

APPROVED AS CORRECTED JULY 16, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

JUNE 18, 2024

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 12:18 p.m.

ROLL CALL: Dottie Deerwester, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Cindy O'Brien and Duane Trotter were present in the hall. Lori Dalton and Rod Smith were absent. Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT:

John Good, 6913 Marlin Lane – He asked about the 3-minute time limit for public comment and the lack of back-and-forth discussion. He mentioned the absence of an assigned secretary and chair for the enforcement committee and the overall process of assigning fines.

Mike McKinnie, 6512 Massachusetts – He thanked the board for their work. He stated the need for additional signage on Park Lane to limit trespassers.

Closed Public Comment

Responses to Public Comment

APPROVAL OF MINUTES

Cindy made a motion to approve the Workshop Meeting Minutes of May 21, 2024, seconded by Dottie. The minutes were approved as written 7/0.

Russell made a motion to approve the Regular Business Meeting Minutes of May 21, 2024, seconded by Louis Louie. The minutes were approved as written 7/0.

REPORT OF TREASURER: (The addition of the payroll account and the vendor pay account was discussed during the 6/18/2024 Workshop Meeting)
Advantage Business Bank Checking: \$89,445.98

Trailer Estates Payroll Account: \$19,296.86

Trailer Estates Vendor Pay Account \$74, 782.81

Regions Bank Money Market: \$ 1,653,380.74

Total: \$1,836,906.39

Treasure Barn: \$ 50,654.36

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

INVOICE APPROVAL

None

&

ITEMS PRESENTED BY BOARD & STAFF

21) Large Hall Restroom Refurbishment (Lombardi) – Todd made a motion “To accept the proposal from Shore Interiors for the base amount of \$37,254.70 plus a 10% contingency for a total project cost of \$40,980.17. Funding will be from a \$35,000 donation from the Treasure Barn, and the balance of \$5,980.17 from the Trailer Estates Capital Outlay fund.” The motion was seconded by Louis. It was discussed that Park Manager Lee Morris will contact Treasure Barn about securing additional funding for handicap access to the large hall restrooms. The motion passed 7/0.

2) Audit & Financial Statements (Ending Sept. 30, 2023) (Nickels) – Louis made a motion “to accept & place on file the 2022-23 Audit, financial results and Management letter.” The motion was seconded by Todd. The motion passed 7/0.

3) PP15A Bingo Policy (Deerwester) – Dottie made a motion to “Approve revised PP15A Bingo Policy as discussed at the 6/18/24 workshop.” The motion was seconded by Louis. The motion passed 7/0.

4) Waterfront Work – 1816 E. Beach (McAlister) – Russell made a motion to “Approve this waterfront work on 1816 E Beach conditionally on obtaining permits from any required state, county, or local entity.” The motion was seconded by Cindy. It was discussed that contractors will not begin projects until the Board of Trustees approve the work, per Trailer Estates Deed Restrictions. The motion passed 7/0.

TRUSTEE/STAFF FINAL COMMENTS

Louis thanked Park Manager Lee Morris for his assistance with the audit process. Russell thanked everyone for volunteering and participating in the enforcement committee process.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:37 p.m.

Respectfully submitted,

Kathleen Gregory, Acting Secretary
Correction made by Lori Dalton, Board Secretary