

**APPROVED AS WRITTEN, APRIL 15, 2025**  
**TRAILER ESTATES PARK & RECREATION DISTRICT**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING**  
**APRIL 1, 2025**  
**MARK'S HALL**  
**1903 69<sup>TH</sup> AVENUE WEST**  
**BRADENTON, FL 34207**

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The Regular Board Meeting was called to order by Duane Trotter at 10:32 a.m.

**ROLL CALL:** Lori Dalton, Margo Fegley, Kathy Gregory, Todd Lombardi, Lenora Neal, Rod Smith and Duane Trotter present. Park Manager, Lee Morris, was present in the hall.

**PUBLIC COMMENT:**

- 1) Phyllis Nourie, 1917 IA – She stated regarding the laundromat and the dumpsters “just do it.” She detailed some ideas for the use of the laundromat space. She then presented questions regarding the marina loan, when we expect to pay it off and how we make the payments.
- 2) Tom Putnam, 1811 PA – He voiced concerns about moving the scheduling to the office and how to handle issues in an equitable fashion. He stated Lori is very easy to work with and hopes future issues will be handled in an equitable fashion.

**Closed Public Comment**

**RESPONSE TO PUBLIC COMMENT:**

Duane – He detailed how the dumpsters and laundromat is currently under contract and will be reviewed closer to the end of the contract. He spoke about the idea of having Post Office boxes at the ends of the streets and stated that anything we do will have a price tag attached and affect assessments. Later, he addressed Tom stating there would be no difference in calling the office vs. Lori with scheduling issues.

Lee – He detailed how we are in the 3<sup>rd</sup> year of a 15 year loan. He stated the pre-payments brought the balance down to about \$600,000.00 and that the window for the ability to pre-pay is closed. He stated we make a payment in May and November equaling about \$75,000.00 that we collect from those lots that did not choose the pre-pay option. He stated this is not a “loan” but a “bond” and the investors expect to collect “x” amount of interest over 15 years.

### **APPROVAL OF MINUTES:**

Lenora made a motion to approve the Workshop Meeting Minutes of March 18, 2025, seconded by Rod. Corrections were identified and discussed. The minutes were approved as corrected 7/0.

Rod made a motion to approve the Regular Business Meeting Minutes of March 18, 2025, seconded by Lenora. The minutes were approved as written 7/0.

### **REPORT OF TREASURER:**

With the recent resignation of the Treasurer, no report was given. Lee indicated he would ensure this information would be available at future Board Meetings while we work to replace the Treasurer.

### **INVOICE APPROVAL:**

None.

### **ITEMS PRESENTED BY BOARD & STAFF:**

- 1) Continuing Rec. Trustee Duties PP11 Updates (Gregory)** – Kathy made a motion “To approve the proposed changes to the job description for the Continuing Recreation Trustee as discussed in the April 1<sup>st</sup>, 2025 Workshop.” The motion was seconded by Lenora. Lori distributed a “final” version of these changes for review. The motion passed 7/0.
  
- 2) Remove Forms from Policies & Procedures (Dalton)** – Lori made a motion “To remove forms from the Policies & Procedures to a “FORMS” section on the website and shared documents as discussed in today’s

Workshop.” The motion was seconded by Todd. The motion passed 7/0.

**TRUSTEE/STAFF FINAL COMMENTS:**

None.

**UNFINISHED BUSINESS:**

None.

**ADJOURNMENT:**

Meeting adjourned at 10:47 a.m.

Respectfully submitted,

Lori Dalton, Secretary