

APPROVED AS CORRECTED, MAY 2, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
APRIL 18, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

Recurring Workshop Agenda – Seawall Repair (Chandler) – Mary stated the RFP has gone out and she expects responses in the next few weeks. She stated she will create a time table of events and have it for our next meeting. She detailed the need to have another Public Hearing and adopt a revised budget to fund the bond.

Auxiliary Sales Moving Forward (Dalton) – Lori inquired about the board's vision for the Auxiliary moving forward. It was determined a joint meeting would be the best use of time. Duane is to speak to the Auxiliary to determine if they desire to move forward as a sub-committee or club. A joint meeting is proposed for May 2 if the attorneys can be available.

Finalize Park Lane Parking Rules Re-Write (Nickels) – Louis presented the proposed changes to the parking rules. A discussion followed. It was recommend a statement be added for emergency weekend permits. Lori will make the proposed changes and bring them forward at the next board meeting.

ARC Membership (Trotter) – Duane stated the Chairman's responsibility is to appoint the ARC members. He stated he will keep the ARC the same. He detailed a desire from one resident to rescind 3 appointments. Duane stated he will be keeping the same 5 ARC members; David Berry Best, Dennis Crooks, Howard Moore, Mike Neal and Charlie Rizzo.

Discuss 2022/2023 Budget (Chandler) – Mary stated based on the Public Hearing, she will be bringing forward the assessment of \$1,211.43 (V2 & V3) and investigating a PM or MC further.

Bingo (Price) – Pete asked if we could go back to Bingo the way it was four years ago. A discussion followed. The board supported Bingo as a Continuing Recreation Trustee function run by volunteers. Lori created a letter separating from Mothers Helping Mothers letter and Duane will sign and process it today. How the Bingo Kitchen would be run was discussed. Decisions will be made in the fall; however, any club interested in operating the kitchen needs to notify the board of their interest by late August. No further action is required at this time.

Date for Another Joint TEFCD & TEPRD Meeting (Chandler) – Mary detailed the need for another joint meeting with the attorneys present. Her goal is to have it prior to the board meeting starting on May 2. Mary will contact Mark for his availability. Lori will create the agenda for the joint meeting.

RESIDENT COMMENT

Gordon Elton, 1804 OH – He stated if the Auxiliary is a club, it needs a tax ID and to register on SunBiz, etc. He also stated he supports the weekend parking permit solution.

Carole Durand, 6604 NJ – She stated she would like to have RV parking extended for family visits and made some suggestions where that could occur.

Denise Beauchamp, 1817 OH – She would like to see the parking form available outside the office. She then reiterated her statements regarding the display of the dollars in the budget. She also would like to see us stop providing trash pickup and use Manatee County; Duane stated we had looked into the county. He detailed the issues identified and stated the county is discussing eliminating recycling pickup. She then asked about why the cost for fire calls was not included in the budget. Mary detailed that residents will receive a fire tax from Cedar Hammock on their bills and the park would not be involved with that.

Dottie Deerwester, 1804 OH – She asked who the five ARC members reappointed are. Duane stated Dennis Crooks, Charlie Rizzo, Howard Moore, Mike Neal and David Berry Best. She stated the Veteran's Club would be interested in the Bingo Kitchen. She asked how the board would advertise for interested clubs and how the board would decide. She stated the fact that the budget advocates to search for a PM it does not exclude a MC. She stated we should be looking for the best service not the cost. She stated many residents cannot download and print the parking permit and she recommends it be a fillable form and we should make the forms available by the office. She asked if it was critical for the park to sign it.

TRUSTEE VACANCY INTERVIEWS – Duane introduced the moderator, Joe Carey and the time keeper, Joyce McCormick. Candidates are Rod Smith, Dottie Deerwester, Dylan Pilon and Todd Lombardi. Each candidate had submitted a letter of interest along with their resume and qualifications. Duane detailed a submission by Daryl Pilon; however, he could not be available for today's meeting. Each candidate was provided 3 minutes to introduce themselves. There were no questions from the residents. The board asked questions and each candidate was provide time to respond to each question. Each candidate provided a summary statement. The board voted as follows:

2 – Rod Smith supported by Sandy and Pete.

0 – Dottie Deerwester was not supported.

6 – Todd Lombardi supported by Kathy, Louis, Russell, Lori, Duane and Mary

0 – Daryl Pilon was not supported.

Duane stated he would swear in Todd Lombardi at our May 2, 2022 meeting. He did caution Todd that he needed to refrain from conversations on voteable items with other trustees as it could create a sunshine law violation.

Meeting adjourned at 2:26 p.m.

Respectfully submitted,

Lori Dalton, Secretary