

APPROVED AS CORRECTED, JULY 3, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
JUNE 19, 2023  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

- 1) **Reoccurring Capital Outlay Discussions (Lombardi)** – Todd continued the Capital Outlay discussion which included the Pool ADA Access; lift to pool deck, chair access to pool/spa and power door access to the showers; with a budget of \$50,000. A discussion followed. This project cannot start until after October 1, 2023. Todd will gather all the information, share the details as available and process the necessary paperwork for an October start date.
  
- 2) **Change Board Meeting & Workshop Starting Times (Trotter)** – Duane continued the discussion to start with the Workshop first at 9:30 a.m. then followed with the Board Meeting directly after. He detailed how to have a workshop item voted during the Board Meeting, it must be listed on the agenda the week prior to the meeting. Public input will be moved to the beginning of the Workshop and Board Meeting to allow public residents their input. A discussion followed. Duane will bring back updated Bylaws and PP3 for the next board meeting. Note: July 3 meeting will follow the existing Board Meeting/Workshop process.
  
- 3) **Appoint Enforcement Committee Members (Trotter)** – Duane discussed the Enforcement Committee's (EC) creation by having a "pool" to choose from where 5 + 1 (alternate) would be chosen randomly to serve. Anticipated to have 3-4 meetings per year depending on violations. He also discussed term lengths. A discussion followed. It was clarified that the process currently outlined in PP11, PP41 and Rules and Regulation Part E will remain the same. Lori recommended a review of PP32A also be done. Duane will bring back the list to be voted on at the next board meeting.

- 4) **Review 2022-2023 Budget/Forecast Assumptions (Chandler)** – Mary withdrew this item.
  
- 5) **Logo Update – Designs for Consideration (Morris)** – Lee continued the discussion for a logo. Todd is working on an option and will bring it forward at a future workshop. Duane indicated that we are a “Park & Recreation District” and therefore it will stay in the logo/letterhead.
  
- 6) **Spectrum Contract (Morris)** – Lee discussed the status of the outstanding Spectrum Contract and detailed his efforts to move it along. A discussion followed. Lee will keep us updated.

#### **RESIDENT COMMENT**

Mary Chandler – She detailed her house sale closing and stated this would be her last board meeting. She stated she would complete the items promised earlier in the meeting before she closes the morning of July 3. She offered Carr Riggs & Ingram as a possible option to do the bookkeeping. Duane thanked Mary for her dedication and service to TE.

Dottie Deerwester, 1804 OH – She supports moving the workshop prior to the board meeting; however, she detailed concerns with when the public comment falls in relation to topics and voting. She recommends a public comment for each discussion. Duane stated he understands her concerns and will look into it.

Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Lori Dalton, Secretary