

APPROVED AS WRITTEN, FEBRUARY 6, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

JANUARY 16, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 12:25 p.m.

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

PUBLIC INPUT:

None.

Closed Public Input

Responses to Public Input

APPROVAL OF MINUTES

Dottie made a motion to approve the Workshop Meeting Minutes of January 2, 2024, seconded by Cindy. The minutes were approved as written 9/0.

Rod made a motion to approve the Regular Business Meeting Minutes of January 2, 2024, seconded by Todd. The minutes were approved as written 9/0.

Louis made a motion to approve the Organizational Meeting Minutes of January 2, 2024, seconded by Todd. The minutes were approved as written 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$82,804.43

Regions Bank Money Market: \$1,963,398.71 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$31,873.25

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,489,560.21

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

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1) **Resolution 2024-01 Term Length Changes & Implementation (Smith)** – Rod made a motion “To adopt Resolution 2024-01 and attached Exhibit “A”. The motion was seconded by Cindy. The motion passed 9/0.

- 2) **Resolution 2024-02 Trustee Banking Authorization (Nickels)** – Louis made a motion “To adopt Resolution 2024-02 Banking Authorizations making Trustees check signers per Regions Bank requirements.” The motion was seconded by Lori. The motion passed 9/0.

- 3) **Create Rules & Regulations Part F (Dalton)** - Lori made a motion “To create Rules and Regulations Part F: Special Rules Governing Signage as discussed at the Workshop on January 2, 2024.” The motion was seconded by Russell. The motion passed 9/0.

- 4) **Update Rules & Regulations Part A (Dalton)** – Lori made a motion “To update Rules and Regulations Part A to add a new PART F to the Table of Contents as discussed at the Workshop on January 2, 2024.” The motion was seconded by Rod. A discussion followed. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS

Dottie – She indicated she is working with residents who have offered event ideas for this summer.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:34 p.m.

Respectfully submitted,

Lori Dalton, Secretary

Exhibit A

JAN 9 '24 AM 9:31

Trailer Estates Park and Recreation District
 Term Length and Election Schedule
 Resolution 2024-01
 Enacted 12/5/2023 via Referendum

Seat	12/5/23	Dec/2024	March 11th 2025	March 10 th 2026	March 9 th 2027	March 14 th 2028	March 13 th 2029	March 12 th 2030	2031
2	X 27 months	>	>	X 3 yr	>	>	X 3yr	>	>
3	X 27 months	>	>	X 3 yr	>	>	X 3 yr	>	>
4	X 27 months	>	>	X 3 yr	>	>	X 3 yr	>	>
6	X 15 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr
1	>	X 27 mos	>	>	X 3 yr	>	>	X 3yr	>
5	>	X 27 mos	>	>	X 3 yr	>	>	X 3 yr	>
7	>	X 27 mos	>	>	X 3 yr	>	>	X 3 yr	>
8	> Addl +3 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr
9	> Addl +3 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr

Exhibit "A"