

APPROVED AS CORRECTED, MARCH 5, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

FEBRUARY 20, 2024 DATE

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

The Regular Board Meeting was called to order by Duane Trotter at 10:50 a.m.

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

PUBLIC COMMENT:

None.

Closed Public Comment

Responses to Public Comment

APPROVAL OF MINUTES

Dottie made a motion to approve the Workshop Meeting Minutes of February 6, 2024, seconded by Rod. The minutes were approved as written 8/0.

Todd made a motion to approve the Regular Business Meeting Minutes of February 6, 2024, seconded by Louis. The minutes were approved as written 8/0.

REPORT OF TREASURER

Regions Bank Checking: \$84,550.65

Regions Bank Money Market: \$2,123,553.29 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$40,211.92

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,649,714.79

Todd made a motion to approve the Report of the Treasurer, seconded by Kathy. The motion was approved 8/0.

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Trailer Estates Master Planning Submittals (2)** – Duane made a motion “To accept and place on file for further review by Park Manager.” The motion was seconded by Lori. A discussion followed. The motion passed 8/0.

- 2) **Office Assistant – Hourly Rate Adjustment** - Duane made a motion “To adjust the Office Assistant – Kristin Olsen from \$22/hr. to \$24.50/hr.” The motion was seconded by Rod. A discussion followed. The motion passed 8/0.

- 3) **Marina – Dock Re-Surface/Rebuild** - Duane made a motion “To accept the quote from Shore Interior Solutions in the amount of \$22,500 to install new decking on our docks.” The motion was seconded by Lori. Duane amended his motion “To accept the quote from Shore Interior Solutions in the amount of \$22,500 to install new decking on our docks. Total cost not to exceed \$27,000.” The amended motion was seconded by Lori. The motion passed 8/0.

TRUSTEE/STAFF FINAL COMMENTS

Russell asked if the Organization Chart-PP2 was completed and he received an affirmative response.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:03 a.m.

Respectfully submitted,

Lori Dalton, Secretary