

APPROVED AS CORRECTED, MARCH 6, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING **RESCHEDULED FROM FEBRUARY 20, 2023**

FEBRUARY 27, 2023

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, Rodney Smith and Duane Trotter present. Sandra Simonich was absent.

**RESIDENTS COMMENTS AND QUESTIONS:**

Tom Briggie, 6510 AZ – He thanked the board and maintenance for their support of CERT. He detailed the desire to have an AED at the Treasure Barn and offered CERT to perform the training. He then mentioned someone who asked him about an AED for the Bocce Courts. He voiced concerns about the extreme temperatures in the storage shed and security of the device at Bocce.

Gail Opper, 1915 MN – She thanked the board for releasing Blalock Walters and explained why.

Donna Fishburn, 1607 IA – She detailed questions about the seawall regarding railings at the steps, some access concerns and when it would get back to normal.

Bill Orison, 6919 Marlin – He asked about getting new felt on the billiards table; indicating there are holes in the current felt.

Closed Public Comments

**Responses to Public Comment**

Todd – He stated the AED is on the agenda today. He provided a seawall update regarding the status of the water, electrical, railings and the step down. He then stated he is working on felt and new bumpers for the pool table.

**APPROVAL OF MINUTES**

Mary made a motion to approve the Regular Business Meeting Minutes of February 6, 2023, seconded by Louis. The minutes were approved as written 8/0. Moments later it was determined that corrections were necessary. The board again rescinded the previous approval, identified the corrections, received

support from Mary and Louis then approved the minutes of February 6, 2023 as corrected 8/0.

Mary made a motion to approve the Workshop Meeting Minutes of February 6, 2023, seconded by Todd. The minutes were approved as written 8/0.

### **REPORT OF TREASURER**

Regions Bank Checking: \$28,788.05

Regions Bank Money Market: \$1,513,107.92

Regions Seawall Loan Account: \$573,680.14

Treasure Barn: \$28,960.53

Uncommitted Funds (from TEFCD): \$268,440.83

Kathy made a motion to approve the Report of the Treasurer, seconded by Todd. A discussion followed. The motion was approved 8/0.

### **APPROVAL OF BILLS**

None.

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

None.

### **INFORMATIONAL REPORTS FROM TRUSTEE**

- 1) Kathy – She detailed the past events and upcoming events. She detailed how reserving tables must be for parties of 6 at the table. She provided reasoning behind next season’s plans for Saturday dances 6-9 next year.
- 2) Kathy for Sandy – She stated the Health Fair was well attended and that Sandy hopes to have more vendors next year.
- 3) Todd – He stated the seawall delay is due to supply chain issues with getting concrete and panels. He detailed the power on the docks. He provided a timeline for the new ADA doors. He also detailed the banquet tables for sale; \$10.00 each.
- 4) Louis – He stated he is working on getting trailers moved and unregistered guests. He detailed his review of Verizon phone boxes and is working to schedule a face-to-face with a Verizon representative.
- 5) Rod – He provided details of the past Coffee Break; stating they raised \$5,500+ from the auction and with their anonymous matching gift, will give SE Guide Dogs \$11,000+ and TE will be able to name another dog. He then provided details for the next Coffee Break and Potluck. He stated he is working on summer activities.
- 6) Russell – He thanked residents on the North side for their cleanup efforts. He stated he is working with a few trailer issues and unregistered folks. He

stated he is still working on the streetlights, non-working and constantly on, with FPL. He asked residents to contact FPL with their street light concerns. He then reminded residents that golf carts are NOT allowed on the sidewalks or street of Florida Boulevard.

- 7) Lori – She detailed accepting reservation for May 2023 – April 2024. She detailed the removal of the door stops and how propping the doors open fall under #41 of our penalty schedule and would be a \$50.00 fine. She again detailed the need for residents to have a reservation to use a hall.
- 8) Duane – He stated he reissued the Park Manager position on FASD and is working on the FTE Office Assistant and PTE Office Assistant job descriptions. He then detailed why moving the Trustee elections to November could not be done and why moving them to January would not be a cost savings. Mary asked about 1611 MI and he stated it was resolved by moving the posts back.

### **REPORT FROM STANDING COMMITTEE**

Barbara Sewell, 6608 Dakota – She detailed the recent sales at the Treasure Barn and stated their current balance was \$28,960.53. She then asked Ruth Coppens, 6823 MA, to detail the TB approval for some large hall renovations to include: LED Lights (\$6,500), Interior Paint (\$8,500), Ceiling Tiles/Repairs (\$10,000) and Camera (\$3,000). Kathy will bring this as a motion forward at the next board meeting.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

**Termination of Blalock Walters Contract (Trotter)** – Lori read the motion “I make the motion to terminate the contract with Blalock Walters, as discussed in the workshop dated 2/6/23.” The motion was seconded by Todd. The motion passed 8/0.

**Bingo Kitchen Sales (Trotter)** – Lori read the motion “I make a motion to approve the Beautification Club operating the kitchen for sale of food items during Bingo as discussed in the 2/6/23 workshop.” The motion was seconded by Rod. The motion was amended to “I make a motion to approve the Beautification Club operating the kitchen for sale of food items during Bingo through May of 2023 as discussed in the 2/6/23 workshop.” The amended motion was seconded by Rod. A discussion followed including the need for Bingo kitchen to follow the cottage laws. The motion passed 8/0.

**Thermostats (Lombardi)** – Todd made a motion to “Purchase and install locking auto control thermostats set to 72 degrees as discussed in the February 6, 2023 workshop at a cost not to exceed \$4,975.00.” The motion was seconded by Mary. The motion passed 8/0.

**Revised Property Owners Letter (Chandler)** – Mary made a motion to “Approve Property Owner Letter amended for changes discussed at the February 6<sup>th</sup> workshop.” The motion was seconded by Lori. A discussion followed; including the need for each resident to consider income tax ramifications. The motion passed 8/0.

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

Sandy Stevens, 1814 MN, Beautification Club – She thanked the board for their support of the Mardi Gra dance. She then asked for clarification of how the BC operating the Bingo Kitchen would look. Duane clarified that it would be effective immediately and run through the end of May. He would then send groups letters for their interest in participating and make decisions in September. Sandy stated under those circumstances BC would decline to serve food at Bingo.

Gordon Elton, 1804 OH, Veterans Club – He stated their next monthly meeting would be March 1 at 10:00 in the Pelican room. He detailed the Flag Retirement Ceremony for March 21, 2023.

### **ADJOURNMENT**

Meeting adjourned at 10:41 a.m.

Respectfully submitted,

Lori Dalton, Secretary