

APPROVED AS CORRECTED, FEBRUARY 7, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

JANUARY 17, 2022

9:30 A.M.

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

The meeting was called to order by Mike Sansone at 9:30 a.m.

ROLL CALL: Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Louis Nickels, Mike Sansone and Sandy Simonich present. Pete Price and Duane Trotter were absent.

RESIDENTS COMMENTS AND QUESTIONS:

Ruth Coppens, 6823 MA – She provided the board with income for the Auxiliary as Russell requested. She asked the board keep the Auxiliary informed through the process of the transfer of the fire station. She asked for details on the legislation for Cedar Hammock to change their boundaries; stating the Auxiliary will help lobby for support. She detailed the plan for the Auxiliary to be a non-profit club to raise capital for TE improvements.

William Hanes, 2317 PA – He detailed the concerns about the crime near the marina and how people squatting on the island are accessing TE late night.

Bill Wells, 1713 OH – He asked the board to support installing a FOB system at the woodshop. He stated Duane is working on this.

Joe Carey, 1803 WI – He voiced concerns about a sandwich board advertising a birthday party being removed from the post office. He stated he had tried to contact Mike and felt the removal wasn't neighborly. He also asked how the other trustees felt.

Dottie Deerwester, 1804 OH – She voiced concerns about the volume of workshop items and residents being limited to 3 minutes at the end. She would like the board to hear from residents after each topic. She would like to see this be more interactive. She also recommended changing the order of the topics to reflect what the attending residents feel are most important.

Jim Harvey, 2311 PA – He voiced concerns about the storage lot and having to pay the same amount for a small spot as others pay for a large spot. He also voiced displeasure with being required to provide current registration and insurance

while there are other trailers with 2011 registrations, flat tires, etc. He also voiced frustration with residents offering to donate cameras for the marina a few years ago and hearing nothing from the board.

J. D. Good, 6913 Marlin – He voiced his position on the Deed Restriction and canals; stating they belong to the county. He then stated he had sent this information to all trustees and never heard anything back. He stated he wants to hear something.

Closed Public Comments

Responses to Public Comment

Russell – He thanked Ruth for the Auxiliary paperwork. He recommended residents contact the county about thefts. He voiced concerns about FOBs for the Woodshop because it would make the Woodshop open to all residents with a FOB. He told Joe he was sorry about how the removal of the sign was handled; however we need to follow Deed Restrictions and recommended it could have been posted elsewhere. He indicated we would look at revision to times for public comments. He also stated we cannot just pull junk out of the storage lot and that it is a slow process. He then indicated our attorney is working on J. D. Good's concerns and responses should come from our attorney.

Mary – She thanked Ruth. She encouraged residents to follow Russell's advice to contact the county about the thefts. She voiced concerns about untrained people having access to the Woodshop. She stated it was unfortunate that Joe's sign was removed; however, we must maintain control. She indicated she is not concerned about the length of a meeting; she wants to hear from residents and we should spend as much time as is necessary. She indicated we are working to get folks off of the long storage lot waiting list; its very time consuming and Duane is working on it. She then stated Dr. Good has been told many times that our legal council responds and trustees will not.

Kathy – She thanked all residents for attending and speaking. She offered that maybe some workshop items could be made interactive; but not every topic. She ending stated the thefts breaks her heart.

Louis – He stated today's speakers are not the first people to speak about derelict items in the storage lot and suggested we enlist residents assistance to identify them. He stated it would be irresponsible to discuss legal issues with Mr. Good as we are not attorneys and therefore ill-informed.

Lori – She stated she agreed with each of the Trustees that have already spoken. She then addressed Joe’s sandwich board sign being removed. She detailed other sandwich board signs only are placed by recognized clubs, groups & organizations. Mike – He detailed how Ruth might find the legislation numbers for Cedar Hammock. He thanked her for the Auxiliary sales information. He supports residents hounding the sheriff regarding the thefts and island issues. He then stated when the FOB system was installed the Woodshop wanted to control access by keys and the board is unsure how we can control it by FOBs. He told Dottie he would look into discussing her public comment issues at a future workshop. Mike then stated J. D. Good was not representing Mr. Hussey and Mike could not respond to specifics with him.

APPROVAL OF MINUTES

Mary made a motion to approve the Organizational Meeting Minutes of January 3, 2022, seconded by Louis. The minutes were approved as written 7/0. Mary made a motion to approve the Regular Business Meeting Minutes of January 3, 2022, seconded by Russell. The minutes were approved as written 7/0. Mary made a motion to approve the Workshop Meeting Minutes of January 3, 2022, seconded by Kathy. The minutes were approved as written 7/0. Louis made a motion to approve the Joint Meeting with TEFCD Minutes of January 13, 2022, seconded by Louis. The minutes were approved as written 7/0.

REPORT OF TREASURER

Checking: \$ 71,414.36

Investment account: \$ 1,558,932.80

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

APPROVAL OF BILLS

Mary made a motion to pay the Blalock Walters’ bill for \$183.94 which is an overage of our normal monthly bill due primarily for investigative research. The motion was seconded by Russell. A discussion followed. The motion passed 7/0. Mary made a motion to pay the Blalock Walters’ bill for \$507.50 for legal issues associated with the acquisition of TEFCD assets. The motion was seconded by Kathy. A discussion followed. The motion passed 7/0.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She thanked Sandy and the volunteers for their help with Saturday dances and Showtimes. She detailed past and future dances and Showtimes. She state she welcomes all input. She indicated she is struggling to increase attendance. She discussed the desire to have a volunteer appreciation luncheon and gave some ideas to fund it; none of which could be approved.
- 2) Louis – He indicated he is working to uphold rules and thanked people drawing attention to issues. He also thanked Russell for his help.
- 3) Lori – She stated she is working on Trustee reservation and clubs, groups and organizations can start submitting their reservation requests. She stated recurring reservations must have either their Bylaws and list of officers or a PP39 submitted with their reservation form.
- 4) Mary – She indicated we will be working on the budget today. She stated the annual audit is near completion. She then detailed that use of park funds for recognition events is not permitted.
- 5) Russell – He thanked residents for taking care of their property. He indicated part of the overage for the monthly attorney bill was due to Deed Restriction violations. He then detailed current violation resolution process. He pointed out we are not working against owners, just reminding owners of Deed Restrictions.
- 6) Sandy – She thanked everyone for their support for the Park Memorial service and Bev Ferguson for compiling the list. She indicated she needs documentation of residents passing or those in the hospital or rehab facility so she can send cards. She then stated we would have a blood drive on January 20, 2022 and she hope residents will support it.
- 7) Mike – None.

REPORT FROM STANDING COMMITTEE

Sandy Stevens, 1814 MN, Beautification Committee (BC) – She stated in past years Bingo passed a straw hat for donations to pay for a volunteer appreciation event. She then detailed the upcoming events on January 29, 2022 and the pizza party on February 17, 2022. She indicated tickets are sold at the Boutique at the post office on Tuesdays from 11-2.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS FROM CLUBS & ORGANIZATION.

Laura Freese, 6619 CT, CERT – She detailed what CERT is, their breakfast fund raisers and upcoming classes on Stop the Bleed, Active Shooter, Search & Rescue, CERT training and Ham radio. She ended stating they are a fun group with a purpose; they meet this Wednesday at 10:00 a.m.

James Brunett, 6222 NE, Yacht Club – He detailed what the Yacht Club is and their upcoming trips both inside and outside the park. He listed some of the member meetings, which are open to all residents, list of speakers including Suncoast Bee Keeper, CERT, Marine Mammals, Turtle Watch, etc.

Dottie Deerwester, 1804 OH, Computer Club, Travel Club & Veterans Club – She detailed the Computer Club having 52 members and how they provide technical services. She detailed the need for longer Zoom access for their meeting. She encouraged residents contact the club via ccofte.com. She then detailed the Travel and Veteran's club outing to Sun & Fun on April 9.

Mike – He encouraged these clubs get their information on Channel 732.

ADJOURNMENT

Meeting adjourned at 10:56 a.m.

Respectfully submitted,

Lori Dalton, Secretary