

APPROVED AS CORRECTED, FEBRUARY 27, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING

FEBRUARY 6, 2023

9:30 A.M.

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

The meeting was called to order by Duane Trotter at 9:31 a.m.

**ROLL CALL:** Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandra Simonich, Rodney Smith and Duane Trotter present.

**RESIDENTS COMMENTS AND QUESTIONS:**

Jeff Sanborn, 1704 MN – He questioned where the \$75 from outside vendors go in the budget. He also asked about where the Health Fair vendors' fees go.

Lenora Neal, 6619 CA – She thanked the board for their hard work. She asked if the office could be reopened to the public; stating the window is rather impersonal.

Ruth Coppens, 6823 MA – She asked about an AED and training to use it at the Treasure Barn, updated first aid boxes and regularly scheduled cleaning of the restrooms. She also asked where the income from the brick sales were going.

Pat Prosser, 6819 American Way – She asked about the marina contract again. She asked if we looked into a different attorney and then stated the board needs to be more transparent with residents.

Closed Public Comments

**Responses to Public Comment**

Duane – He stated the \$75 was never charged for the Health Fair. The board made this portion interactive and Lenora Neal stated that at one time the event coordinator paid the park \$200 to host the event here.

Rod – He detailed how vendors need to have liability insurance or sign a waiver.

Duane – He stated he will workshop the Health Fair at the next workshop.

Todd – He has already ordered first aid kits and cleaning the former fire station. He will look into getting an AED.

Mary – She stated the brick sales come directly to the park and appear in the general fund.

Duane – He clarified the interest rate is 4.14% and the contract was for ~~\$1,378,000.00~~ ~~\$1,300,000.00~~ plus change and fees.

Rod – He stated with transparency, it's all in the meetings and residents can come to any of us.

Louis – He said it all happens right here.

Lori – She stated we are hiding nothing. She detailed the statements that the per lot assessment was snuck by; however, the board discussed it at about 12 workshops and offered to list the dates.

### **APPROVAL OF MINUTES**

Mary made a motion to approve the Regular Business Meeting Minutes of January 16, 2023, seconded by Louis. The minutes were approved as written 9/0.

Rod made a motion to approve the Workshop Meeting Minutes of January 16, 2023, seconded by Todd. The minutes were approved as written 9/0.

Mary made a motion to approve the Emergency Board Meeting Minutes of January 18, 2023, seconded by Todd. The minutes were approved as written 9/0.

### **REPORT OF TREASURER**

Regions Bank Checking: \$54,067.03

Regions Bank Money Market: \$1,506,110.97

Regions Seawall Loan Account: \$573,680.41

Treasure Barn: \$23,746.95

Uncommitted Funds (from TEFCD): \$268,440.83

Todd made a motion to approve the Report of the Treasurer, seconded by Lori.

Mary pointed out that the monies in the Money Market account represent about 85% of our expected assessments to cover the operating costs for about 8 more months. The motion was approved 9/0.

### **APPROVAL OF BILLS**

None.

### **STAFF OR ATTORNEY COMMENTS:**

None.

### **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Kathy – She detailed recent events and upcoming events and their costs.

- 2) Sandra – She stated the Health Fair will be February 16. She stated she is making a list of volunteers willing to drive or assist residents to get to and from medical appointments.
- 3) Todd – He provided a detailed seawall update. He stated the delays are due to the struggle to get concrete. He stated maintenance has installed the new water, electric and lights on the north wall. He then detailed several dumpster issues he recently dealt with and stated these cannot continue. Todd will add the dumpsters to the next workshop.
- 4) Louis – He detailed his progress and plans regarding the Verizon boxes in the swales. He also stated he is issuing a fine for underage/non registered renters.
- 5) Rod – He detailed the past and upcoming Coffee Breaks. He stated he is asking clubs for help with funds for summer activities. He asked residents to let him know about fun ideas for summer activities. He said no Pot Luck in February. He also detailed how residents driving golf carts on Florida Boulevard is illegal and should stop immediately.
- 6) Russell – He thanked residents for letting him know about unregistered renters. He thanked residents for cleaning up their yards. He stated he is working on 5 fines with one person being charged a daily fine for neglecting to resolve the issue.
- 7) Lori – She detailed new Reservation Forms and how she will be starting to process them.
- 8) Mary – She stated they are accepting credit card payments in the office; however, only 5 residents have taken advantage. She detailed how we may stop accepting cash in the office for items over \$50.00. She then identified topics she has been working on that will be covered in the workshop.
- 9) Duane – He stated Mr. Shoemaker has ultimately declined our offer for the Park Manager position and he will be redoing the advertisement for the Park Manager. He also stated Joyce McCormick is retiring May 1 and he will be advertising for her replacement.

### **REPORT FROM STANDING COMMITTEE**

Barb Sewell, 6608 Dakota, Treasure Barn Committee – She detailed the recent sales for the Treasure Barn and stated the balance in their account is \$23,746.95. She thanked Todd, Maintenance Department and Kathy for all of their help.

### **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

## **REPORTS FROM CLUBS & ORGANIZATION.**

Dottie Deerwester, 1804 OH, Computer Club – She detailed their meeting this Wednesday.

Gordon Elton, 1804 OH, Veterans Club – He detailed the Flag Retirement Ceremony on March 21. Tickets for \$5.00 will be sold for hot dogs, chips and pop served at 6:30 with the ceremony at 7:30. He stated their next meeting will be March 1 at 10:00.

## **ADJOURNMENT**

Meeting adjourned at 10:28 a.m.

Respectfully submitted,

Lori Dalton, Secretary