APPROVED AS WRITTEN, AUGUST 18, 2026
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
JULY 21, 2026
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Todd Lombardi at 12:15 p.m.

ROLL CALL: Mike Duprey, Richard Fernandez, Todd Lombardi, Karon Murphy, Lenora Neal, Rod Smith and Mark Woloshyn present. Lori Dalton and Margo Fegley joined via Zoom. Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT:

1) Marcia Clark,1705 PA – She stated she has filed a complaint regarding a home near her that has built a structure into the swale. This prohibits proper water flow and backs water up into her yard. She indicated she has worked with the county and they have told her it is a park issue. She asked please, someone needs to address this. Regarding the sewer project, after detailing why, she asked can the homeowner hire their own paver restoration crew and have the county reimburse them for some of the cost?
2) Bill Wheat, 6523 NJ – He stated moving the dumpster near the county pump station would be a good idea by keeping the smelly stuff together. He indicated the TEN property could easily be used for parking and/or storage.

Closed Public Comment

APPROVAL OF MINUTES:

Lenora made a motion to approve the Workshop Meeting Minutes of June 16, 2026, seconded by Rod. The minutes were approved as written 9/0.

Rod made a motion to approve the Regular Board Meeting Minutes of June 16, 2026, seconded by Richard. The minutes were approved as written 9/0.

REPORT OF TREASURER:

Regions Bank Money Market: $ 1,815,710.91
Trailer Estates Payroll Account: $ 9,217.31
Trailer Estates Vendor Pay Account: $ 93,861.38
TOTAL: $ 1,918,789.60

Richard made a motion to approve the Report of the Treasurer, seconded by Mark. The motion was approved 9/0.

INVOICE APPROVAL:

Lenora made a motion to pay an invoice for Persson, Cohen… for $5,624.00. The motion was seconded by Rod. A discussion followed. The motion passed 9/0.

ITEMS PRESENTED BY BOARD & STAFF:

1) **Set Public Hearing Date – Seawall Improvement Project Annual Rate Resolution (Neal)** – Lenora made a motion "I move to schedule a Public Hearing for the proposed Seawall Improvement Project Annual Rate Resolution on August 18, 2026 at 9:30 a.m., to be held at the Trailer Estates Recreation Hall, and to authorize staff to provide required notices." The motion was seconded by Mark. The motion passed 9/0.

2) **Contract Award – Large Hall Concrete Replacement & Veterans Memorial Enhancement (Woloshyn)** – Mark made a motion "I move to approve an intra-budget transfer from the "Transfer to Reserve" account to the "Capital Outlay" account in an amount sufficient to fund this project; award the contract for the Large Hall concrete replacement and Veterans Memorial area enhancement to East Manatee Concrete & Masonry in the amount of $25,198.00; and authorize the Board Chair to execute the necessary contract documents." The motion was seconded by Lenora. The motion passed 9/0.

3) **Pool Gate Naming (Dalton)** – Lori made a "Motion to have a permanent sign "CLEO'S DOOR" hung on the door to the pool and have a "party" to honor and thank Cleo's for her many years of volunteering to teach water aerobics." The motion was seconded by Margo. Lori amended her motion to make a "Motion to have a permanent sign "CLEO'S DOOR" hung on the door to the pool and have a "party" to honor and thank Cleo for her many years of volunteering to teach water aerobics." The

amended motion was seconded by Margo. A discussion followed. The amended motion passed 9/0.

4) **<u>Receive & Place on File – Audit & Financial Statements Ending September 30, 2025 (Neal)</u>** – Lenora made a motion "I make a motion to receive & place on file the Audit & Financial Statements ending September 30, 2025." The motion was seconded by Rod. Lenora amended her motion to "I make a motion to receive & place on file the Audit & Financial Statements ending September 30, 2025 as corrected." The amended motion was seconded by Rod. The amended motion passed 9/0.

5) **<u>Authorization to Solicit Bids and Complete Activity Center/Pool Ground Stabilization Project (Woloshyn)</u>** – Mark made a motion "I move to authorize staff to solicit bids for the Activity Center and Pool chemical grouting stabilization project in accordance with the Anticus Engineer recommendations, retain Anticus Engineering for construction observation and testing during the work, and return to the Board with a recommendation for contract award." The motion was seconded by Lenora. The motion passed 9/0.

<u>TRUSTEE/STAFF FINAL COMMENTS:</u>
None.

<u>UNFINISHED BUSINESS:</u>
None.

<u>ADJOURNMENT:</u>
Meeting adjourned at 12:35 p.m.

Respectfully submitted,

Lori Dalton, Secretary