

APPROVED AS WRITTEN, JANUARY 7, 2025
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
DECEMBER 17, 2024
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:58 a.m.

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

PUBLIC COMMENT:

1) None.

Closed Public Comment

APPROVAL OF MINUTES:

Rod made a motion to approve the Workshop Meeting Minutes of November 19, 2024, seconded by Cindy. The minutes were approved as written 9/0.

Todd made a motion to approve the Regular Business Meeting Minutes of November 19, 2024, seconded by Cindy. The minutes were approved as written 9/0.

REPORT OF TREASURER:

Trailer Estates Payroll Account: \$ 25,749.37

Trailer Estates Vendor Pay Account: \$ 165,078.54

Regions Bank Money Market: \$ 1,513,364.94

TOTAL: \$ 1,704,192.85

Todd made a motion to approve the Report of the Treasurer, seconded by Rod. The motion was approved 9/0.

INVOICE APPROVAL:

Louis made a motion to pay the Persson, Cohen... bill for \$5,220.80. The motion was seconded by Lori. A discussion followed. The motion passed 9/0.

ITEMS PRESENTED BY BOARD & STAFF:

- 1) **Update Duties of the Secretary – PP1C (Dalton)** – Lori made a motion “To update the Duties of the Secretary – PP1C as discussed in today’s Workshop.” The motion was seconded by Louis. The motion passed 9/0.

- 2) **Update Tribune Policy – PP14 (Dalton)** – Lori made a motion “To approve updates to the Tribune Policy – PP14 as presented at today’s Workshop.” The motion was seconded by Rod. Lori clarified the change discussed in the workshop changing “shall automatically” to “may”. The motion passed 8 yeah (Dalton, Gregory, Lombardi, Nickels, O’Brien, Smith, Trotter and Wise)/1 nay (Deerwester).

- 3) **Replace Rose Garden – Remove PP40A (Lombardi)** – Todd made a “Motion to eliminate the Rose Garden and replace it with other landscaping at the discretion of the Maintenance Supervisor and his team. This will also rescind PP40A in its entirety.” The motion was seconded by Cindy. A discussion followed. Todd amended his motion to “Rescind PP40A in its entirety.” The amended motion was seconded by Cindy. The amended motion passed 9/0.

- 4) **Address & Telephone Directory (OPT-IN) (Trotter)** – Duane made a motion to “Not have a telephone directory”. The motion was seconded by Todd. The motion passed 9/0. No further options were voted on.

- 5) **Roof Replacement & Repair – Maintenance and Treasure Barn Buildings (Lombardi)** – Todd made a “Motion to accept low quote from Bone Dry Roofing including a 7.5% contingency for the project. Total

amount is \$69,246.50 with the contingency.” The motion was seconded by Louis. A discussion followed. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS:

None.

UNFINISHED BUSINESS:

None.

ADJOURNMENT:

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Lori Dalton, Secretary