATES PARK & RECREATION DISTRICT**

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**March 18, 2019**

**9:30 A.M.**

**SMALL HALL**

**1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FLORIDA 34207**

Call to order  
**PUBLIC HEARING ON THE 2019/2020 BUDGET**  
Adjournment

**REGULAR MEETING**

MAR 11 '19 AM 10:34

Call to order  
Roll Call  
Residents' comments and questions  
Approval of minutes  
Report of Treasurer  
Approval of bills  
Staff or Attorney Comments  
Informational reports from Trustees  
Report(s) from standing committees  
Old business  
New business  
    Approve 2019/2020 Budget (Chandler)  
    Hix Marina Boat Lift (Trotter)  
    Sale of Old Trailer (McIlveen)  
    Sale of Old Grill (McIlveen)  
Reports from clubs and organizations  
Adjournment

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

Page:                      Section:                      Paragraph:

Presented by: Mary Chandler                      Date: March 18, 2019

Seconded by: \_\_\_\_\_ Date: \_\_\_\_\_

Passed: \_\_\_\_\_ Date: \_\_\_\_\_

Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: That we accept the 2019/2020 Budget as presented at the Public Hearing held on March 18, 2019.

Attachments:

Trustees FOR

Trustees AGAINST

Trailer Estates Park & Recreation District 2019/2020 Fiscal Year Budget

Beginning Fund Balance 9/30/2018 Per Audit \$ 641,466 MAR 6 '19 AM 10:02

Fiscal Year Oct 1 2018 - Sept 30 2019

Income \$ 1,567,688  
 Expenses \$ (1,664,240)  
 Net Profit/(Loss) \$ (96,552)

Projected Fund Balance 9/30/2019 \$ 544,914

	Budget 9/30/2020
Interest Income	\$ 11,500
Marina Income	\$ 73,500
Facility Rentals	\$ 41,917
Storage Lot Rents	\$ 42,580
Assessments	\$ 1,357,226
Seasonal Recreation	\$ 14,700
Continuing Recreation	\$ 1,500
Application Fee Income	\$ 13,900
Miscellaneous Income	\$ 10,600
<b>Total Income</b>	<b>\$ 1,567,423</b>

Payroll Expenses	\$ 439,730
Legal Expense	\$ 35,409
Accounting Expense	\$ 11,000
Cable T.V.	\$ 582,445
Utilities	\$ 102,614
Trash Removal	\$ 126,000
Insurance	\$ 103,535
Maintenance & Repairs	\$ 80,000
Administrative Expenses	\$ 19,350
Seasonal Recreation	\$ 30,620
Continuing Recreation	\$ 6,800
Miscellaneous Expenses	\$ 11,300
Office Expense	\$ 8,500
Capital Outlay	\$ 157,125
<b>Total Expense</b>	<b>\$ 1,714,428</b>

Projected Ending Balance 10/1/2020 \$ 397,909

Repaint and Replace Straps on Chairs - 6 years old	\$ 4,000
Re-asphalt Southside of Marina Parking	\$ 23,025
ADA Automatic Door Openers 3 @2800 each	\$ 8,400
ADA Automatic Door Opener at Post Office	\$ 4,000
Sealcoat Parking Lot North of Shuffle Court	\$ 10,000
Replace Marina North & East Seawalls (4 year accrual)	\$ 67,500
Shuffle Court Maintenance	\$ 3,000
Air Conditioner Replacement - 18 Units	\$ 13,000
Replace Craft Room Floor in Activity Center	\$ 5,700
Prep & Recoat Large Hall Floor	\$ 10,000
Zero Turn Mower	\$ 8,500
<b>Capital Outlay</b>	<b>\$ 157,125</b>

TRAILER ESTATES BOARD OF TRUSTEES MAR 11 '19 AM 7:27  
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X  
Rules

Rule to be changed:

Page:                      Section:                      Paragraph:

Presented by: Duane Trotter                      Date: March 18, 2019

Seconded by: \_\_\_\_\_ Date: \_\_\_\_\_

Passed: \_\_\_\_\_ Date: \_\_\_\_\_

Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: To approve Hix Marina request to install a 40' boat lift.

COST/ESTIMATED COST: None

Attachments:

Trustees FOR

Trustees AGAINST

**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

Page:                      Section:                      Paragraph:

Presented by: Jim McIlveen                      Date: March 18, 2019

Seconded by: \_\_\_\_\_ Date: \_\_\_\_\_

Passed: \_\_\_\_\_ Date: \_\_\_\_\_

Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: Old trailer used by residents; replaced by new one.

COST/ESTIMATED COST:

Attachments:

Trustees FOR

Trustees AGAINST

SURPLUS PROPERTY WORKSHEET for PP48  
TRAILER ESTATES PARK & RECREATION DISTRICT

3 DATE

ITEM old Park Trailer

TRUSTEE Jim McIlveen

APPROXIMATE WORTH \$75

Jim McIlveen  
(Trustee Signature)

Mark Yankov  
(Maintenance Foreman Signature)

APPROVAL FOR DISPOSAL: BOARD MEETING (Date) APPROVED: yes no

DESCRIPTION:

old park Resident loaner  
Trailer

LOCATION: Maint Shop

INV. TAG: 1413A

CONTACT PERSON: Mark Yankov

INSPECTION TIMES: M-F 8-2

OPERATING CONDITION: poor

ALL SALES ARE AS IS, WHERE IS, AND NO EXPRESS GUARANTEE.

SEALED BID OPENING—BOARD MEETING 4-1-19 (Date) 9:30A (Time)

ENVELOPES MUST STATE: BID FOR Trailer DATE 4-1-19

Envelopes are due in the District office before the bid opening time listed above. If item is thought to be worth over \$1000, a certified check in the amount of 10% of the bid offered shall be included with the bid, which shall be returned to non-successful bidders.

POSTING/ADS

LOCAL DISPOSITION (\$1500 or less): Bulletin Boards \_\_\_\_\_ Channel 95 \_\_\_\_\_

NEWSPAPER (Over \$1500, under \$5000): Bulletin Boards \_\_\_\_\_ Channel 95 \_\_\_\_\_  
Website \_\_\_\_\_ Newspaper of Gen. Circulation \_\_\_\_\_

NEWSPAPER (\$5000 or more): Item shall be published not less than one week nor more than two weeks before the sale in the newspaper recognized as a newspaper of general circulation. (See addendum to PP48, Section 274.06, FS)

IMPORTANT: MAINTAIN COPIES OF POSTINGS AND ADS IN DISTRICT OFFICE.  
BIDS WILL BE RECORDED IN MEETING MINUTES AS THEY ARE OPENED.

**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

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Passed: \_\_\_\_\_ Date: \_\_\_\_\_

Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: Event grill 8 years old. Dependability in question.

COST/ESTIMATED COST:

Attachments:

Trustees FOR

Trustees AGAINST

**SURPLUS PROPERTY WORKSHEET for PP48  
TRAILER ESTATES PARK & RECREATION DISTRICT**

DATE \_\_\_\_\_

ITEM Event Grill

TRUSTEE Jim McIlveen

APPROXIMATE WORTH \$75.00

Jim McIlveen  
(Trustee Signature)

Mark Yankov  
(Maintenance Foreman Signature)

APPROVAL FOR DISPOSAL: BOARD MEETING \_\_\_\_\_ (Date) APPROVED: yes no

POSTING/ADS

DESCRIPTION:

8 burner Event Grill

MOR 8/19 PM 2:21

LOCATION: Maint Shop INV. TAG: MLA

CONTACT PERSON: Mark Yankov INSPECTION TIMES: 8 AM - 2 PM M-F

OPERATING CONDITION: Fair

ALL SALES ARE AS IS, WHERE IS, AND NO EXPRESS GUARANTEE.

SEALED BID OPENING—BOARD MEETING April 11, 2019 (Date) 9:30 A (Time)

ENVELOPES MUST STATE: BID FOR grill DATE 4/11/19

Envelopes are due in the District office before the bid opening time listed above. If item is thought to be worth over \$1000, a certified check in the amount of 10% of the bid offered shall be included with the bid, which shall be returned to non-successful bidders.

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