

APPROVED AS CORRECTED, MARCH 6, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP **RESCHEDULED FROM FEBRUARY 20, 2023**  
FEBRUARY 27, 2023  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

- 1) **1<sup>st</sup> Draft 2023-2024 Budget (Chandler)** – Mary presented the 1<sup>st</sup> draft of the 2023-2024 Budget for review. A discussion followed. Several topics were combined into this; additional FTE for maintenance, Marina additional upgrades, park security and stage curtains. A discussion followed. Decisions made: 1) ALL functions after dark will require fob access to the halls. 2) Mary recapped the budget changes: Add an FTE Office Assistant; delay the PTE Office Assistant, do not add FTE maintenance person, do not add security guard, find the dollars in maintenance for metal trash cans at marina, Marina signage replacement Mary to find dollars, add remaining large hall remodel (68K), hold off on the north end fence, plan entrance to TEN (100K) for 2024/2025 budget cycle, hold the pool deck to 2024/2025, hold plans for the old maintenance building to 2024/2025, add concrete ADA ramp at Marina (5K) from seawall funds and hold outdoor pickleball courts to 2024/2025 budget. Mary is to create a draft 2 for the March 6 workshop.
- 2) **Review Spectrum Contract (Chandler)** – Mary presented the Spectrum Contract for review. A discussion followed. There were enough “big” concerns (i.e. capacity of DVR box and Owner/Operator responsibilities) that Mary will bring this back at the next workshop.
- 3) **Review BOT Duties (PP1, PP1C, PP1D, PP1E, PP1F, PP1G, PP1H, & PP1I) (Dalton)** – Lori presented BOT duties submitted to her. A discussion followed. Lori is to move PP1, PP1C, PP1D, PP1E, PP1F & PP1I forward as motions at the March 20, 2023 board meeting. Lori will bring PP1G and PP1H back for further review at the workshop on March 20, 2023.

- 4) **Property Appraisals – Changes to Insurance Coverage (Chandler)** – Mary stated she had not received all of the information necessary and would bring this back at the March 6 workshop.
- 5) **Disposal of Trailer Estates Property (Lombardi)** – Todd presented Surplus Property Worksheets for banquet tables, popcorn machine, freezer and Bingo machine. A discussion followed. The board supported the actions discussed and no further board action is required.
- 6) **Additional Full Time Maintenance Position (Lombardi)** – This discussion was included with the 1<sup>st</sup> Draft of the 2023-2024 Budget. No further individual action is required.
- 7) **Marina Additions and Upgrades (Lombardi)** – This discussion was included with the 1<sup>st</sup> Draft of the 2023-2024 Budget. No further individual action is required.
- 8) **Dumpsters (Lombardi)** – Todd continued his discussion of miss use of the dumpsters. A discussion followed. The board supported Todd not providing a verbal warning and issuing fines immediately.
- 9) **January Survey Results (Lombardi)** – Todd presented the results of the January Survey in the Tribune. A discussion followed. Lori is to provide Todd with the years old information from sidewalk discussions with Neighborhood Services. Todd added some items into the 2<sup>nd</sup> Draft of the 2023/2024 Budget.
- 10) **Park Security (Lombardi)** – This discussion was included with the 1<sup>st</sup> Draft of the 2023-2024 Budget. As stated above, ALL functions after dark will require fob access to the halls. No further action is required.
- 11) **Stage Curtains Replacement (Lombardi)** – This discussion was included with the 1<sup>st</sup> Draft of the 2023-2024 Budget. No further individual action is required.

- 12) **Charter Changes for Trustees (Smith)** – Rod postponed this discussion until March 20, 2023 workshop. He will resubmit the paperwork.
- 13) **Event Set Up by Clubs (Smith)** – Rod postponed this discussion until March 20, 2023 workshop. He will resubmit the paperwork.
- 14) **Payment and Fees for Classes (Simonich)** – This was postponed for discussion until March 6, 2023 workshop.
- 15) **Update Rules & Regulations – Part B (Dalton)** – Lori presented updates to the Rules and Regulation – Part B as discussed at the January 16, 2023 and February 6, 2023 workshops. A discussion followed. Lori will bring this forward as a motion at the March 20, 2023 board meeting.
- 16) **Reoccurring – Deed Restriction Changes (Dalton)** – Lori started to present proposed changes. Duane asked for this to be postponed until the first meeting in April. Lori will bring this back at that time.
- 17) **Park Manager Interview for March 6, 2023 (Trotter)** – Duane stated he had sent the PM job posting to FASD and had received 2 responses. A discussion followed. The board will interview the new applicant on March 6, 2023; the board will not re-interview the other applicant; however, they will consider both. Duane will move this forward for the March 6 meeting.

### **RESIDENT COMMENT**

Mark Teegardin, 6912 W. Bayou – He detailed how packed the pool currently is and asked the board to consider adding the pool addition to the 2023/2024 budget.

Meeting adjourned at 2:44 p.m.

Respectfully submitted,

Lori Dalton, Secretary

