

APPROVED AS WRITTEN, AUGUST 1, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
JULY 18, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

Mark Barnebey joined the workshop meeting via zoom.

AGENDA ITEMS

Recurring Workshop Agenda – Seawall Repair (Chandler) – She stated two items would be discussed in this section; review assessment resolution and initial assessment resolution. She stated that we will need to adopt 2 resolutions on July 25 (a procedural resolution and a detailed basic concept). She detailed an option which would allow residents a one-time ability to pre-pay towards the funds needed and avoid interest charges. A discussion followed and the board agreed we do not want to offer this if it penalizes residents that don't pre-pay. Therefore, if the calculations can be based on the entire 1.5 million dollar loan we will move forward; if not, we will exclude it.

Referendum for Changes to Charter (Chandler) – Mary detailed why we would want to do a referendum vote in December to change our Charter to remove the references to specific Florida Statutes, include TEFCD property and add the ability for the board to assess an ad-valorem tax which would allow us to qualify for low and no interest government financing. A discussion followed. Mary will work with Mark Barnebey to bring back 2 referendum questions at the next workshop; one to remove statutes and add TEFCD property and the other regarding the ad-valorem tax.

Tax liens on Property (Chandler) – Mary detailed information on several tax liens that were sold to one company and how they are waiting for the tax auction to purchase multiple homes in TE. The board supported her monitoring these properties and to develop ways to keep park ownership to individuals. She will work with Mark B. on options and will keep the board posted at future workshops.

A comment was made regarding limiting the number of homes owned and having it added to the Charter. Mark B. stated this was a Deed Restriction issue not a Charter issue.

Dock and Fish Cleaning Station Repairs (Lombardi) – Todd detailed the need for repairs to the Fish Cleaning station and replacement of dock boards. He stated his budget had \$18,500; however, he estimates the total cost at \$32,000 which is \$13,500 over budget. Mary stated the dollars could be available. Todd is to bring this back as a motion at the next board meeting.

Flood Insurance for TEFCD Building (Lombardi) – Todd detailed how we may not be required to carry flood insurance on the TEFCD building as there is no mortgage. A discussion followed which included moving the generator and propane tanks. The board asked Mary is to contact the insurance agent to return the flood insurance check. Todd is to look into the cost of moving the generator and will bring it back at a future workshop.

Bingo – PP15A (Trotter) – Duane presented a proposed PP15A – Bingo Policy. A discussion followed. Later, a few changes were detailed for Lori to make. Duane was to bring this forward; however, Lori will bring it forward at the next board meeting.

RESIDENT COMMENT

Rod Smith, 6522 WA – He wants the board to ensure residents are not penalized for not choosing to pre-pay the loan. He stated after hearing what the treasurer will need to do annually, he's not sure it's worth the benefit.

Marylou McNulty, 1806 OH – She asked if a guest can bring a guest to Bingo? She stated recently a guest introduced their guests as they came in the door. Duane stated they have to enter with the resident. A discussion followed. Lori was asked to make the following changes to the Bingo policy – 1) all references to "guest" need to be changed to "visitor"; 2) in Section I – add "Visitors are not allowed to bring a visitor."; 3) after admission, add "or District Guest Card and 4) add "up to 2 visitors" 2 times a month.

Meeting adjourned at 12:27 p.m.

Respectfully submitted,

Lori Dalton, Secretary