

APPROVED AS WRITTEN, JUNE 5, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
MAY 15, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

1. **Reoccurring – Deed Restriction Changes (Dalton)** - Lori continued the discussion of possible Deed Restriction changes which started on Feb. 6, 2023. She provided an updated list of proposed changes and identified all previously discussed proposed changes. Duane presented his ideas submitted as item 2. Lee combined the proposed changes, communicated with the attorney and provided a “red lined” version and “clean” copy of the proposed verbiage. A discussion followed. Lee will maintain the “red lined and clean” copies for future workshops.
2. **Additional Deed Restriction Changes (Trotter)** – Duane discussed this with the topic above.
3. **Review Proposed Changes to Overnight Parking Rules (Dalton)** – Lori presented proposed Rules and Regulation changes regarding parking and presented an updated PP35 and a proposed PP35A. A discussion followed. Lori is to remove “in a 30 day period” from item X. She will bring back the proposed Rules and Regulations changes and the revised PP35 and new PP35A at the next board meeting.
4. **TE Instructor Service Contract (Trotter)** – Duane presented the topic and his confusion on what Sandy had wanted. A discussion followed. Duane will email Lee and the trustees his proposed contract for their comments at the next workshop. Sandy will discuss contracts with Lee and will bring it back at a future workshop.
5. **Beautification Club Request (Trotter)** – Duane addressed the Beautification Club’s (BC) requests at the April 17, 2023 Board Meeting to take over the

Rose Garden budget and sell Boutique items, ice cream and candy during Bingo intermission. A discussion followed. Duane is to clarify the BC's thoughts on the Rose Garden. Duane will be working on a letter to send out soon regarding all clubs' interest in running the bingo kitchen next season.

6. **Change Terms of Office Charter #4 (Smith)** – Rod again presented a plan to add a referendum question in December 2023 to change the voting date and the terms of office for trustees. Rod presented proposed updated verbiage for Section 4. A discussion followed. Lee will work on the wording and schematics with the attorney and Supervisor of Elections and bring it back at a future workshop.
7. **Reoccurring Capital Outlay Discussions (Lombardi)** – Todd presented information for the North Fence Replacement, ADA Pool Access and Large Hall Remodel. A discussion followed. Todd will bring the North Fence Replacement back at the next board meeting. He will work on the ADA Pool Access and Large Hall Remodel estimates to be brought back at a future workshop.
8. **TE Logo (Lombardi)** – Todd presented updated drafts of a possible official Trailer Estates Logo. A discussion followed. Todd will work with Lee.
9. **Board Sponsored Picnic (Smith)** – Rod presented the idea of having the board sponsor a picnic on June 15th to kick off summer and maybe dedicate the seawall. A discussion followed. Rod will change the focus of the picnic to be a meet and greet for the Park Manager.
10. **Hurricane Ian Damaged Homes (Trotter)** – Duane stated he had already asked the North and South PR Trustees to get a list of outstanding hurricane Ian damaged property to Lee. No further action at this time.
11. **PP38 for Submission by the Park Manager (Trotter)** – Duane asked about allowing the Park Manager to submit PP38s. Lori stated PP38A already states they can be submitted by a trustee or their designee. The board supported making Lee a designee. No further action is required.

RESIDENT COMMENT

Gordon Elton, 1804 OH – He questioned the ability to limit owners of an LLC from owning multiple properties. He then suggested the parking rules for the 48 hours be for coming and going. Lee indicated that the wording in other districts has already been approved to restrict the number of properties owned.

Lenora Neal, 6619 CA – She asked who is making sure the new and larger homes are staying within the deed restrictions? She stated the Rose Garden does not have any room for new plantings. Later, Duane stated the Architectural Review Committee (ARC) is overseeing the new homes.

Terri Ellenberger, 6810 MA – Speaking to Boutique sales, she stated no club should sell items unless all clubs can sell items at Bingo. She then stated there have not been food sales at Bingo since 2020 and people have adapted to bringing their own snacks. She voiced concerns about food sales during intermission adversely affecting the length of intermission which is currently 10 minutes. She is unsure if we need to reopen the bingo kitchen. She then asked if the ADA lift would be an additional liability for the park.

Meeting adjourned at 1:18 p.m.

Respectfully submitted,

Lori Dalton, Secretary