

APPROVED AS WRITTEN, AUGUST 21, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

AUGUST 7, 2023
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop Meeting was called to order by Duane Trotter at 9:33 a.m.

ROLL CALL: Kathy Gregory, Russell McAlister, Louis Nickels, Rodney Smith and Duane Trotter present. Lori Dalton and Todd Lombardi joined via Zoom. Park Manager, Lee Morris was present in the hall.

PUBLIC INPUT

Jim Angerame, 1614 MN – He detailed the history of Chair Yoga at TE and how it has changed since the pandemic.

Closed Public Input

Responses to Public Input

Duane – He asked Jim for clarification of where his comment was headed.

Jim – He explained why there are two classes, folks want more time and that out of park instructors are also good. He also clarified that he accepts a \$1.00 donation per person.

REPORTS FROM STANDING COMMITTEES

Kathy, Treasure Barn (TB) Committee – She stated they are receiving lots of donations and are working hard on the store. She thanked maintenance for the exhaust fan.

CLUBS & ORGANIZATIONS

Terri Ellenberger, 6810 MA, Cook's Night Out (CNO) – She detailed the plans for the September 7 Luau including when tickets would be sold and that it included the meal and the show.

INTERVIEWS FOR TRUSTEE APPOINTMENTS TO THE BOARD OF TRUSTEES

Dottie Deerwester, Karon Murphy, Cynthia O'Brien and James Carey were interviewed. PP 5 was followed, Charlie Rizzo was the Moderator and Betsy Rizzo was the time keeper.

DISCUSSION ITEMS PRESENTED BY BOARD & STAFF

- 1) **Exercise Class, Fees, Service Agreements (Gregory)** – Kathy asked the board to review the current service agreements and discuss any changes needed. A discussion followed. Kathy was asked to email or snail mail the two instructors that did not sign their contracts and work with them using the new contract form. She was also asked to contact those who signed their contract to renegotiate them using the new contract document.

- 2) **Add email and Facebook page to Service Contract (Smith)** – Rod recommended we add our email and a link to their Facebook page to service contracts to help make contact with entertainers and to help in giving residents a chance to check the entertainers. A discussion followed. Kathy provided Rod the information he needed and no further board action is required.

TRUSTEE REPORTS

- 1) Rod – He detailed the recent summer events as well as the upcoming events. He discussed the waste of food caused by residents picking up a free ticket for an event at then not coming to the event. A discussion followed regarding movies. Rod is to bring back a PP38 regarding renewing the movie license.
- 2) Kathy (Health & Welfare) – She stated the exercise room flyers are up and Lee has received a few recommended changes. The non-purchased equipment has been removed and will be available in the office until Friday. She stated that Wednesday Wii has been cancelled.
- 3) Todd – He stated the Fish House permit has been finalized; however, the materials are on back order. He stated the Large Hall remodel is going well and thanked maintenance and trustees for their work on the project. He then identified and discussed ongoing issues with the dumpster.
- 4) Lori – None.

- 5) Russell – None.
- 6) Louis (Treasurer) – He stated the Tax Rolls and Trim notices have been submitted. He is working to formalize a fund for our desired reserve.
- 7) Duane – He thanked Russell for running the last meeting and everyone for their well wishes while he was out.

PARK MANAGER COMMENTS

Lee stated the Spectrum Contract is signed and effective August 4. He detailed a letter recently sent out and the equipment included in the contract. He then asked residents to only contact Spectrum at 855-826-5115 for concerns with our bulk contract billing and equipment. He stated we mowed three properties, 6510 KS, 2115 IN and 6622 Marina for \$250.00 each which could become a lien on those properties.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Lori Dalton, Secretary