

APPROVED AS WRITTEN, NOVEMBER 21, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 7, 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: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Pete Price, Sandy Simonich and Duane Trotter present.

RESIDENTS COMMENTS AND QUESTIONS:

Rod Smith, 6522 WA – He stated he supports ID cards; however, it may be a challenge to get residents to wear them throughout the park. He also pointed out that the late fees proposed specifically addresses annual when some rentals are for 6 months.

Closed Public Comments

Responses to Public Comment

Several trustees made statements about the ID cards and then Duane recommended we discuss ID cards and the late fees when those topics come up in the meeting.

APPROVAL OF MINUTES

Mary made a motion to approve the Regular Business Meeting Minutes of October 17, 2022, seconded by Louis. The minutes were approved as written 9/0. Sandy made a motion to approve the Workshop Meeting Minutes of October 17, 2022, seconded by Mary. The minutes were approved as written 9/0.

REPORT OF TREASURER

First Horizon Checking: \$10,901.76

First Horizon Money Market: \$0 (closed)

Regions Bank Checking: \$58,012.60

Regions Bank Money Market: \$272,736.74

Regions Seawall Loan Account: \$819,161.32

Treasure Barn: \$ n/a

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

Lori made a motion to approve the Report of the Treasurer, seconded by Todd.

The motion was approved 9/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Pete – He detailed the first Coffee Break and Pot Luck of the season in November.
- 2) Louis – He stated he is primarily dealing with unregistered and under age people. He is also working on unwanted vehicles in the park.
- 3) Russell – He indicated FPL is working to repair street lights. He thanked Louis for his help with the county. He told residents that we are in the process of starting fines and that problems are being dealt with verbally right now. He detailed a problem with a resident placing a TV in the dumpster and had the picture evidence to prove what will be a costly fine. He stated the PP32 Complaint form is used as a starting point for issues. He appreciates the cleanup efforts on the north side.
- 4) Lori – She indicated she is current with reservations and recommended anyone still expecting reservation responses to let her know.
- 5) Mary – She stated she will be having an insurance presentation later in the meeting. She indicated she is working on the Spectrum contract renewal which could include a second community channel. She is finalizing the auditor contract and working on hurricane Ian damage claims.
- 6) Todd – He detailed the progress on the marina seawall. He stated the maintenance department is working on the dock decking as a “fill in” project so the progress is slow.
- 7) Kathy – She thanked maintenance for enhancing the movie sound Saturday night. She gave details for the seasonal dances starting this month. She detailed a wine glass painting event. She detailed a special event, Hypnotic Hi Jinks, where no one will be allowed to come into the hall after the event

start time of 7:30. This will be a ticketed event; even though the tickets are free. She also stated she needs volunteers throughout the season.

- 8) Sandy – She indicated she is looking for volunteers to help people with rides to doctor appointments and provided her phone number. She is also looking for ways to help residents living alone from falling and laying there for extended periods of time. She stated she appreciates everyone that donates blood. She stated the Health Fair will be coming in February.
- 9) Duane – He stated the Chairman from Tri-Par passed away suddenly. He also indicated that Holiday Park in Punta Gorda lost 300-400 of the 800 mobile homes in their community.

REPORT FROM STANDING COMMITTEE

Barb Sewell, 6608 Dakota, Treasure Barn Committee (TB) – She indicated that the balance Mary should have had was \$4,024.11 for the TB account with an additional \$1,167 in new sales. She stated a comparison shows sales are up from this time last year. She then asked when to renew officers for the TB. The board originally stated officer renewals should be in July 2024, then later in the meeting decided April 2024 would be the better time.

OLD BUSINESS

None.

NEW BUSINESS

Presentation from EGIS Insurance and Risk Advisors (Chandler) – The board approved this being interactive. Mary introduced Brent Gremel from EGIS. Brent presented insurance information and answered questions from the board and audience.

Delegation of Authority (Trotter) – Lori made a motion “I make a motion to delegate the Office Manager and Office Assistant to be duly authorized officers or agents of the Board of Trustees to approve in writing, all sales, transfer of title, leases or subleases of a lot or parcel occupant of a dwelling unit on a lot or parcel in accordance with Section 12 of the Deed Restrictions or other documents necessary as discussed in 10/17/22 Workshop.” The motion was seconded by Louis. A discussion followed. The motion passed 9/0.

Rules and Regulations Park A (Dalton) – Lori made a motion “To approve the changes to Rules & Regulations Part A to resurrect requiring ID cards to be

displayed and to specifically list events where IDs are checked as discussed at the workshops on October 3rd and 17th.” The motion was seconded by Kathy. A discussion followed. The motion with the amended document passed 9/0.

Approve Mauldin and Jenkins as the District Auditor (Chandler) – Mary made a motion to “Approve 3 year contract 2022, 2023 and 2024 as discussed at the workshop on October 17, 2022.” The motion was seconded by Lori. Mary amended her motion to “Approve 3 year contract with Mauldin and Jenkins as the District Auditor for 2022, 2023 and 2024 as discussed at the workshop on Oct. 17, 2022.” Her amended motion was seconded by Lori. The amended motion passed 9/0.

Late Fees on Rental Accounts (Chandler) – Mary made a motion to “Approve revisions to PP22, PP23 and PP24 approved by District’s council related to the collection of late fees and actions for payments 30 days or more past due as discussed at the workshop on October 17, 2022.” The motion was seconded by Lori. Mary amended her motion to separate each PP.

Mary made an amended motion to “Approve revisions to PP22 approved by District’s council related to the collection of late fees and actions for payments 30 days or more past due as discussed at the workshop on October 17, 2022.” The motion was seconded by Lori. A discussion followed. It was determined that this needed to be sent back to a workshop. Mary will submit the PP38.

Mary made an amended motion to “Approve revisions to PP23 approved by District’s council related to the collection of late fees and actions for payments 30 days or more past due as discussed at the workshop on October 17, 2022.” The motion was seconded by Lori. A discussion followed. The motion with the amended document passed 9/0.

Mary made an amended motion to “Approve revisions to PP24 approved by District’s council related to the collection of late fees and actions for payments 30 days or more past due as discussed at the workshop on October 17, 2022.” The motion was seconded by Lori. The motion passed 9/0.

Open Business Credit Accounts with Regions Bank (Chandler) – Mary made a motion to “Approve moving the business credit cards accounts from First Horizon

Bank to Regions Bank as discussed at the workshop on October 17, 2022.” The motion was seconded by Russell. The motion passed 9/0.

Approval of Dock Plan at 1906 E. Beach Street (Nickels) – Louis made a motion to “Review and approve if appropriate: Plan for dock at 1906 East Beach Street.” The motion was seconded by Todd. A discussion followed. The motion passed 9/0.

REPORTS FROM CLUBS & ORGANIZATION.

Gordon Elton, 1804 OH, Veterans Club – He detailed the Veterans Day plans for Friday which include a POW flag being raised at 10:30; the program starting at 10:45 with refreshments to follow, a flag exchange and movie in the evening.
Rod Smith, 6522 WA, Hobby Club – He detailed their first Bazaar on December 3 from 8:30-12.

Dottie Deerwester, 1804 OH, Veterans Club and Computer Club – She recommended neighbors reach out and bring those living by themselves to the Veterans Day events. She then detailed the Computer Clubs first meeting on December 14.

ADJOURNMENT

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Lori Dalton, Secretary