

APPROVED AS WRITTEN, APRIL 16, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

APRIL 2, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:27 a.m.

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

PUBLIC COMMENT:

Julie Hoch, 1711 IL – She doesn't understand why phone numbers being online is different from the current public records. She then asked why at Bingo folks are harassed for ID every time. She doesn't feel they should be harassed and also why some show their ID and some don't.

Closed Public Comment

Responses to Public Comment

Lori – She explained that currently we do not have resident's names, address and phone numbers in one electronic file and to put them on the website, we would have an electronic file that would be subject to public record.

Rod – He stated Bingo does not harass; everyone gets their ID checked.

Cindy – She stated that even as a trustee, she was required to go home and get her ID to play Bingo.

APPROVAL OF MINUTES

Dottie made a motion to approve the Workshop Meeting Minutes of March 19, 2024, seconded by Rod. The minutes were approved as written 8/0.

Dottie made a motion to approve the Regular Business Meeting Minutes of March 19, 2024, seconded by Cindy. The minutes were approved as written 8/0.

REPORT OF TREASURER

Regions Bank Checking: \$148,475.58

Regions Bank Money Market: \$2,054,782.53 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$43,021.36
Uncommitted Funds (from TEFCD): \$271,350.20
Seawall Special Assessments: \$26,358.77
Operating Budget and Reserve: \$1,580,944.03

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

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1) Duane made a motion “To approve Directory Option as discussed in Workshop: Option 1-After Opt in, Publish Directory on Trailer Estates Website; Option 2-Post 2022 Directory on Trailer Estates Website, ask people to opt in/out; Option 3-No Directory.” The motion was seconded by Lori. A discussion followed. Duane amended his motion “To approve Directory Option as discussed in the Workshop; create Opt-In form with changes discussed and mail it with the budget documents.” Lori seconded the amended motion. A discussion followed. The motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

Cindy – She asked about having the artwork displayed in the large hall and it was recommended the Art Club submit their request in writing.

UNFINISHED BUSINESS

Louis - He asked about when we would bring the directory topic up for discussion again. Lee stated it would be discussed based on the critical mass of Opt-Ins.
Dottie – She asked about a list of unfinished business that was discussed more than a year ago. Lee stated he is responsible for tracking topics. Lori stated that back when it was discussed, it was the trustee starting the discussion who was responsible to follow it through.

ADJOURNMENT

Meeting adjourned at 11:44 a.m.

Respectfully submitted,

Lori Dalton, Secretary