

APPROVED AS WRITTEN, AUGUST 1, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

JULY 18, 2022

9:30 A.M.

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

The meeting was called to order by Duane Trotter at 9:36 a.m.

ROLL CALL: Mary Chandler (hall), Lori Dalton (zoom), Kathy Gregory (hall), Russell McAlister (hall), Todd Lombardi (hall), Sandy Simonich (zoom) and Duane Trotter (hall) joined the meeting. Louis Nickels and Pete Price were absent.

RESIDENTS COMMENTS AND QUESTIONS:

Donna Fishburn, 1607 IA – She asked if the email and pictures she sent about the pool were received and if anything is being done. She detailed a situation where the grandfather, father and 4 grandchildren were playing baseball in the pool and running on the pool deck. She also questioned noodles with mesh seats being allowed.

Closed Public Comments

Responses to Public Comment

Duane stated he read her email and he has been up there and did not see some of kids running but noted their behavior is because parents are not taking care of the kids. He will work on the policy regarding noodles. He will work on more pool monitors; however, residents cannot call the pool monitors names, etc.

APPROVAL OF MINUTES

Mary made a motion to approve the Regular Business Meeting Minutes of June 20, 2022, seconded by Kathy. The minutes were approved as written 7/0.

Mary made a motion to approve the Workshop Meeting Minutes of June 20, 2022, seconded by Kathy. The minutes were approved as written 7/0.

Todd made a motion to approve the Regular Business Meeting Minutes of July 5, 2022, seconded by Mary. The minutes were approved as written 7/0.

Todd made a motion to approve the Workshop Meeting Minutes of July 5, 2022, seconded by Russell. The minutes were approved as written 7/0.

REPORT OF TREASURER

Checking: \$ 257,300.47

Investment account: \$ 858,918.71

Mary detailed why the checking account balance was large, it is due to the recent \$87,481.45 deposited from the Fire Auxiliary account.

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

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She detailed the recent dance, stated there was one more movie night this month and then detailed the Ice Cream Social for this Thursday. She detailed the August 2, Manatee Concert Band and stated there is a dance this Saturday.
- 2) Russell – He stated the north is looking good. He stated he placed information on the website about the county and thanked Misty for helping get the sidewalk repairs. He stated Manatee County Code Enforcement is looking for proper permitting on their own. He asked residents to submit written complaints to the office as he needs to reduce the number of calls he receives. He recommends people go to the website to read something and learn something. He also pointed out that unlicensed contractors are having their work stopped by Manatee County.
- 3) Todd - He stated maintenance is very busy mowing and painting. He thanked residents for doing a better job at the dumpsters and stated the magnetic roller is available for residents to help pickup nails in the dumpster area.
- 4) Lori – None.
- 5) Mary – She stated she is working on seawall financing, setting up the accounts that transfer from TEFCO and the loan. She stated she is meeting with a new company that wants to provide cable/internet. She detailed Cedar Hammock's public hearing on July 21. She addressed some Facebook concerns and detailed how Cedar Hammock will not receive fire tax from TE for their 2022-2023 budget. She stated there would be a referendum to approve expanding Cedar Hammock boundaries to include TE and if the referendum failed,

Manatee County would assess a tax to provide fire service which would come from Cedar Hammock anyway and would include administrative costs.

- 6) Sandy – She asked residents to continue to give blood and encourages using face masks indoor/close contact due to the recent surge of covid cases.
- 7) Duane – He detailed the status of posting for a Park Manager and only getting 3 people certified applicants. He stated he wants to set up a board to perform interviews. He wants to develop questions to ask the candidates from the Trustees. He stated CERT radio disaster check performed recently. The drill went well; no radio failures. He stated he has received and sent the Quit Claim Deed and Bill of Sale from TEFCD to our attorney. He stated he plans to bring the Employee Handbook to the next workshop.

REPORT FROM STANDING COMMITTEE

Treasure Barn Committee, Barb Sewell, 6608 Dakota – She stated they had their final Auxiliary meeting and issued a check to the board for \$87,000. The store will re-open October 1, 2022. She indicated they are still accepting donations and meet Tuesday mornings to sort and price. She indicated they will need some assistance from the maintenance department with cleaning high ceiling fans, wheels on shelves, etc. She asked for paint to match the park's trim to paint shelves, etc. She then stated they are looking for someone to help with advertising, Tribune articles and maybe internet sales.

OLD BUSINESS

None.

NEW BUSINESS

Enforcement Committee Charge – PP11 (Dalton) – Lori made a motion “To approve the creation of the Enforcement Committee Charge – PP11 as discussed at the workshop on June 20, 2022.” The motion was seconded by Mary. The motion passed 7/0.

Update Entire Rules & Regulations (Dalton) – Lori made a motion “To approve the updated to Rules & Regs. The updates include Part A opening paragraph, Chapter #, Part B reference to Mark's Hall, no changes to Part C, Part D, Overnight Parking and a total re-write of Part E as discussed at the workshops on June 20, 2022, on June 6, and June 20, 2022 and motioned on May 2, 2022 (Part D).” The motion was seconded by Mary. A discussion followed. Lori is to fix Part D - the pool rules, insert new #4 Must be 36” tall to enter the pool; Part E – include

footer and add \$ signs as appropriate in the penalty schedule. The motion passed 7/0.

Rose Garden Donation – PP40A (Dalton) – Lori made a motion “To approve the changes to the Rose Garden Donation – PP40A as discussed at the workshop on June 20, 2022.” The motion was seconded by Mary. The motion passed 7/0.

Deed Restrictions Building Request – PP33 (Dalton) – Lori made a motion “To approve the changes to the Deed Restriction Building Request PP33 as discussed at the workshop on June 20, 2022.” The motion was seconded by Todd. The motion passed 7/0.

Approve Assessment Allocation Report (Chandler) – Mary made a motion to “Approve the Assessment Allocation Report as discussed at the workshop on July 5, 2022.” The motion was seconded by Kathy. The motion passed 7/0.

Florida Structural Group (Trotter) – Lori made a motion “I make a motion to approved Florida Structural Group as the contractor for the Marina seawall as discussed at the workshop on July 5, 2022.” The motion was seconded by Todd. The motion passed 7/0.

REPORTS FROM CLUBS & ORGANIZATION.

None.

ADJOURNMENT

Meeting adjourned at 12:27 p.m.

Respectfully submitted,

Lori Dalton, Secretary