

APPROVED AS WRITTEN, MARCH 19, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

MARCH 5, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:30 a.m.

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

PUBLIC COMMENT

None.

Closed Public Comment

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – She stated their last two sales days exceeded \$1,000 in sales each day. Their ending balance is \$37,536.42. She indicated they are thankful the floors in the kitchen are being cleaned.

CLUBS & ORGANIZATIONS

None.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Update PP18 Public Records Policy (Trotter)** – Duane presented updates to PP18 that were generated in part by District Counsel and he included the fact that this has not been updated since 2016. A discussion followed. A few typos were identified. Duane will bring this forward at today's Board Meeting.
- 2) **Update PP19 Office Fees (Trotter)** – Duane presented a new office fees schedule to include faxes and copies. A discussion followed. Duane will bring this forward at today's Board Meeting.

- 3) **Red Book Update (Reference) Discussion(Trotter)** – Duane presented the idea of doing away with Red Books for each trustee stating they are on the website, it's a waste of paper, waste of labor and a paper copy is kept by the Secretary and Office Manager. A discussion followed. The board supported this change.
- 4) **Deed Restriction Change/Update Process (Trotter)** – Duane started the conversation about outdated Deed Restrictions and the current method to update them not being efficient. He detailed why we need to align changing Deed Restrictions with the way we update our Charter. A discussion followed. The board supported Duane moving this process forward with the goal of having a referendum question on the ballot in December 2024.
- 5) **Treasure Barn Operation Updates (Gregory)** – Kathy distributed the details she discussed as to what dedication is required by TB volunteers. She included how many hours are put in each day and the season through hot and cold temperatures. The board applauded the work from the TB volunteers.

TRUSTEE REPORTS

- 1) Rod – He detailed how most of the violations currently involve the need to power wash or paint. He indicated grass and weeds could become an issue soon.
- 2) Russell – He indicated the Violation Summary was included with today's agenda. He stated the Deed Restrictions are on the website. He also stated we follow Manatee County rules. He asked residents to secure their belongings before they leave.
- 3) Cindy – She indicated the Health Fair went well and thanked maintenance and other volunteers that helped make it a success. She stated there is a Blood Drive on March 21. She put a Michigan vs Ohio challenge out there. She detailed AED training would be in Mark's Hall on March 27 from 1-2 with Cedar Hammock.
- 4) Dottie – She detailed the past and future Coffee Breaks and Potlucks. She gave a detailed Bingo report.
- 5) Kathy – She detailed recent past events and upcoming events. She detailed the 6 events left for the season. She stated we had 28 events this season.
- 6) Todd – He stated the pool lifts are in. He is still waiting on equipment for the wheelchair lift to the pool deck and believes it is a few weeks

out. He stated the dock repairs are still outstanding; he is having difficulty with getting the contractor to arrive to complete the work. Duane asked about training for the pool/spa lifts and Todd stated they are self-explanatory, some instructions are on the device and any one can call Todd for assistance with them.

- 7) Louis – He stated the letters for pre-payment were sent out.
- 8) Lori – She stated she updated PP21A, 20 foot annual rate with tax from \$302.47 to \$303.47. She changed PP43, Office/Small Hall Breezeway, Item 1 from Beautification Committee to ARC. She detailed she is current with reservations. She then read the list of clubs that have not submitted their 2024-2025 recurring reservations and bylaws/officers or PP39.
- 9) Duane – He thanked Kathy for her dedication to Seasonal Recreation. He asked residents to give him or Dottie ideas for activities this summer.

PARK MANAGER COMMENTS

Lee detailed the work he and the Treasurer did to determine the final pre-payment option and reminded residents it is due by March 31. He detailed the Red Cross Smoke Detector program stating sign up in the office on March 15 and scheduled delivery/install on April 20. He indicated the new FOB system is nearing completion and we will be working to switch to new ID/FOBs May 1. He stated there would be a free shredding event on March 23 from 9:00-11:00.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 10:50a.m.

Respectfully submitted,

Lori Dalton, Secretary