

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, September 8, 2020
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

REGULAR MEETING

Call to order
Roll Call
Residents' comments and questions
Approval of minutes
Report of Treasurer
Approval of bills
Staff or Attorney Comments
Informational reports from Trustees
Report(s) from standing committees
Old business
New business
 Approve FMIT Dental Insurance (Chandler)
 Broadcast Upgrade (Trotter)
 PP7 ARC (Sansone)
Reports of Clubs & Organizations
Adjournment

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 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Mary Chandler Date: September 8, 2020

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Approve annual renewal of Dental Insurance effective 10/1/2020.

Costs/Estimated Costs: Budget assumed a 4% increase. Actual increase was only \$16.80 for the year or .6% savings = \$81.84.

Attachments: Renewal Rate Sheet

Trustees FOR

Trustees AGAINST



The following Coverage Agreement outlines, in detail, the coverages and premiums agreed upon by the Florida Municipal Insurance Trust and Trailer Estates Park & Recreation District.
The effective date of this agreement is 10/01/2020-09/30/2021.

Coverage / Plans

AUG 19 '20 AM 11:2

Delta Dental PPO 1500

Premiums

Delta Dental PPO 1500	
Employee	\$32.01
Employee + Spouse	\$64.15
Employee + Children	\$68.17
Employee + Family	\$105.02

Other Specified Items

Disclosure (new FMIT groups only)
Dependent SSN for enrollment

Signatures

Representative, Florida Municipal Insurance Trust

Date

Representative, Trailer Estates Park & Recreation District

Date

Note: Termination of coverage requires a 45 day written notice.

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

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Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Duane Trotter Date: September 8, 2020

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: I make a motion to approve the Broadcast Upgrade proposal by Big Fish in the amount of \$18,452.20.

Costs/Estimated Costs: \$18,452.20

Attachments: See attached Proposal

Trustees FOR

Trustees AGAINST

AUG 18 '20 AM 9:31

Estimate

Date	Estimate #
7/31/2020	1585

Name / Address
Trailer Estates TJ Miller 1903 69th Ave W Bradenton, FL 34207

E-mail	Phone #
helpdesk@bftechfl.com	941-757-3331

Description	Qty	Rate	Total
Broadcast Upgrade ULTRANEXUS-HD X2 NETWORK MANAGED HD/SD AUTOMATION CONTROLLER AND Digital Video Server (Recorder/Player); HD/SD-SDI (Input), HD-SDI (Output), and Composite Video (Output) H.264 Server; Integrated IPTV Encoder; Simultaneous HD and SD (Composite) Output Signals; Integrated Scaler on Both HD-SDI and Composite Video Outputs; Internal 2TB Hard Drive; One Year Subscription to TOTAL INFO-HD Dynamic Video Content; Integrated Graphics With Advanced Slide Editor Including Zones and Overlays; Embedded Digital Audio, AES Digital Audio, Balanced Analog Audio (Input/Output); M2T, MP4, MOV, and MPG Playback Compatibility; Supports up to 20 Terabytes of External Storage (4TB USB, 16TB NAS) - TOTAL SHARE Included; Fully Automated Scheduling in a Low Power, Space Saving One Rack Unit Design; Closed Captioning Supported; Support for External Routing Switcher Control (up to 250x250)	1.00	10,994.50	10,994.50
<i>Brains</i>			
Micro Converter SDI to HDMI	1.00	58.50	58.50
1080P HDMI to AV 3RCA CVBs Composite Video Audio Converter Adapter Supporting PAL/NTSC	1.00	22.10	22.10
Smart Videohub 12 x 12 6G-SDI	1.00	1,534.50	1,534.50
VC-WM12MOUNTING BRACKET FOR Box Cam White color	1.00	141.70	141.70
VC-B30UB12x Optical Zoom, PTZ Camera, USB 3.0, HDMI Output, Black Color	1.00	900.90	900.90
Labor to configure, setup, install, train	1.00	4,800.00	4,800.00

Approval:

Subtotal
Sales Tax (7.0%)
Total

AUG 19 '20 AM 9:3

Estimate

Date	Estimate #
7/31/2020	1585

Name / Address
Trailer Estates TJ Miller 1903 69th Ave W Bradenton, FL 34207

E-mail	Phone #
helpdesk@bfttechfl.com	941-757-3331

Description	Qty	Rate	Total
***** Ultranexus HD Digital Video Server includes 1yr of Total Info Service. Which gives you weather for the area, news and other content. After 1st Year service is at a cost of \$1300 a year. System comes with a 5yr warranty, Lifetime tech support *****			

Subtotal		\$18,452.20
Sales Tax (7.0%)		\$0.00
Total		\$18,452.20

Approval: _____

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

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Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Mike Sansone Date: September 8, 2020

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: ARC Members shall be appointed at the 1st meeting in April of the Board. They shall begin their terms on July 1 and end the following June 1st.

Costs/Estimated Costs:

Attachments: PP7 Revised

Trustees FOR

Trustees AGAINST

**TRAILER ESTATES PARK AND RECREATION DISTRICT
ARCHITECTURAL REVIEW COMMITTEE (ARC) CHARGE PP7**

1. The Architectural Review Committee (ARC) is a committee created by the Deed Restrictions. The Deed Restrictions are contractual and are voted on by all property owners of Trailer Estates. ARC is empowered by this contract to issue building permits in accordance with the criteria stated within the Deed Restrictions. It does not act in an advisory capacity to the Board and its authority is not derive from or delegated to by the Board. The deed restrictions do authorize the Board of Trustees to enforce the deed restrictions. The decision making authority is not derived from the Board of Trustees.
2. The Architectural Review Committee (ARC) will consist of a minimum of four (4) members, which would include two (2) year round residents.

~~3. Unresolved infractions will be coordinated with the appropriate North or South Trustee in writing by the Architectural Review Committee (ARC). Chairman shall appoint ARC members with the approval of the Board of Trustees. Each member shall be a home owner and serve for a period of one year at the first meeting in April and may be reappointed by the Chairman with the approval of the Board of Trustees. Term of Office for ARC members shall be from July 1st to the following June 30th.~~

~~4. The Architectural Review Committee (ARC) will be available to help property owner/s understand Deed Restrictions and assist in planning prior to the start of any project if needed. members should select a chairperson from among them who should oversee the ARC process and make recommendations to the Board of Trustees for improvements of the ARC criteria.~~

~~5. Unresolved infractions will be coordinated with the appropriate North or South Public Relations Trustee in writing by the Architectural Review Committee Chairman (ARC) for possible legal action by the District's legal counsel.~~

6. The Architectural Review Committee (ARC) will be available to help property owners understand Deed Restrictions and assist in planning prior to the start of any project if needed.

**TRAILER ESTATES PARK AND RECREATION DISTRICT
ARCHITECTURAL REVIEW COMMITTEE (ARC) CHARGE PP7**

Board of Trustees