

APPROVED AS WRITTEN, SEPTEMBER 5, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

AUGUST 21, 2023
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:32 a.m.

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

PUBLIC INPUT

None.

Closed Public Input

Responses to Public Input

None.

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – She thanked Todd and Tom for fixing the garage door. She stated she hoped the outside of the building would be painted before they reopen.

CLUBS & ORGANIZATIONS

Arlene McAlister, 6614 CA, Cook's Night Out – She detailed their dinner for September 7th including the menu, ticket sale dates and the entertainment.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Rules & Regs Part E, Fines & Suspensions (Morris)** – Lee presented a rewrite of the Rules & Regs, Part E: Penalties to correct the procedure to match the current Charter and consolidate the fine classes. A discussion followed. It was decided to change the row regarding the dumpster to read “Any Dumpster and/or Recycling rules not followed,

refer to Use of Facilities: Refuse/Dumpster Policy – PP45” and to remove the per day fine. This will be brought forward at the Board Meeting today.

- 2) **Update Enforcement Committee Charge – PP11 (Dalton)** – Lori presented proposed updates to the Enforcement Committee Charge – PP11 to bring them into compliance with the most recent changes to the Charter and changes proposed to Rules & Regs, Part E: Penalties as discussed earlier in today’s workshop. A discussion followed. This will be brought forward at the Board Meeting today.
- 3) **MPLC License – Possible Non-Renewal (Smith)** – Rod discussed the pros and cons of continuing with the MPLC License to show movies. A discussion followed. Cindy is to bring this back in September with possible options to replace summer movies.
- 4) **Copier/Printer Purchase & New Maintenance Contract (Morris)** – Lee presented the status of our current equipment and maintenance contract and proposed only having one printer and a new maintenance contract with DEX Imaging. A discussion followed. The board decided to keep the current copier to assist with scanning projects. This will be brought forward at the Board Meeting today.

TRUSTEE REPORTS

- 1) Rod – He detailed a property sent to Code Enforcement and following the meeting will be looking into a water leak on IL.
- 2) Jim – n/a
- 3) Cindy – She thanked everyone for their help with her assuming her trustee duties. She detailed recent and upcoming summer events.
- 4) Kathy (Health & Welfare) – She stated she met with Jim and the paid instructors and they are renegotiating agreements for all using the new contract.
- 5) Todd – He detailed the work in the Large Hall. He stated the Fish House replacement is scheduled to start August 28th.
- 6) Russell – He stated he is working on the fines software. He stated fine letters have been sent with the cost for maintenance to clean up properties. He then stated if you receive a letter, please reply.

- 7) Lori – She stated she has been working on some paperwork and trying to get acceptable phone service.
- 8) Louis – He stated the TRIM notices have gone out. He is also working on the final audit for TEFCD with the Auditor General.
- 9) Duane – None.

PARK MANAGER COMMENTS

Lee detailed the status of the FOB system and stated the primary issue may be the age of the physical FOBs; however, he is also looking into bids for a new security system. He detailed the Red Cross free smoke detectors project; sign up will be required with more info to follow and volunteers are needed to drive installers around. He discussed the Spectrum contract and asked residents to use the following phone numbers: Accounts 855-326-5115 and Tech Support 833-697-7328. He then asked residents to give Spectrum one billing cycle to get bills fixed.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 10:54 a.m.

Respectfully submitted,

Lori Dalton, Secretary