

APPROVED AS WRITTEN, MARCH 20, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
MARCH 6, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1) **2nd Draft 2023-2024 Budget (Chandler)** – Mary verbally presented assumed dollars for the second draft of the 2023-2024 Budget. A discussion followed. She will create a draft based on an FTE for the office, \$68K for the large hall reno in the 2022/2023 budget from the Spectrum signing bonus. We agreed the best use of the \$4,800 remaining from the marina project should be first used for the cement ADA ramp and then consider signage and landscaping. The board agreed a reserve of \$900,000. Is necessary to cover emergent issues. Mary indicated there could be about \$100,000 left from the Spectrum bonus. Renovating the former maintenance building was discussed; however, Todd said the building would not be available until the 2023/2024 budget cycle.
- 2) **Property Appraisals – Changes to Insurance Coverages (Chandler)** – Mary presented the current property appraisals and a recommendation of how to proceed with insurance. A discussion followed. The board supported postponing a decision and asking the new Park Manager to be involved.
- 3) **Payments & Fees for Classes (Simonich)** – Sandra presented the current classes and payments for those classes. A discussion followed. Sandra is to work with the new Park Manager and bring this back at a future workshop.
- 4) **Reoccurring Deed Restriction Changes (Dalton)** – This topic has been postponed until the first meeting in April. Lori will resubmit a PP38 to restart this reoccurring item.
- 5) **Pickleball Funding (Simonich)** – Sandy stated she would like to see the board go further with Rod's idea of a Trustee Committee and have this

added to a list of ideas for the budget. Duane indicated he had already stated he would meet with Jack & Rex to discuss this and possible funding ideas.

- 6) AEDs for Treasure Barn (Lombardi) – Todd detailed the portable AED available in the office for Bocce, Shuffleboard, etc. events. He then detailed the cost for getting one for the Treasure Barn. The board supported this. He will bring this back as a motion at the next board meeting.

RESIDENT COMMENT

Jack Bell, 6603 KS – He stated he is disappointed that PB funding was not given a priority to put in outdoor courts. He stated they are growing and they want it now. He stated it will add value to the park. He indicated they can't play outside in the summer. He said we should put off remodeling the large hall and put in PB courts. He stated PB needs help.

JD Good, 6913 Marlin Lane – He asked what percentage of marina slips are rented to residents? He stated not all owners have a boat. He indicated a \$5.00 rate per foot for residents would raise funds. He spoke about the storage lot and indicated he was unclear if non-residents could rent the storage lots. He then recommended we use the extra from the \$1.3 million loan for the PB courts. He then voiced disapproval of not receiving a response.

Meeting adjourned at 12:55 p.m.

Respectfully submitted,

Lori Dalton, Secretary