

APPROVED AS WRITTEN, SEPTEMBER 5, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING

AUGUST 7, 2023

9:30 A.M.

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

The Regular Board Meeting was called to order by Duane Trotter at 9:30 a.m.

**ROLL CALL:** Kathy Gregory, Russell McAlister, Louis Nickels, Rodney Smith and Duane Trotter present. Lori Dalton and Todd Lombardi joined via Zoom. Park Manager, Lee Morris was present in the hall.

**PUBLIC INPUT:**

Terri Ellenberger, 6810 MA – She stated she did not know that residents may need to pay a fee for exercise classes and she asked why.

Lenora Neal, 6619 CA – She stated if the board leases our facilities for exercise classes they need to have their own insurance. She then stated she would like to see an all-in-one FOB/Owner ID Card.

Closed Public Input

**Responses to Public Input**

Kathy – She explained why participants pay for classes.

Lee – He stated we are working towards the all-in-one FOB/ID card however we need to upgrade our FOB system first and it will take some time.

**APPROVAL OF MINUTES**

Louis made a motion to approve the Workshop Meeting Minutes of July 17, 2023, seconded by Russell. The minutes were approved as corrected 7/0.

Russell made a motion to approve the Regular Business Meeting Minutes of July 17, 2023, seconded by Kathy. The minutes were approved as written 7/0.

**REPORT OF TREASURER**

Regions Bank Checking: \$ 28,757.95

Regions Bank Money Market: \$ 1,405,277.39 which consists of

Regions Seawall Loan Account: \$176,129.53  
Treasure Barn: \$n/a  
Uncommitted Funds (from TEFCD): \$271,350.20  
Seawall Special Assessments: \$26,358.77  
Other Funds: \$931,438.89

Russell made a motion to approve the Report of the Treasurer, seconded by Rod. The motion was approved 7/0.

### **INVOICE APPROVAL**

None.

### **APPOINTMENT OF CANDIDATE(S) TO TRUSTEE SEATS #5 & #9**

Duane started the nominations for Seat #5. Lori nominated Cynthia O'Brien and Rod seconded her. Duane nominated Dottie Deerwester and Kathy seconded her. The vote for Cynthia was 6 for/1 against (Dalton, Gregory, Lombardi, McAlister, Nickels and Smith for/Trotter against).

The vote for Dottie was 1 for/6 against (Trotter for/ Dalton, Gregory, Lombardi, McAlister, Nickels and Smith against).

Cynthia O'Brien was selected for Seat #5.

Duane started the nominations for Seat #9. Kathy nominated Dottie Deerwester and Duane seconded her. Rod nominated James Carey and Lori seconded him. The vote for Dottie was 3 for/4 against (Gregory, Nickels and Trotter for/Dalton, Lombardi, McAlister, Smith against). The vote for James was 4 for/3 against (Dalton, Lombardi, McAlister and Smith for/Gregory, Nickels and Trotter against). James Carey was selected for Seat #9.

Duane had James and Cynthia give their oaths and they joined the other board members at the table. Voting from this point forward included all 9 trustees.

Duane assigned Rod to South PR, Cynthia to Continuing Recreation and James to Health & Welfare.

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

- 1. Change FOB/ID Card Renewal to Birthday (Morris)** - Lori made a motion "To change renewal of FOBS from September 30 of each year to the FOB Holders Birthday, Updates to PP27A are approved as attached." The

motion was seconded by Kathy. Lori amended the motion “To update PP27A Keyless Security System (FOBs) to change the renewal to be the Primary FOB holder’s Birthday and to eliminate the refundable deposit for Renter/Lessor, allow them to purchase a FOB for \$50 and renew it for \$25 as discussed at the workshop on July 17, 2023.” The amended motion was seconded by Kathy. A discussion followed. The amended motion passed 9/0.

- 2. Revise Lessor/Renter FOB Fees – PP27A/PP28 (Morris)** - Lori made a motion “As of 8/15/23 Renters must purchase a FOB for \$50 which is not refundable. If the Renter returns they may have their FOB reactivated for \$25 per year/season. Updates to PP27A and PP28 are approved as attached.” The motion was seconded by Russell. Lori amended the motion “To update PP28-Agreement of Responsibility Renter Resident to eliminate the refundable deposit for Renter/Lessor, allow them to purchase a FOB for \$50 and renew it for \$25 as discussed at the workshop on July 17, 2023.” The amended motion was seconded by Russell. A discussion followed. The amended motion passed 9/0.
  
- 3. Reduce Meeting Schedule to One Date Per Month (Morris)** - Lori made a motion “To change Board Meetings & Workshops as follows: Meetings (Board Workshop and Regular Meetings) are scheduled on the first and third Tuesdays January – April. May – December Meetings will be scheduled on the third Tuesday. Workshop meetings will begin at 9:30 a.m. followed by the Regular Board Meeting. Per our Bylaws, a Public Hearing will be scheduled for September 18, 2023 at 9:30 a.m. and vote to follow in the board meeting.” The motion was seconded by Rod. A discussion followed. The motion passed 9/0.
  
- 4. Revise Lessor/Renter FOB Fees – PP27A/PP28 (Morris)** – Duplicate in error.

#### **TRUSTEE/STAFF FINAL COMMENTS**

Rod welcomed the new board members.

Duane asked the new board members to stop in the office following the meeting.

#### **UNFINISHED BUSINESS**

None.

**ADJOURNMENT**

Meeting adjourned at 12:43 p.m.

Respectfully submitted,

Lori Dalton, Secretary