

APPROVED AS WRITTEN, SEPTEMBER 17, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

AUGUST 20, 2024

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

The Regular Board Meeting was called to order by Duane Trotter at 11:44 a.m.

ROLL CALL: Dottie Deerwester, Kathy Gregory, Todd Lombardi, Louis Nickels, Rod Smith and Duane Trotter present. Lori Dalton and Cindy O'Brien joined via Zoom. Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT:

Donna Fishburn, 1607 IA – She asked why there were so many flags in the park. Lee stated the ones on Bay Drive are because of the re-fixing being done there. Other areas in the park can be from residents calling 811 or could be FPL or fiber optic cable installations.

Julie Hoch, 1711 IL – She asked if while discussing the sale of the Tennessee property had we considered the need for an in and an out for fire trucks or ambulances at the TEN property. She stated residents do use that property to sit and read. She recommended the Tennessee, TEN and American Way areas be lit up and welcoming.

Closed Public Comment

APPROVAL OF MINUTES

Todd made a motion to approve the Workshop Meeting Minutes of July 16, 2024, seconded by Louis. Corrections were identified and discussed. The minutes were approved as corrected 8/0.

Rod made a motion to approve the Regular Business Meeting Minutes of July 16, 2024, seconded by Kathy. The minutes were approved as written 8/0.

REPORT OF TREASURER

Advantage Business Bank Checking: CLOSED

Regions Bank Money Market: \$ 1,408,411.94

Trailer Estates Payroll Account: \$ 25,819.45

Trailer Estates Vendor Pay Account: \$ 51,484.93

TOTAL: \$ 1,485,716.32

Todd made a motion to approve the Report of the Treasurer, seconded by Rod. The motion was approved 8/0.

INVOICE APPROVAL

None.

PUBLIC HEARING – REIMPOSE SPECIAL ASSESSMENT – MARINA

Duane opened the Public Hearing.

PUBLIC COMMENT

None.

ADJOURNED PUBLIC HEARING

ITEMS PRESENTED BY BOARD & STAFF

1. **Resolution 2024-05 Reimpose Special Assessment (Trotter)** – Duane made a “Motion to Adopt Resolution 2024-05 as attached.” The motion was seconded by Louis. The motion passed 8/0.
2. **Rescind PP20 – Old Disaster Preparedness Plan (Trotter)** – Duane made a “Motion to rescind PP20 as it has been replaced by PP20A.” The motion was seconded by Rod. A discussion followed. The motion passed 8/0.
3. **PP13 Revisions – Add Off Season (O’Brien)** – Cindy made a motion “I make a motion that PP13 be amended to read 2. There must be a minimum of 10 residents participating in the class or activity during “in season” only. “off season” will be at the discretion of the Health and Welfare Trustee.” The motion was seconded by Louis. The motion failed; 1 Yeah (O’Brien)/7 Nay (Deerwester, Smith, Nickels, Lombardi, Gregory, Dalton & Trotter).
4. **Enforcement Committee Appointments (Trotter)** – Duane made a “Motion to appoint the following individuals to the Enforcement Committee for a term of one year: Pam Kemper, Lynn Nickell, Mike McKinnie, Alan Holbert, Michael Petrelli, Terri Ellenberger, Karon Murphy, Gary Jordan and Paula Nelson.” The motion was seconded by Todd. The motion passed 8/0.

5. **Spa Heater Replacement (Lombardi)** – Todd made a motion “I make a motion to award the Spa Heater replacement to LaPensee Pools in the amount of \$6,064.00 as the low quote.” The motion was seconded by Rod. The motion passed 8/0.
6. **Spa Repairs – Leak (Lombardi)** – Todd made a motion “Make a motion to award the Spa Repairs to Red Rhino in the amount of \$9,000 including a \$740 contingency.” The motion was seconded by Louis. The motion passed 8/0.
7. **Discontinue RFP for Master Planning (Lombardi)** – Todd made a motion “To discontinue and end the Request for Proposals process for Trailer Estates Master Planning as discussed at the previous Workshop meeting.” The motion was seconded by Dottie. The motion passed 8/0.
8. **Update Rules & Regulations Part “C” (Dalton)** – Lori made a motion “To approve changes to the Rules & Regulations Part C, Section III, item C. to add “except vendors who sell handcrafted items” as discussed in the Workshop on August 20, 2024.” The motion was seconded by Todd. A discussion followed. Lori amended her motion to “To approve changes to the Rules & Regulations Part C, Section III, item C. to add “except vendors who sell their handcrafted items” as discussed in the Workshop on August 20, 2024.” Todd seconded the amended motion. The amended motion passed 7 Yeah (Dalton, Gregory, Lombardi, Nickels O’Brien, Smith & Trotter)/1 Nay (Deerwester).

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 12:13 p.m.

Respectfully submitted,

Lori Dalton, Secretary