

APPROVED AS WRITTEN, SEPTEMBER 19, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 6, 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: Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, and Duane Trotter present. Mary Chandler, Lori Dalton and Sandy Simonich joined via Zoom. Pete Price was absent.

RESIDENTS COMMENTS AND QUESTIONS:

None.

Closed Public Comments

Responses to Public Comment

None.

APPROVAL OF MINUTES

Russell made a motion to approve the Regular Business Meeting Minutes of August 15, 2022, seconded by Todd. The minutes were approved as corrected 8/0.

Todd made a motion to approve the Workshop Meeting Minutes of August 15, seconded by Russell. The minutes were approved as written 8/0.

Todd made a motion to approve the Special Board Meeting Minutes of August 26, 2022, seconded by Louis. The minutes were approved as written 8/0.

REPORT OF TREASURER

Checking: \$ 36,451.90

Investment account: \$ 788,926.75

Todd 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) Louis – He indicated he is working on 18 lawn violations. He and Russell asked neighbors to help by letting their up north neighbors know if their lawns need attention.
- 2) Russell – He stated the north side looks good; but, he is working on 4 or 5 letters. He provided details on the recent summer dance and dates for the remaining dances.
- 3) Kathy – She detailed the upcoming cook out, movie nights and happy hour beach party. She thanked maintenance, volunteers and supporters.
- 4) Todd – He detailed maintenances' projects including mowing, the fish station/dock repairs, tree trimming, mangrove trimming and painting at the former fire station. He stated he just hired a new maintenance person, Jim.
- 5) Sandy – None.
- 6) Lori – None.
- 7) Mary – She stated most of her is covered in the workshop.
- 8) Duane – None.

REPORT FROM STANDING COMMITTEE

Barbara Sewell, 6608 Dakota – She stated they are moving along and thanked everyone for their help.

OLD BUSINESS

None.

NEW BUSINESS

Incident and Accident Reporting PP27B (Gregory) – Kathy made a motion “To Approve the Incident and Accident Policy and Procedure PP27B as discussed at the workshop on August 1, 2022 and 8/15/22 Trailer Estates Workshop”. The motion was seconded by Louis. A discussion followed. The motion passed 8/0.

Add Additional Camera (Lombardi) – Todd made a motion to “Add additional cameras to cover dead zones around the park at a cost of \$7,107.50 as discussed

on 8/1/22 and 8/15/22 Workshops. The motion as seconded by Kathy. A discussion followed. The motion passed 8/0.

Approve Dock and Boat Installation at 6712 Marina (Nickels) – Louis made a motion to “Discuss/Approve plans for installation of new dock and boat lift at 6712 Marina per attached site plans”. The motion was seconded by Russell. A discussion followed. Louis is to clarify the 40’ or 45’ lot size. The motion was approved 8/0.

Final Employee Handbook (Trotter) – Duane withdrew this at this time.

REPORTS FROM CLUBS & ORGANIZATION.

None.

ADJOURNMENT

Meeting adjourned at 9:57 a.m.

Respectfully submitted,

Lori Dalton, Secretary