

APPROVED AS WRITTEN, JUNE 6, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

May 16, 2022

9:30 A.M.

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

The meeting was called to order by Duane Trotter at 9:31 a.m.

ROLL CALL: Mary Chandler, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandy Simonich and Duane Trotter present. Lori Dalton and Pete Price were excused.

RESIDENTS COMMENTS AND QUESTIONS:

Sandy Stevens, 1814 Minnesota – She requested clarification if guests could attend bingo and asked for a decision by the Board of Trustees on this matter.

Dottie Deerwester, 1804 Ohio – She requested consideration for other clubs to have space on the bulletin boards

Closed Public Comments

Responses to Public Comment

Duane – He stated he will speak to Sandy S. about guests attending bingo. He will speak to Dottie D. about bulletin board space.

APPROVAL OF MINUTES

Louis made a motion to approve the Regular Business Meeting Minutes of May 2, 2022, seconded by Todd. The minutes were approved as written 7/0. Louis made a motion to approve the Workshop Meeting Minutes of May 2, 2022, seconded by Todd. The minutes were approved as written 7/0. Russell made a motion to approve the Joint TEFCD and TEPRD Meeting minutes of May 3, 2022, seconded by Todd. An omission in the minutes was discussed. The minutes were approved as amended 7/0. Todd made a motion to approve the Board of Trustees Emergency Meeting Minutes of April 11, 2022, seconded by Louis. The minutes were approved as written 7/0.

REPORT OF TREASURER

Checking: \$ 11,578.03.

Investment account: \$ 1,242,091. 89.

Todd made a motion to approve the Report of the Treasurer, seconded by Russell. The motion was approved 7/0.

APPROVAL OF BILLS

Mary made a motion to pay the Blalock Walters' bill for \$ 192. 50. The motion was seconded by Russell. A discussion followed. The motion passed 7/0.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She provided an update on utilizing the umbrella movie license. She has received a copy of the license and is learning how to access movies.
- 2) Todd – He stated the painting is completed though a few items still need to be completed. Air conditioner in the Activity Center is not working. Quotes for replacement are being received. There are 20-foot spots still available in the storage lot. Paula Nelson has resigned her position as Dock Master and Todd is assuming the duties for now.
- 3) Louis – He continues to work through residents' complaints. He requested residents to update their resident profiles and mentioned the possible need for the board to act on this matter. He will bring this topic back to the next workshop.
- 4) Russell – He indicated the Manatee County Code Enforcement sweep is progressing. Letters to residents may need to be completed for non-compliance. He stated he has received letters from residents thanking him for his efforts.
- 5) Duane – He plans to bring the fines/fees schedule to the next board meeting. An ARC permit has been received for replacing a dock at 2319 Pennsylvania. It was determined that more information is needed before action can be taken.
- 6) Mary - She stated her updates will be covered in today's meeting.

- 7) Sandy – She requested residents to keep her informed of any hospitalizations or deaths and she thanked Betty Bell for her special assistance.

REPORT FROM STANDING COMMITTEE

None.

OLD BUSINESS

None.

NEW BUSINESS

POW Flags (Chandler) - Mary made the motion “To approve the placement of donated POW flags on the flag poles by the office, by the post office, the beach, the marina and the fire station as discussed at the workshop on May 2, 2022. The motion was seconded by Louis. The motion passed 7/0.

Update Disaster Plan (Lombardi)- Todd made the motion “To approve the changes to the Disaster Preparedness Plan – PP20 as discussed at the workshop on May 2, 2022. The motion was seconded by Russell. Following discussion, Todd amended the motion to read “To approve the changes to the Disaster Preparedness Plan- PP20 as discussed at the workshop on May 2, 2022, and amended during the May 16, 2022, Board of Trustees Meeting.” The motion was seconded by Russell. The amended motion passed 7/0.

REPORTS FROM CLUBS & ORGANIZATION.

Dottie Deerwester, 1804 Ohio, Veteran’s Club and Computer Club – She thanked the board for approving the POW flags. The POW flag will be raised by the park office on Veteran’s Day. The Computer Club will be providing technical support throughout the summer.

Sandy Stevens, 1814 Minnesota, Beautification Club and Bingo- She shared the following activities planned by the Beautification Club for 2023: The Trailer Estates Tour of Homes on January 29, 2023; Mardi Gras Party on February 21, 2023, and the Tea Party Luncheon on March 7, 2023.

RECESS TO THE WORKSHOP

Meeting recessed at 10:10 a.m.

MEETING RESUMED

Meeting resumed at 11:18 a.m.

NEW BUSINESS

Adopt Resolution of Seawall (Chandler) – Mary made a motion “To adopt a resolution to defray the costs of the seawall repair and other Community Development.” Mary suggested this item be moved to an emergency meeting. She will need to include the bank and the terms within the resolution. Mary stated she will contact Regions Bank to discuss the pre-payment penalties. Discussion followed and the board voiced support for Regions Bank. This item will be moved to the emergency meeting.

Approve Letter Property Owners/Bond Financing (Chandler) – Mary made a motion “To approve a letter to be mailed to every property owner as required by Statute 170.07.” This item will be moved to the emergency meeting.

Engage Rizzetta & Company (Chandler)- Mary made a motion “To authorize Rizzetta & Company to prepare an Assessment Methodology as required to obtain financing for Marina Seawall repair and other Community Development projects.” The motion was seconded by Todd. The motion passed 6/0.

Engage Nabors Giblin and Nickerson Special Council (Chandler)- Mary made a motion “To authorize Nabors Giblin and Nickerson to represent the district as Special Counsel for the acquisition of financing to repair the Marina Seawall and other Community Development Projects.” The motion was seconded by Russell. Following discussion, Mary amended the motion to read “To authorize Nabors Giblin and Nickerson to represent the district as Special Council for the acquisition of financing to repair the Marina Seawall and other Community Development Projects, pending a review and consent from district attorney.” The amended motion was seconded by Russell. The motion passed 6/0.

Establish Treasure Barn Standing Committee (Chandler)- Mary made a motion “To establish a new Treasure Barn Standing Committee as discussed on May 3, 2022, and during the workshop portion of today’s meeting.” The motion was seconded by Todd. The motion passed 6/0.

ADJOURNMENT

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Kathleen Gregory, Acting Secretary