

APPROVED AS WRITTEN, JULY 18, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
JULY 5, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

Recurring Workshop Agenda – Seawall Repair (Chandler) – Mary stated specific updates would follow in the headings below.

Review Assessment Allocation Report – Chandler – Mary asked if everyone had received and reviewed a copy. She then asked if there were any changes necessary and there were none. She will let them know this is the final form and she will email a copy to Lori to be placed on the website.

Review PowerPoint Presentation – July 25 (Chandler) – Mary asked if everyone had received and reviewed a copy. She then asked if there were any changes necessary. She detailed how Todd obtained photos to add to the presentation to let everyone see what is below the water line. No one offered any changes to the presentation.

Revised Timeline for Financing (Chandler) – Mary discussed the new timeline. She asked Duane to do a straw vote to change from Abbott to Florida Structural and she detailed the reason for the change. The board supported the change to Florida Structural (8/0) and will formally approve this as a motion Duane will bring forward at the next board meeting.

Mary then detailed the maximum assessment impact and how the interest rate could change. She stated the tax roll going in the mail on August 24 would only be an estimate. She expects another public hearing on September 15 and by then she will know the actual per lot assessment. She stated there would not be any money for recreational projects.

It was stated, contracts are usually signed by the Chairman. Todd is to ask Florida Structural to send the updated contract to Duane. Duane is to send an acceptance letter to Florida Structural. Duane can sign the contract today based on the straw vote.

Referendum to Revise Charter (Chandler) – Mary postponed this subject until the July 18, 2022 meeting. She asked and received approval to have Mark Barnebey join us at that meeting.

Incident Reporting (Gregory) – Kathy presented a preliminary injury report form. A discussion followed. It was decided that this should be a PP with the policy instructions included. Kathy will make recommended changes and bring it back at a future workshop.

Ice Machine (Lombardi) – Todd presented additional information regarding placement of an ice machine within TE. A discussion followed. Most of the trustees (Sandy, Lori, Duane, Louis, Russell, Mary and Kathy) preferred to drop the plan. They all thanked Todd for his hard work on the project. No further action is required.

RESIDENT COMMENT

None.

Meeting adjourned at 10:21 a.m.

Respectfully submitted,

Lori Dalton, Secretary