

APPROVED AS WRITTEN, AUGUST 20, 2024  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING

JULY 16, 2024

MARK'S HALL

1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 10:43 a.m.

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

**PUBLIC COMMENT:**

None.

Closed Public Comment

**Responses to Public Comment**

**APPROVAL OF MINUTES**

Lori thanked Kathy for taking the minutes from last meeting and notified Lee she has the word files to make any required changes to the June minutes.

Todd made a motion to approve the Workshop Meeting Minutes of June 18, 2024, seconded by Rod. Corrections were identified and discussed. The minutes were approved as corrected 8/0.

Cindy made a motion to approve the Regular Business Meeting Minutes of June 18, 2024, seconded by Todd. Corrections were identified and discussed. The minutes were approved as corrected 8/0.

**REPORT OF TREASURER**

Advantage Business Bank Checking: \$27,252.58

Regions Bank Money Market: \$1,569,123.82

Trailer Estates Payroll Account: \$30,281.34

Trailer Estates Vendor Pay Account: \$33,670.73

TOTAL: \$ 1,660,328.47

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

### **INVOICE APPROVAL**

Louis made a motion to pay the Persson, Cohen... bill for \$3,794.00. The motion was seconded by Lori. A discussion followed. The motion passed 8/0.

### **ITEMS PRESENTED BY BOARD & STAFF**

- 1) **Emergency Purchase – A/C Unit – Large Hall (Lombardi)** – Todd made a motion “To award bid to Moss Air for the amount of \$10,000.00 to replace A/C Unit #4 in the Large Hall.” The motion was seconded by Rod. The motion passed 8/0.
- 2) **Enforcement Committee Findings – 1704 New York (McAlister/Smith)** – Rod made a motion “To Approve the Committee recommended fine of \$1,000.00 for 1704 New York.” The motion was seconded by Louis. A discussion followed. The motion passed 8/0.
- 3) **Enforcement Committee Findings – 6618 Kansas (McAlister/Smith)** – Rod made a motion “To Approve the Committee recommended fine of \$500.00 for 6618 Kansas.” The motion was seconded by Louis. The motion passed 8/0.
- 4) **Enforcement Committee Findings – 2113 Illinois (McAlister/Smith)** - Rod made a motion “To Approve the Committee recommended fine of \$1,000.00 for 2113 Illinois.” The motion was seconded by Kathy. The motion passed 8/0.
- 5) **Enforcement Committee Findings – 6511 Massachusetts (McAlister/Smith)** - Rod made a motion “To Approve the Committee recommended fine of \$1,000.00 for 6511 Massachusetts.” The motion was seconded by Todd. The motion passed 8/0.
- 6) **Enforcement Committee Findings – 6607 Arizona (McAlister/Smith)** - Rod made a motion “To Approve the Committee recommended fine of

\$500.00 for 6607 Arizona.” The motion was seconded by Cindy. The motion passed 8/0.

7) **Enforcement Committee Findings – 6623 Marina (McAlister/Smith)** - Rod made a motion “To Approve the Committee recommended fine of \$1,000.00 for 6623 Marina.” The motion was seconded by Todd. The motion passed 8/0.

8) **Enforcement Committee Findings – 1906 Minnesota (McAlister/Smith)** - Rod made a motion “To Approve the Committee recommended fine of \$1,000.00 for 1906 Minnesota.” The motion was seconded by Louis. The motion passed 7 Yeah (Dalton, Deerwester, Lombardi, Nickels, O’Brien, Smith and Trotter)/1 Neah (Gregory).

9) **Waterfront Work – 2313 Pennsylvania (Smith)** – Rod made a motion to “Approve the waterfront work at 2313 Pennsylvania Ave conditionally on obtaining permits from any required state, county or local entity.” The motion was seconded by Todd. A discussion followed. The motion passed 8/0.

#### **TRUSTEE/STAFF FINAL COMMENTS**

None.

#### **UNFINISHED BUSINESS**

None.

#### **ADJOURNMENT**

Meeting adjourned at 11:06 a.m.

Respectfully submitted,

Lori Dalton, Secretary