

APPROVED AS WRITTEN, APRIL 18, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
APRIL 4, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

4th Draft of Budget (Chandler) – Mary distributed the proposed 4th draft budgets. She detailed how the budget can only be an annual budget and then the bond issue would be an amendment to the budget and have to also be ratified separately. Lori is to place all three budget versions on the website and the one bond budget. Mary is to email her electronic copies.

Recurring Workshop Agenda – Seawall Repair (Chandler) – This was included with the discussion above.

Beautification Committee (Dalton) – Mary voiced her sadness over the entire Beautification Committee resigning at the same time. She then went through a list of questions regarding their books. A discussion followed. Later, Les Salomon asked to meet with Mary to provide details. Sandy Stevens detailed how the Rose Garden and Bricks work and is willing to do them however the board desires. Duane stated he will set up a special meeting between the board and the Beautification Club to go over this topic.

Trustee Duties – Duties of Health & Welfare – PP1G (Dalton) – Lori presented changes to Duties of Health & Welfare Trustee – PP1G as discussed at the February 7, 2022 workshop. A discussion followed. Lori is to bring this forward at the next board meeting.

Storage Lot Lease – Dalton – Lori presented changes to the Storage Lot Lease – PP23 to add a signature line on page 3. The identified changes do not alter the spirit of the documents; therefore, Lori is authorized to add the signature information on the form. No further action is required.

Verification Form for Storage Lot Rentals – PP25A (Dalton) – Lori presented changes to the Verification Form for Storage Lot Rental – PP25A to add the Lessee’s TE street address, P. O. Box and Lessee Signature; remove the 15 day limit statement. A discussion followed. Lori will bring this back at the next board meeting.

Bingo (Gregory) – Kathy asked who is running Bingo and asked if it is a board function. A discussion followed. It was determined we are waiting for the attorney’s opinion regarding Mothers Helping Mothers. We encouraged Sandy Stevens to train summer bingo as though it will be Mothers Helping Mothers while Duane checks into the legalities.

Revise PP21 Boat Slip Rates (Trotter) – Duane presented changes to Boat Slip Rates – PP21 to remove the Storage Lot rates and Canoe/Kayak rates. Duane presented the revised PP21 which now only includes Boat Slip Rental Rates. A discussion followed. Lori will bring this forward at the next board meeting.

Interlocal Agreement TEFCD/TEPRD (Trotter) – Duane presented the proposed Inter Local Agreement with TEFCD as discussed at the February 18, 2022 joint meeting. A discussion followed. Lori made a motion “To approve the Inter Local Agreement with the redundant “provide for the” removed and authorize Duane to sign it as soon as it gets to us.” The motion was seconded by Pete. The motion passed 7/0.

Horseshoe Pits (Dalton) – Lori requested an update on the proposed shed at the Horseshoe pits. Duane stated Beautification Committee funds could not be used and that he had worked with Archie on placement. Horseshoe Club will self-fund the shed. No further board action is required.

Settlement Offer-1611 MI (Trotter) – Duane stated the attorneys presented a settlement where the posts would be moved to within the property set-backs; the awning will still overhang the set-backs and each party will pay their own attorney fees. The board disagreed with the attorney fees clause. The board supports Duane negotiating our attorney fees to be collected in a timely manner.

RESIDENT COMMENT

Rod Smith, 6522 WA – He explained the budget is a guideline not an authorization to spend; it is a planning tool. He asked about a club running Bingo.

Les Salomon, 1704 OH – He stated Bingo cannot be run by a club.

Gail Opper, 1915 MN – She stated because they own two lots, their assessments went up \$1000 and asked how this works in the future. She recommends the Bond Financing assessment list per lot, per double lot and per triple lot.

Meeting recessed at 11:49 a.m. until 7:00 p.m. for the Town Hall style continuation.

Park Manager vs Management Firm (Trotter) –

Meeting adjourned at

Respectfully submitted,

Lori Dalton, Secretary