

Trailer Estates Park and Recreation District

Board of Trustees
Regular Board Meeting
November 19, 2024
Following Workshop
Mark's Hall
1903 69th Avenue West
Bradenton, FL 34207

Call to Order
Roll Call
Public Comment (Limit 3 Minutes on Any Topic)
Approval of Minutes
Treasurers Report
Invoice Approval

Items Presented by Board & Staff (PP 38)

1. Trustee Voting to Fill Seat #8
2. Board Meeting Calendar - 2025
3. Marina Repairs
4. Pye & Barker Quote

Trustee/Staff Final Comments
Unfinished Business
Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community.

Zoom Meeting Access:

<https://us02web.zoom.us/j/85429787519?pwd=Piy1fMqkO7wzAedcRlZTdy3hodchru.1>

Meeting ID: 854 2978 7519

Passcode: c5dBiB

One tap mobile

+13052241968,,85429787519#,,,,*856706# US

+13092053325,,85429787519#,,,,*856706# US

Meeting ID: 854 2978 7519

Mobile Passcode: 856706

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 TJ 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.

Trailer Estates Park & Recreation District

Nomination Process

There is 1 Candidate who has applied to fill the unexpired term of Seat #8.

Seat #8.

1. Board Chair Trotter opens nominations from the Board to fill vacant Seat #8.
2. Nomination Made by a Board Member or Chairman
3. Nomination Call for Second
4. Board Chair Trotter Calls for the Vote to fill Seat #8
5. If nomination is carried by a majority vote of the board, then candidate will fill the unexpired term.

Administer Oath of Office

Seat/Welcome New Trustee to Seat #8.

Assign Temporary Responsibilities

If nomination does not carry by majority, then the seat will remain vacant and the search will be re-opened at a later date.

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM**

PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Proposed Board Meeting Calendar 2025

For Upcoming Meeting—Date November 19, 2024

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): Make a Motion to adopt the 2025 Board Meeting & Workshop Calendar as attached.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** 2025 Meeting Calendar.

Trustee Chairman Trotter

Date Submitted October 28, 2024

Chairman/Designee _____

Office Manager/Designee: Date Posted _____ Initials _____

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.

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Marina Repairs - Insurance Offset

For Upcoming Meeting—Date November 19, 2024

Type of Meeting (check one): Workshop [] Board Meeting [x]

*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.

Rationale (for workshops)/ MOTION (for board meetings): motion to approve repairs to the Marina in the amount of \$26,924.00 to Duncan Docks.

Costs/Estimated Costs: (Required if agenda item includes spending district money.) \$26,924.00 less Insurance & Damages Reimbursements

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Contract

Trustee Maintenance Trustee Lombardi

Date Submitted 11/12/2024

Chairman/Designee

Office Manager/Designee: Date Posted Initials

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Fire Systems Repairs & Replacement Equipment - Insurance Offset

For Upcoming Meeting—Date November 19, 2024

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): motion to approve
repairs to the Fire Systems in the amount of \$18,948.00 to Pye & Barker Fire & Safety

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**
\$18,948.00 less Insurance Reimbursements

Attachments: **(Please attach any diagrams or pertinent information concerning this**
Agenda Item. Please list the attachments.) _____

Contract

Trustee Maintenance Trustee Lombardi

Date Submitted 11/12/2024

Chairman/Designee _____

Office Manager/Designee: Date Posted _____ Initials _____



www.pyebarkerfire.com

Sarasota, FL
 1645 12TH ST
 SARASOTA, FL 34236-2605
 USA
 Phone No. 941.366.6370

Sales Quote SQ121282 Nov 12, 2024

BILL-TO ADDRESS

C219386
 TRAILER PARK ESTATES & MARINA
 Marina/ MARK
 PO BOX 6298
 1903 69TH AVE W
 BRADENTON, FL 34281-6298
 USA

Salesperson: NATHAN BARNHART

SHIP-TO ADDRESS

C219386
 TRAILER PARK ESTATES & MARINA
 Marina/ MARK
 PO BOX 6298
 1903 69TH AVE W
 BRADENTON, FL 34281-6298
 USA

Quote Valid For: 30 Days

LABOR AND MATERIALS TO INSTALL PROGRAM AND TEST 5 WIRELESS COMMUNICATORS. ANNUAL MONITORING AT \$550 PER ACCOUNT, DISCOUNTED FROM \$660 PER ACCOUNT PER YEAR. PYE BARKER DOES NOT LOCK CUSTOMERS INTO LONG-TERM CONTRACTS, HOWEVER IF THE CUSTOMER CHOOSES TO CANCEL MONITORING WITHIN THE PREPAID YEAR THERE WILL BE NO REFUND FOR REMAINING MONTHS. ACTIVITY CENTER: LABOR AND MATERIALS TO INSTALL, PROGRAM AND TEST NEW SK-4 FIRE ALARM PANEL DUE TO EXISTING PANEL NON-FUNCTIONAL FROM HURRICANE DAMAGE, INSTALL SURGE PROTECTOR AND REPLACE 2 BATTERIES. CLUBHOUSE: LABOR AND MATERIALS TO INSTALL, PROGRAM AND TEST NEW MS-10UD FACP AND POWER SUPPLY, DUE TO EXISTING FIRE ALARM PANEL AND POWER SUPPLY NON-FUNCTIONAL FROM HURRICANE DAMAGE, INSTALL NEW SURGE PROTECTOR AND 4 BATTERIES. WOOD SHOP: LABOR AND MATERIALS TO INSTALL, PROGRAM AND TEST MS5-UD FACP DUE TO EXISTING PANEL NON-FUNCTIONAL FROM HURRICANE DAMAGE, INSTALL SURGE PROTECTOR AND 2 NEW BATTERIES. LABOR ESTIMATED AT 2 TECHNICIANS 2 DAYS, HOURS WILL BE BILLED ACCORDINGLY. ONCE THE PANELS ARE REPLACED THERE IS A CHANCE THAT DEVICES IN THE FIELD ALSO HAVE DAMAGE, ADDITIONAL WORK BEYOND SCOPE WILL BE ADDITIONAL TO THIS QUOTE.

DRAWINGS, IF REQUIRED, PERMITS AND FINAL INSPECTIONS WITH AHJ ARE ADDITIONAL TO THIS QUOTE AND WILL BE INVOICED SEPERATELY.

TERMS AND CONDITIONS/EXCLUSIONS ARE ATTACHED.

No.	Description	Quantity	Unit Price		Line Amount
			Excl. Tax	Tax %	
DPC	DISPATCH AND COMPLIANCE	1 Each	125.00	0	125.00
FASL	FIRE ALARM SERVICE LABOR	16 Each	300.00	0	4,800.00
1270F1	12V 7AHR SLA BATTERY	8 Each	55.00	0	440.00
DTK120HWLOK	120V 20A PARALLEL PR	3 Each	135.00	0	405.00
SK4	4ZONE CTL PANEL	1 Each	1,500.00	0	1,500.00
MS-10UD-7	10 ZN FIRE PNL W/DIG COMM	1 Each	2,786.00	0	2,786.00
HPF-PS6	120 VAC 12/ 24VDC SIGNAL POWER SUPPLY	1 Each	903.00	0	903.00
MS5UD3	5ZONE PANEL	1 Each	2,239.00	0	2,239.00
SLE-MAX2-CFBPS	COMMERCIAL DUAL PATH FIRE IP/CELLULAR ALARM COMMUC	5 Each	600.00	0	3,000.00
MONA	MONITORING ANNUAL	5 Each	550.00	0	2,750.00

Subtotal	18,948.00
Invoice Discount	
Total Tax	0
Total USD Incl. Tax	18,948.00



www.pyebarkerfire.com

Sarasota, FL
1645 12TH ST
SARASOTA, FL 34236-2605
USA
Phone No. 941.366.6370

Sales Quote SQ121282

Nov 12, 2024

BILL-TO ADDRESS

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TRAILER PARK ESTATES & MARINA
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USA

Salesperson: NATHAN BARNHART

SHIP-TO ADDRESS

C219386
TRAILER PARK ESTATES & MARINA
Marina/ MARK
PO BOX 6298
1903 69TH AVE W
BRADENTON, FL 34281-6298
USA

Quote Valid For: 30 Days

No.	Description	Quantity	Unit Price Excl. Tax	Tax %	Line Amount Excl. Tax
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The undersigned accepts this proposal

Signature: _____

Date: _____

Print Name: _____

Title: _____

Company: _____

PO #: _____