

APPROVED AS WRITTEN, DECEMBER 17, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
NOVEMBER 19, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 9:31 a.m.

Duane stated that 732 was experiencing issues with the sound and Bill indicated they are unsure why and will be working with Spectrum to resolve for future meetings.

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

PUBLIC COMMENT:

- 1) None.

Closed Public Comment

APPROVAL OF MINUTES:

Cindy made a motion to approve the Workshop Meeting Minutes of October 15, 2024, seconded by Todd. Corrections were identified and discussed. The minutes were approved as corrected 7/0.

Rod made a motion to approve the Regular Business Meeting Minutes of October 15, 2024, seconded by Todd. The minutes were approved as written 7/0.

REPORT OF TREASURER:

Suspended until December 17, 2024.

INVOICE APPROVAL:

Suspended until December 17, 2024.

ITEMS PRESENTED BY BOARD & STAFF:

- 1) **Trustee Voting to Fill Seat #8 (Trotter)** – Chairman Trotter conducted the nomination and voting process for vacant Trustee Seat #8. Todd nominated Sherill Wise and Kathy seconded the nomination. With a vote of 7/0 Sherill Wise was selected to fill Seat #8. Duane administered her oath of office and she joined the trustees for the remainder of the meeting.

- 2) **Proposed Board Meeting Calendar 2025 (Trotter)** – Duane “Made a Motion to adopt the 2025 Board Meeting & Workshop Calendar as attached” (see Exhibit A attached). The motion was seconded by Lori. A discussion followed. The motion passed 8/0.

- 3) **Marina Repairs – Insurance Offset (Lombardi)** – Todd made a “Motion to approve repairs to the Marina in the amount of \$26,924.00 to Duncan Docks.” The motion was seconded by Rod. The motion passed 8/0.

- 4) **Fire System Repairs & Replacement Equipment – Insurance Offset (Lombardi)** – Todd made a “Motion to approve repairs to the Fire Systems in the amount of \$18,948.00 to Pye & Barker Fire & Safety”. The motion was seconded by Cindy. The motion passed 8/0.

- 5) **6510 Kansas – Foreclosure by TE (Trotter)** – Duane made a “Motion to start foreclosure proceedings on 6510 Kansas, Bradenton, FL 34207 for non-payment of lien.” Todd seconded the motion. The motion passes 8/0.

TRUSTEE/STAFF FINAL COMMENTS:

None.

UNFINISHED BUSINESS:

None.

ADJOURNMENT:

Meeting adjourned at 11:43 a.m.

Respectfully submitted,

Lori Dalton, Secretary

2025 Trailer Estates Park and Recreation District Meeting Dates

The Board of Trustees of TRAILER ESTATES PARK AND RECREATION DISTRICT have set the meeting dates for January 2025 - December 2025, Mark's Hall, 1903 69th Ave West, Bradenton, FL 34207

2025

Board Meeting & Workshops

January 2, 2025	Special Meeting to elect Board Officers
January 7, 2025	Board Workshop 9:30am, Board Meeting Follows
January 21, 2025	Board Workshop 9:30am, Board Meeting Follows
February 4, 2025	Board Workshop 9:30am, Board Meeting Follows
February 18, 2025	Board Workshop 9:30am, Board Meeting Follows
March 4, 2025	Board Workshop 9:30am, Board Meeting Follows
March 18, 2025	Board Workshop 9:30am, Board Meeting Follows
April 1, 2025	Board Workshop 9:30am, Board Meeting Follows
April 15, 2025	Board Workshop 9:30am, Board Meeting Follows
May 20, 2025	Board Workshop 9:30am, Board Meeting Follows
June 17, 2025	Board Workshop 9:30am, Board Meeting Follows
July 15, 2025	Board Workshop 9:30am, Board Meeting Follows
August 19, 2025	Board Workshop 9:30am, Board Meeting Follows
September 16, 2025	Board Workshop 9:30am, Board Meeting Follows
October 21, 2025	Board Workshop 9:30am, Board Meeting Follows
November 18, 2025	Board Workshop 9:30am, Board Meeting Follows
December 16, 2025	Board Workshop 9:30am, Board Meeting Follows

2025

Treasure Barn Committee Meeting Dates

January 2, 2025	Regular Meeting 11:30am
February 6, 2025	Regular Meeting 11:30am
March 6, 2025	Regular Meeting 11:30am
April 3, 2025	Regular Meeting 11:30am
May 1, 2025	Regular Meeting 11:30am
June 5, 2025	Regular Meeting 11:30am
July	No Meeting
August	No Meeting
September	No Meeting
October 2, 2025	Regular Meeting 11:30am
November 6, 2025	Regular Meeting 11:30am
December 4, 2025	Regular Meeting 11:30am

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact T J Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.