

APPROVED AS WRITTEN, APRIL 17, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
APRIL 3, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1) **Cloud Data Storage (Lombardi)** – This topic was moved – see the Board Meeting minutes for details. The board decided to fund a new server, etc. Todd will follow up (as stated in the board minutes).
- 2) **3rd Draft of the 2023-2024 Fiscal Year Budget (Chandler)** – Mary presented the revisions discussed on March 20th workshop to prepare for the public hearing on April 17th. A discussion followed. Mary will bring the proposed changed forward at the next board meeting.
- 3) **Reoccurring – Deed Restriction Changes (Dalton)** – Lori continued the discussion for possible Deed Restriction changes that started in the workshop on February 6, 2023 and will continue to discuss at each subsequent workshop. A discussion followed. The board supported continuing with changes to Item #12 (up to \$150 fee), Item #11 (minimum 31 continuous day rentals) and #13 (remove “any owner” – Duane to check with our attorney). Lori will maintain the proposed list and this will remain a reoccurring topic at each workshop.
- 4) **ARC Appointments (Trotter)** – Duane recommended appointing Charlie Rizzo as Chairman and Dave Berry, Jim Harvey and Howard Moore to the ARC Committee. The board supported these appointments. No further action is required.
- 5) **Showtime 2024 (Gregory)** – Kathy detailed the low donations collected for the most expensive entertainment, Showtime. Kathy proposed requesting a minimum \$5.00 donation. Mary stated she would explain the process better during the budget hearing. No further action is required.

RESIDENT COMMENT

Jim Angerame, 1614 MN – He appreciates the board funding the wheelchair lift. He likes the board looking at needs vs wants and he feels the expanded pool deck is a want. He asked the board to focus our thoughts on the older community, 90 years old, and have a professional look at our exercise room. He asked the board to plan for the future and age of our residents.

Lenora Neal, 6619 CA – She stated she misunderstood the pool chair lift and recommended a place for the lift. She recommended maybe installing a lap pool on the TEN property. She also voiced concerns about the height of the handrails to enter and exit the pool.

Jeff Amundson, 1608 TN – He asked about the money to fix the TEN driveway. This started a board discussion on the cost to widen the driveway. Todd will determine exactly the minimum needed to widen the driveway. Jeff stated he would like to see that happen sooner rather than later.

Meeting adjourned at

Respectfully submitted,

Lori Dalton, Secretary