

APPROVED AS WRITTEN, FEBRUARY 20, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

FEBRUARY 6, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:32 a.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 absent.

PUBLIC INPUT

J. D. Good, 6913 Marlin Ln. – He stated there was no “blue” hyperlink to join the meeting via zoom more easily. He voiced concerns about the boat lift being approved by the board stating he believes the board does not have any jurisdiction over the canals and he wants the board to acknowledge this.

Closed Public Input

Responses to Public Input

Russell – He stated the hyper link is on the agenda.

Lori – She stated the link on the agenda can be copy and pasted.

REPORTS FROM STANDING COMMITTEES

Barbara Sewel, 6608 Dakota, Treasure Barn (TB) Committee – She detailed the past balance and recent sales resulting in a balance of \$36,849.63. She then detailed more issues with TB's golf cart and asked permission to buy 6-12 volt batteries. The board supported this purchase and Barb is to get with Todd.

CLUBS & ORGANIZATIONS

Brooks Nelson, 1614 MI, Horseshoe Club – He detailed their need for and then their request to place a donated shed near the horseshoe pits with the club arranging the move, anchor and painting to match our other buildings. This shed

will become TE property and will not have electricity. The board supported this. Brooks is to work with Todd.

Dr. J. D. Good, 6913 Marlin – He stated the Home Owners Club would no longer have monthly meetings in the hall. He stated they would conduct their transfer of information via email or on the website they're creating (TEHOC.COM). He stated their club is curious to learn about Trustees and wants to schedule video interviews to be placed on their website. He want to schedule video interviews to avoid ambush videos.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Install Boat Lift at 6909 Tarpon Lane (Smith)** – Rod presented paperwork for consideration and approval on a boat slip at 6909 Tarpon Lane. A discussion followed. Rod will bring this forward at today's board meeting.
- 2) **Horseshoes Pit Improvements (Morris)** – This was withdrawn as this was discussed earlier in the meeting.
- 3) **Rules & Regs Section III. B. Admission to Facilities (Trotter)** – Duane opened a discussion to clarify Clubs and Organizations that are not selling commercial merchandise. A discussion followed. Duane is to get more information, check with District Council and then bring this back at a future workshop.
- 4) **Update Organizational Chart PP2, PP1E & PP6 (Trotter)** – Duane detailed the updates to the Organizational Chart PP2 and PP1E (Maintenance Trustees Duties) and PP6 (Proposed Park Manager Position Description & Charge) to reflect current staffing structure. A discussion followed. Duane is to make another box under appointed titled "Seasonal Recreation", add North to the box for Public Relations, remove the trustee positions from below the 1st Vice Chair and 2nd Vice Chair, move Treasure Barn and Other Standing Committees below the Chairman, and Manager below Storage Lot and then add Community Channel Manager below that. Duane will bring this forward at today's board meeting.

- 5) **Seasonal recreation Events/Activities for 2025 (Gregory)** – Kathy presented proposed changes to the 2024-2025 seasonal recreation calendar. She stated her goal is to provide quality entertainment and foster more community wide events for our residents. A discussion followed. Kathy indicated she needs volunteers for dances on March 16 and April 6. No further action is required.
- 6) **Discuss Medical Equipment Room Operations (O'Brien)** – Duane started a discussion on the status and operation of the Medical Equipment Room. He detailed the need for another club to take over this operation. A discussion followed. Duane is to meet with John White and determine inventory. He will also check with District Council regarding liability issues if the board takes it over.
- 7) **Enforcement Committee Fine Approval for 6520 Kansas, 6510 Kansas, 1612 New York, 1906 Minnesota and 6517 Massachusetts (McAlister & Smith)** – Russell and Rod discussed the first Enforcement Committee meeting and their recommendations for the five properties reviewed. A discussion followed. Russell and Rod will bring this forward at today's board meeting.

TRUSTEE REPORTS

- 1) Dottie – She detailed the last month's Bingo and she thanked the volunteers. She stated there is a Pot Luck, Tuesday, February 20th at 5:00 and that the Coffee Break on February 17th would be dedicated to "Explore Your Art Side". She also detailed the last Coffee Break with the Wii Bowling presentation.
- 2) Rod – He stated he is busy with violations. He stated Complaint Forms (PP32) work. He indicated residents are complying. He asked residents to not give him verbal complaints. He detailed the need for RVs to obtain parking permits and for residents to watch for these details in the March Tribune.
- 3) Russell – He commended Rod for his actions with the PR position. He pointed out that residents can follow violations which are attached to the first agenda of the month. He stated the Deed Restrictions are there to ensure our entire park is kept up. He urged residents to use the Complaint Form (PP32).

- 4) Cindy – She detailed the upcoming Health Fair on February 29th from 9-12. She stated she is working to contact Cedar Hammock for AED training. She provided details of the recent Blood Drive. She detailed some recent passing of some residents with historical ties to the board. She then stated she is working with Meal on Wheels to bring more access to TE.
- 5) Kathy – She detailed past events. She asked event attendees to clean up after themselves. She thanked the many volunteers. She then detailed upcoming events and recommended residents check the bulletin boards.
- 6) Todd – He stated the stage curtains should be in sometime in the next couple weeks. He stated the ADA pool equipment is also expected in the next few weeks; however, the ADA access to the shower rooms is installed and working. He is waiting for the company to repair the marina dock and pilings damaged during our last big storm. He then provided information on past and future Boater Safety classes.
- 7) Louis – He stated the auditors are scheduled to be on-site next week. He indicated the Seawall Payoff letter will go out next week and will be due March 31 and then his next big project will be the budget cycle.
- 8) Lori – She indicated she changed the extension list on PP33-Deed Restrictions Building Request to the correct extension of 6893 for Manatee County Permitting Department. She stated she has the trustees' reservations in and she is working to get them completed. She announced she is accepting recurring reservations for May 1, 2024 through April 30, 2025 and reminded residents to submit a PP39 or Bylaws/Officers with their PP37 reservations.
- 9) Duane – He stated the Post Office is NOT closing, we just renewed their contract. He detailed the need to approve Richard Fernandez to the ARC. He stated we have two bids for a Master Plan and will bring them up when the Park Manager is back.

PARK MANAGER COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:27 a.m.

Respectfully submitted,

Lori Dalton, Secretary