

APPROVED AS WRITTEN, DECEMBER 5, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING  
NOVEMBER 21, 2022  
9:30 A.M.  
MARK'S HALL  
1903 69<sup>TH</sup> 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, Todd Lombardi, Russell McAlister, Louis Nickels, Sandy Simonich and Duane Trotter present. Pete Price was absent

**RESIDENTS COMMENTS AND QUESTIONS:**

Karen Finkbeiner, 1706 WI – She detailed concerns with short term rentals for individuals that do not meet our 55+ requirements. She voiced concerns that without a fob, there is no access to first aid kits and they don't have IDs. She stated they are renting at one location for a month and then moving to another location for the next month; thereby only staying 30 days at each address. She then stated she feels the Accident and Incident report seemed over-the-top for layman. She recommends changing "incident" to "injury". She also stated there are not first aid kits at the Post Office or Shuffleboard Courts. She then asked what happens to the reports.

Closed Public Comments

**Responses to Public Comment**

Louis – He indicated he is working with the owner to remove the underage people.

Duane – He indicated not only the Air B&Bs are allowing this abuse and residents/owners must ensure they are following the rules and reporting those who don't.

Kathy – She detailed why the Accident/Incident report is titled and how it works.

Lori – She stated the report provided to the office is entered as public record and copies available in the office.

### **APPROVAL OF MINUTES**

Louis made a motion to approve the Regular Business Meeting Minutes of November 7, 2022, seconded by Todd. The minutes were approved as written 8/0.

Todd made a motion to approve the Workshop Meeting Minutes of November 7, 2022, seconded by Mary. The minutes were approved as written 8/0.

### **REPORT OF TREASURER**

First Horizon Checking: \$11,769.36

First Horizon Money Market: \$0 (closed)

Regions Bank Checking: \$38,784.38

Regions Bank Money Market: \$201,050.58

Regions Seawall Loan Account: \$819,161.32

Treasure Barn: \$7,730.11

Uncommitted Funds (from TEFCD): \$268,291.57

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

### **APPROVAL OF BILLS**

None.

### **STAFF OR ATTORNEY COMMENTS:**

None.

### **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Louis – He stated there are still too many boats improperly parked that need to be moved back to the storage lot, etc.
- 2) Russell – He stated he has an unregistered renter unwilling to resolve the issue and he may soon be imposing our first fine. He warned residents that Manatee County is looking for non-licensed contractors performing work in TE. He echoed the same boat issue Louis detailed.
- 3) Lori – She detailed a growing issue with room reservations not being cancelled when the event is cancelled which affects others being able to use the hall. She asked anyone who knows their event is cancelled to notify her.

- 4) Mary – She detailed the need to support the referendum question on the ballot and why. She stated the auditor is working on last year’s books. She indicated she is expecting a decision regard our lan damage claims. She is still working to transfer our charge cards to Regions bank. She then detailed how Clubs can obtain a tax ID number and then open a checking account at Regions bank. Rod Smith offered to assist clubs in navigating through this.
- 5) Todd – He detailed the status of the seawall repair and thanked boat owners for their help moving boats, etc. He detailed maintenance staff’s projects.
- 6) Sandy (presented by Kathy) – She stated the Aerobics class on the evening of January 12, 2023 has been cancelled. She thanked Betty Bell for keeping up the board at the Post Office.
- 7) Kathy – She detailed past and future dances. She thanked residents for showing their resident cards for access. She stated there was no increase for the movie license this year. She detailed how monthly event flyers are posted on the bulletin boards and the website. She detailed the availability of tickets and rules for the Christmas Party (December 17) and the New Year’s Eve Party (December 31). She stated tickets would first be available on December 3 at the Hobby Sale.
- 8) Duane – He detailed tonight’s candidates night. He stated he has filed the amended Marina Lease in the office. He then indicated he would add the “Park Manager and Indeed” during the workshop.

#### **REPORT FROM STANDING COMMITTEE**

Barbara Sewell, 6608 Dakota, Treasure Barn – She provided the current total sales for the Treasure Barn as \$7,730.11. She stated they are looking for more volunteers, especially year round residents. She indicated they are looking for suggestions on how to use the funds raised.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

### **REPORTS FROM CLUBS & ORGANIZATION.**

Rod Smith, 6522 WA, Hobby Club & Ohio Day – He stated the first Hobby Club sale will be December 3. He then stated the Ohio Day tickets would be limited to 175.

Lori Dalton, 1716 PA, Christmas Dinner – She stated tickets are \$15 each, then read the flyer posted throughout the park and encouraged residents to attend.

Gordon Elton, 1804 OH, Veterans Club – He detailed the recent Veterans Day Event success and it having 125 attendees that signed in. He said the Veterans Club would have a meeting the first week of December and thanked the volunteers.

### **ADJOURNMENT**

Meeting adjourned at 10:09 a.m.

Respectfully submitted,

Lori Dalton, Secretary