

APPROVED AS WRITTEN, MARCH 21, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 7, 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 9:30 a.m.

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

RESIDENTS COMMENTS AND QUESTIONS:

Phyllis Nourie, 1917 IA – She asked when we would start conversations regarding the possible new paint color for the buildings. She wanted to know what was wrong with the old paint color. She recommends we involve the Art Club members.

Ruth Coppens, 6823 MA – She detailed the Auxiliary sales; stating they have had record sales after their reopening. She stated they have about 200 people each day. She detailed the Auxiliary activities; volunteering for Saturday night dances. She indicated they are working to get the sales floor garage door fixed. She stated the Auxiliary continues to work for the betterment of the park.

Laura Wood, 6615 WA – She thanked the board for all of their work towards ADA access and she recommended ADA access on the SW door to Mark's Hall and the SW door to the large hall.

Gail Opper, 1915 MN – She spoke about considering the Park Manager and recommended we hold a Town Hall meeting before making the decision to add the cost to the budget. She also cautioned the board not to accept the negatives of the past Park Manager.

Gordon Elton, 1804 OH – He discussed the workshop parking permit topic. He didn't understand why Louis was recommending changing "parking" to "storage" and voiced concerns about the ability to get the permit in advance. He recommended possibly hiring a management company instead of a Park Manager. He stated he disagrees with the statement about not informing residents; the per lot tax was the most talked about topic. He then asked the status of the proposed fine schedule.

Closed Public Comments

Responses to Public Comment

Louis – He stated he would prefer to discuss the parking with the workshop later. He discussed how to get the information out to residents and doesn't want to see every topic discussed at a Town Hall meeting.

Duane – He can support a Town Hall meeting for the budget and Park Manager but not for paint color. He stated the Park Manager was not a done deal and is still in the exploration stages and is only a place holder in the budget at this point. Duane will schedule a Town Hall meeting as soon as possible. He then stated the painting of the buildings is a Maintenance function and Maintenance will make the final selection of the color. He stated the existing ADA door issues cannot be addressed until March 18 as the company will not have a technician in the area until then. He also went on to say that if a resident question cannot be answered during the meeting, he will assign a Trustee to follow-up and provide an answer at the following meeting. He then stated the fine schedule was overlooked by the attorney and he will get us a response this week.

APPROVAL OF MINUTES

Sandy made a motion to approve the Regular Business Meeting Minutes of February 28, 2022, seconded by Mary. The minutes were approved as written 8/0.

Mary made a motion to approve the Workshop Meeting Minutes of February 28, 2022, seconded by Louis. The minutes were approved as written 8/0.

REPORT OF TREASURER

Checking: \$ 24,867.62

Investment account: \$ 1,467,842.39

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

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She detailed the Saturday dances and thanked the volunteers. She is still looking for clubs to volunteer to cover the doors at future dances. She said there would not be a Showtime this week. The final two Showtimes would be March 24 and March 31. She reminded residents that the Vegas Night planning meeting would be March 18 at 1:00.
- 2) Sandy – She appreciates the information provided to update the Post Office board. She recommended we have first aid kits throughout the park including reusable ice packs. She also feels we should have procedures posted regarding what to do if someone gets hurt or you witness an accident. She also recommended life-saving classes. A discussion followed. Duane indicated the ice packs were not feasible. He detailed the issues with previous first aid kits and the supplies disappearing immediately after restock. He suggested Sandy get with Laura Freese, CERT, regarding classes. Kathy recommended the accident form become part of the instructor contract packet and the board recommended we have a contract for every instructor, paid or unpaid. Duane stated we need to determine and create a current incident reporting form and necessary filings (insurance, etc.).
- 3) Pete – He stated the next Coffee Break would be March 19 and feature the Fun Band.
- 4) Mary – She detailed the status of the Audit and will provide each Trustee with their own copy; expected this week. She stated her primary focus has been on the budget. She also detailed her investigation checking for another attorney and indicated there are a limited number of firms qualified to handle our unique legal situations.
- 5) Lori – She stated she is accepting recurring reservations and the paperwork necessary for her to process them. She detailed placing PP14B Community Channel Current Event Request Form on the website as a fillable form with instructions for typing the form rather than writing it. The board agreed this did not change the spirit of the form and therefore another separate form was not necessary. She detailed her work with distributing flash drives of documents to new property owners, etc. She also detailed how it is appropriate for the Chairman to make a motion at the board meeting since our board is less than twelve members.
- 6) Russell – He stated the north side is looking good. He thanked Deb Comeau for her work on the canal plantings and stated more volunteers are needed to assist. He stated he is working on a pop-up camper on TX and the

Manatee County Code Enforcement is working on a few unsightly properties. He stated he would be gone a couple of weeks and that Louis would be covering for him. He reminded residents, as they leave, to properly store/secure their items to prevent them from blowing around and to update their contact information in the office.

- 7) Louis – He stated he has been working on an article for the Tribune and will be addressing some complaints.
- 8) Duane; Maintenance – He stated he has a meeting with the Woodshop on March 17 to see if they will fund half of the cost of the proposed FOB system. He stated they are nearly finished with the fiber optics installation for the new cameras and believes it will also help with the FOB access issues caused by fluctuating signals.
- 9) Duane; Chairman – He detailed the Tribune having an Anna Maria Oyster Bar coupon in the back which is resulting in multiple people taking multiple copies which will result in there not being enough Tribunes for all residents.

REPORT FROM STANDING COMMITTEE

Sandy Simonich, Beautification Committee – She stated their next meeting would be March 9, 2022 at 1:00 in Mark's Hall.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS FROM CLUBS & ORGANIZATION.

Dottie Deerwester, 1804 OH, Computer Club – She detailed their next meeting this Wednesday would include elections for VP and Treasurer and that group training would follow at 10:45.

Dottie Deerwester, 1804 OH, Veterans' and Travel Club – She detailed the upcoming day trip on April 9; pointing out details are available on Channel 732 and in the Tribune.

Gordon Elton, 1804 OH, Yacht Club – He gave details on a recent cruise the Yacht Club was involved with and what a great time they had.

Rex Walker 1812 E. Beach Dr. and Rich Williams, 2005 OH; Men's Bible Study and Woodshop – They spoke about \$6,525 being raised this year for SE Guide Dogs and how that was matched by an anonymous donor making it \$13,050. They

detailed donations since 2000 totaling \$95,246.65 and thanked TE residents for their support. They then detailed an offer from SE Guide Dogs for a statue to be placed in our park at no charge. A discussion followed. The board supported the dog with the “flag” vest and placement near the Veterans’ Memorial to be determined by Maintenance and Beautification Committee.

ADJOURNMENT

Meeting adjourned at 10:46 a.m.

Respectfully submitted,

Lori Dalton, Secretary