

# Trailer Estates Park and Recreation District

Board of Trustees

## Regular Board Meeting

June 18, 2024, Following Workshop

Mark's Hall

1903 69<sup>th</sup> Avenue West

Bradenton, FL 34207

Call to Order

Roll Call

Public Comment (Limit 3 Minutes on Any Topic)

Approval of Minutes

Treasurers Report

Invoice Approval

Items Presented by Board & Staff (PP 38)

1. Large Hall Restroom Refurbishment
2. Audit & Financial Statements (Ending Sept. 30, 2023)
3. PP15A Bingo Policy
4. Waterfront Work - 1816 E. Beach

Trustee/Staff Final Comments

Unfinished Business

Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community.

Zoom Meeting Access:

Time: Jun 18, 2024 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83363954183?pwd=fbmb844dpZ6A6HNzcFh25UhvT4WaaG.1>

Meeting ID: 833 6395 4183

Passcode: 6gK58Q

One tap mobile

+13052241968,,83363954183#,,,,\*432724# US

+13126266799,,83363954183#,,,,\*432724# US (Chicago) - Mobile Passcode: 432724

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

**TRAILER ESTATES PARK AND RECREATION DISTRICT**

**BOARD AGENDA ITEM FORM**

**PP 38**

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Large Hall Restroom Refurbishment - TB Donation

For Upcoming Meeting—Date June 18, 2024

Type of Meeting (check one): Workshop  Board Meeting

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**


Rationale (for workshops)/ MOTION (for board meetings): 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 \$35,000.00 donation from the Treasure Barn, and the balance of \$5,980.17 from the Trailer Estates Capital Outlay fund.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)  
Treasure Barn Donation- \$35,000  
Trailer Estates Capital Outlay Fund - \$5,980.17

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)  
Shore Interior Solutions

Trustee Lombardi-Maintenance

Date Submitted June 5, 2024

Chairman/Designee 

Office Manager/Designee: Date Posted \_\_\_\_\_ Initials \_\_\_\_\_

**TRAILER ESTATES PARK AND RECREATION DISTRICT**

**BOARD AGENDA ITEM FORM**

**PP 38**

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Audit & Financial Statements ending September 30, 2023

For Upcoming Meeting—Date June 18, 2024

Type of Meeting (check one): Workshop  Board Meeting

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings):  
to accept & place on file the 2022-23 Audit, financial results and Management letter.


Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)**

Mauldin & Jenkins Audit, Financial Results, and Management Letter

Trustee Treasurer Nickels

Date Submitted June 7, 2024

Chairman/Designee 

Office Manager/Designee: Date Posted \_\_\_\_\_ Initials \_\_\_\_\_

**TRAILER ESTATES PARK AND RECREATION DISTRICT**

**BOARD AGENDA ITEM FORM**

**PP 38**

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Revised PP15A Bingo Policy

For Upcoming Meeting—Date Tuesday, June 18, 2024

Type of Meeting (check one): Workshop  Board Meeting

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): \_\_\_\_\_

MOTION: Approve revised PP15A Bingo Policy as discussed at the 6/18/24 workshop


Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**  
None

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** \_\_\_\_\_

Draft revision of PP15A Bingo Policy

Trustee Dottie Deerwester, Continuing Rec Trustee

Date Submitted 6/7/24

Chairman/Designee 

Office Manager/Designee: Date Posted \_\_\_\_\_ Initials \_\_\_\_\_

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BINGO POLICY PP 15A**

Bingo is currently operated by Trailer Estates Park & Recreation District (TEPRD). The district can conduct bingo provided the proceeds of such games shall be distributed to players in the form of cash or prizes after having deducting the actual business expenses *deducted* for such games for articles for and essential to the operation, conduct, and playing of bingo, and to conduct 50/50 raffles provided at least 50% of the raffle proceeds shall be distributed in the form of cash or prizes. Such bingo games or raffles shall be held only on property owned or leased for not less than 1 year by the district. ~~Depending on the number of players, cash prizes can be large. To that extent, the following rules shall be complied with.~~

**SECTION I.**

**Bingo is not open to the public or visitors.** Admission to play Bingo is by District FOB-ID or District Guest FOB-ID, issued by TE office in accordance with Rules and Regulations, Part A, except Section II, paragraph D does not apply. *All players shall, on each day, provide their District FOB-ID for verification of eligibiity to play prior to purchasing cards.*

**SECTION II.**

- A. Games are played every Sunday and Wednesday night (except some holidays) starting ~~at 7:00 p.m.~~ *after 6:45 PM as soon as Helpers are ready to start. No cards shall be sold after 6:45 PM.*
- B. Helpers may buy their cards starting at 5:30 p.m. with others buying their cards ~~when the helpers are ready (usually 6:00 p.m.)~~ *at 5:45 PM* on game night only. Helpers/representatives may not purchase cards for other residents or guests of residents. No "advance" ticket sales are permitted.
- C. ~~To be able to plan for a 7:00 p.m. start time, no cards shall be sold after 6:45 p.m.~~

**SECTION III.**

All games are to be conducted under the supervision of a Trustee/~~Representative.~~ *or Delegate*

~~A. The Trustee & representative shall be responsible to see that all bingo games are conducted pursuant to Florida State Statutes.~~

- A. The Trustee or Delegate on site shall be responsible to ensure that all bingo games are conducted pursuant to Florida State Statues.*

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BINGO POLICY PP 15A**

B. Bingo participants are prohibited from selecting seats until one hour (60 minutes) prior to the scheduled start of the games when preceded by a scheduled activity.

1. Any one violating these rules shall be expelled from that day's games.
2. It shall be the responsibility of the Trustee representative to ensure this is strictly enforced.

C. Each player may use as many cards as desired by purchasing a card.

D. Callers may not play.

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
DEED RESTRICTIONS BUILDING REQUEST    PP 33**

THIS FORM IS ONLY FOR APPROVAL OF BUILDING REQUESTS AS DEFINED IN THE TRAILER ESTATES DEED RESTRICTIONS. PROPERTY OWNER SHOULD CONTACT MANATEE COUNTY DIRECTLY TO DETERMINE IF BOTH DEED PERMITS OR OTHER ADDITIONAL LAND DEVELOPMENT APPROVALS ARE REQUIRED. They can be reached at MANATEE COUNTY PERMITTING DEPT., 1112 Manatee Ave West 2<sup>nd</sup> floor, Bradenton, FL 34205, 941-749-3047 ext.3890

PERMIT NUMBER: 183  
Dobron John 1816 East Beach Dr PHONE 941-773-8035  
 LAST NAME FIRST ADDRESS PHONE  
46 5 Trailer Estates 1<sup>st</sup> Acd  
 BLOCK NUMBER LOT NUMBER(S) SUBDIVISION OR ADDITION  
Seawall, dock access walkway  
 TYPE OF CONSTRUCTION (Example: NEW HOME, ADDITION, CURB WORK, PORCH, A.C. RESIDING, ETC.)

Duncan Seawall 941-351-1553  
 DIMENSIONS (W/L) ID NUMBER CONTRACTOR'S NUMBER Kim@duncanseawall.com

SETBACKS	FRONT	BACK	LEFT SIDE	RIGHT SIDE	REMARKS
1 <sup>st</sup> ADD	5'	5'	0'	0'	(include box only) otherwise if SETBACKS
2 <sup>nd</sup> ADD	5'	5'	0'	0'	ARE MEASURED FROM
3 <sup>rd</sup> ADD	5'	5'	0'	0'	PROPERTY LINE

MAKE SCALE DRAWING ON REVERSE SIDE OR SEPARATE SHEETS SHOWING PROPER SETBACKS. ASK OFFICE FOR SHEETS.

EXPIRATION: THIS BUILDING REQUEST ENDS 6 MONTHS FROM DATE OF APPROVAL.

APPROVAL IS FOR SETBACKS ONLY. ALL COUNTY CODES MUST BE FOLLOWED AND APPROVED.

I, the undersigned owner or purchaser of Lot 5 Block 46 of Trailer Estates do hereby certify that I assume full responsibility that the construction will conform as shown in the drawings, plans, and specifications as submitted. If said construction commences before this application is approved and a building permit is issued by the County, the construction or addition work will be stopped immediately and I shall be subject to County Zoning laws as per violation noted, until such violation is remedied. I also realize I am responsible for any other persons property as to damage done by contractors working for my benefit, and I shall see that the damage is corrected at no cost to the district or property owner.

NOTIFY DISTRICT OFFICE WHEN WORK STARTS AND UPON COMPLETION.  
SIGNING THIS GIVES ARC PERMISSION TO ENTER YOUR PROPERTY.

5-20-24 Date [Signature] Property Owner

Contingent on Board approval  APPROVED  DISAPPROVED  OR PENDING Date 06/04/24 [Signature] For The Board of Trustees

EXPLANATION: Seawall, Dock

APPLICANT NOTIFIED BY [Signature] ON 06/04/24 (date)  
 BUILDING PERMIT FORM (formerly PPS2)  
 Revised 7/9/10 Revised 10/15/12 Revised 5/4/15; 10/20/16

*Will require County permit*

