

APPROVED AS WRITTEN, NOVEMBER 7, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

OCTOBER 17, 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 9:31 a.m.

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

RESIDENTS COMMENTS AND QUESTIONS:

Donald Gunning, 2114 IA – He asked for clarification on the marina projects 2 different ways to pay. He stated raising the marina fees is not a good idea adding our marina does not have the amenities others may have. He recommended fencing the marina and only giving slip renters a fob for access.

Donna Fishburn, 1607 IA – She asked what happens when someone else uses their fob?

Rod Smith, 6522 WA – He stated while he was at the dumpster a person with a trailer of stuff came in and Rod asked them if they were residents. They stated they were not and he asked them to leave. He recommends putting a fence around the dumpsters and shut off access if the dumpster is full.

Mary Chandler, 6605 WA – She detailed problems she is encountering refinancing through FHA because of the PO Box not being accepted as proof of residency. She sent a complaint to Rep. Vern Buchanan. She asked if anyone else was denied, please let her know.

Susan Jacquet, 2115 IA – She doesn't want the boat slip rates increased. She voiced concerns about the storage security during a hurricane if the fences come down. She detailed some concerns with non-residents parking by the kayak ramp for extended periods and people casting nets. She also voiced concerns with early morning homeless hanging out by the kayak ramp.

Wayne Jacquet, 2115 IA – He doesn't want dock fees raised. He recommended fees at the pool, pickleball and post office. He supports a fence around the marina and charging to watch the manatee. He stated fees could be collected via fob usage. He also asked the board to consider fixed income individuals when considering a rate hike.

Closed Public Comments

Responses to Public Comment

Mary – She detailed how the possible pre-payment of the seawall repair would be available in March of 2023 and again in March 2024.

Duane – He stated the marina rates were discussed and it was decided at the October 3 meeting to discuss in the spring with the new budget. He stated he is not planning to go ala carte for pool, shuffle board, etc. He stated there is a penalty for using someone else's fob; it is a fineable offense. He stated a fence around the dumpster wouldn't work and detailed why. He stated we are looking into a battery backup for security cameras. He detailed having empathy regarding the homeless in the park and is working to get things taken care of.

Louis – He detailed his interaction on 2 occasions with outsiders at the beach. He does not support paying ala carte for access. He stated the marina is only area that is exclusive access and that's why there are fees.

Pete – He pointed out that every April the Coffee Break has the sheriff speak on how to look out for your own safety.

APPROVAL OF MINUTES

Louis made a motion to approve the Regular Business Meeting Minutes of October 3, 2022, seconded by Mary. The minutes were approved as written 9/0.

Mary made a motion to approve the Workshop Meeting Minutes of October 3, 2022, seconded by Kathy. The minutes were approved as written 9/0.

REPORT OF TREASURER

First Horizon Checking: \$10,151.76

First Horizon Money Market: \$0 (closed)

Regions Bank Checking: \$16,484.70

Regions Bank Money Market: \$341,641.10

Regions Seawall Loan Account: \$1,060,250.00
Treasure Barn: \$842.24
Uncommitted Funds (from TEFCD): \$267,257.65

Lori made a motion to approve the Report of the Treasurer, seconded by Todd. The motion was approved 9/0.

APPROVAL OF BILLS

Mary made a motion to pay the Blalock Walters' bill for \$287.00 regarding 1611 MI. The motion was seconded by Russell. The motion passed 9/0.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Louis - He stated he is still navigating how to handle unsightly yards following hurricane Ian.
- 2) Pete – He thanked everyone who covered for him over the summer. He detailed the two Coffee Breaks before the end of his term.
- 3) Russell – He stated the north is looking nice. He thanked neighbors helping neighbors before and after Ian. He reminded residents that golf carts are not allowed on FL Blvd. and should be crossed at the light only. He asked residents to turn in their paperwork to register their animals. He stated he wants to avoid fines. He identified usual progression as verbal, written warning and then fines.
- 4) Mary – She stated she is working on books for auditor. She continues to follow clubs using the park's EIN. She detailed the need to support Cedar Hammock Fire Rescue's (CHFR) referendum to expand their boundaries to include TE. She indicated there is an open house at CHFR on October 22 and encouraged residents to attend.
- 5) Todd – He stated the maintenance department is fixing Ian damage. He asked residents to quit adding to full dumpsters. Duane detailed how storm damage can be put to the curb for pickup if sorted. Todd stated the seawall project has started and showed pictures indicating it is worse than expected. He asked residents to avoid the barrier fenced areas and stay

out of the construction areas. He thanked Cook's Night Out for the shirts donated for maintenance staff.

- 6) Kathy – She recapped the summer activities and detailed coming plans. She asked for donation of canned or boxed food items for the yellow food barrel. She detailed the upcoming movie events and the need for volunteers to help with the dances. She discussed early sales of tickets for the New Year's Eve Party and after a discussion, tickets will be \$10 for residents and \$15 for non-residents with reserved seating at tables. It was recommended she sell to residents first and then open it up. She stated there would not be a Vegas Night on February 9.
- 7) Lori – None.
- 8) Duane – He stated as a follow up to the Oct 3rd meeting, Innovation Marine is not interested in moving to the former fire station. He then stated it is zoned RSMH6A (Residential, Single, Mobile Home) and it would be difficult to change the zoning. He stated he sent the letter to clubs regarding running the Bingo Kitchen and asked for a response via email by Nov. 1. He then detailed his research of PP3 and why it is appropriate. He thanked Dottie for her supplying rental templates. He stated CERT and CHFR is having a debrief of hurricane Ian and wants Todd/maintenance to attend.
- 9) Sandy – She thanked residents for keeping her updated and Betty for placing updates on the board at the post office. She asked residents to donate blood whenever and wherever they can. She gave a brief intro into some health information she will be working on when she returns.

REPORT FROM STANDING COMMITTEE

Barb Sewell, 6608 Dakota, Treasure Barn – She stated they have earned \$2,465 since they opened. She thanked Kathy and the maintenance department. She asked to get 3 more hand trucks at about \$60.00 each. A discussion followed. The board supported the TB getting them. Barb will work with Todd.

OLD BUSINESS

None.

NEW BUSINESS

Employee Handbook (Trotter) – Lori made a motion “I make a motion to approve the Employee Handbook as discussed and changed in the workshop of

10/3/2022.” The motion was seconded by Mary. A discussion followed. The motion passed 9/0.

REPORTS FROM CLUBS & ORGANIZATION.

Arlene McAlister, 6614 CA, Cooks’ Night Out – She detailed the upcoming CNO Breakfast November 5 and asked residents to attend.

Gordon Elton, 1804 OH, Veterans Club – He detailed the upcoming meetings and events planned for November 11. He asked for veterans interested in presenting flags to contact him.

ADJOURNMENT

Meeting adjourned at 10:42 a.m.

Respectfully submitted,

Lori Dalton, Secretary