

APPROVED AS WRITTEN, JUNE 20, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

June 6, 2022

9:30 A.M.

SMALL HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:31 a.m.

ROLL CALL: Mary Chandler, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Sandy Simonich and Duane Trotter were present. Lori Dalton was excused. Pete Price was absent.

RESIDENTS COMMENTS AND QUESTIONS:

Sandy Stevens, 1814 Minnesota Avenue – She informed the board of her resignation from running bingo. She stated she asked several others to take over for her. She turned in her keys to the bingo cabinet.

Rod Smith, 6522 Washington Street – He addressed the nails and screws left on the ground in the dumpster area and suggested ways to address this such as using magnets to sweep the area.

Closed Public Comments

Responses to Public Comment

Duane – He thanked Sandy Stevens for all her work within the park. He mentioned that the dumpsters are being misused.

Todd – He stated he would address the dumpsters in depth in his trustee report.

APPROVAL OF MINUTES

Louis made a motion to approve the Regular Business Meeting Minutes of May 16, 2022, seconded by Todd. The minutes were approved as written 7/0. Todd made a motion to approve the Workshop Meeting Minutes of May 16, 2022, seconded by Louis. Corrections were discussed. The minutes were approved as amended 7/0.

REPORT OF TREASURER

Checking: \$ 64,921.91

Investment account: \$ 1,172,091. 89

Todd made a motion to approve the Report of the Treasurer, seconded by Russell. The motion was approved 7/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She provided information about the May 28, 2022, dance. Thanked Cooks Night Out for volunteering. She shared information about upcoming movie nights including dates of showings. She provided information about the Cookout on June 14th and the Ice Cream Social on July 21st. She thanked members of the Woodshop, Pickleball, Cooks Night Out and several residents for donating money for these extra summertime activities.
- 2) Todd – He stated the spa is being updated. Mural painters are needed. The picture quality on Channel 732 is being updated. There will be a marina clean-up on June 13th. Members of the Cedar Hammock Fire Department will be here to assist. Park volunteers are needed. He discussed the dumpsters and encouraged the residents to follow the rules as they apply to the dumpsters. He asked residents to refrain from throwing trash when the dumpster is full and explained that the maintenance staff must clean up around the dumpsters if trash is left on the ground. Residents may borrow magnets from the maintenance department to sweep the area if they wish. Residents are encouraged to call Waste Pro or Manatee 311 for furniture pick up.
- 3) Russell – He encouraged residents to mow their lawns and pick up around their property, especially during hurricane season.
- 4) Louis – He stated he has been rewriting the fine schedule. He encouraged residents to update their resident profile information.
- 5) Mary – She has been working on the financing. More on that during workshop.

- 6) Sandy – She is hoping everyone is well and happy. She has not received any contacts about illnesses and deaths. She stressed the importance of knowing the location of emergency shelters and encouraged residents to attend the exercise classes.
- 7) Duane – He mentioned that Misty Servia, our Manatee County Commissioner will be here on Thursday, June 16th in the large hall at 7:00 pm. She will be providing information about emergency evacuation routes, flood zones and sharing updates about Manatee County as they relate to TE. CERT will be providing refreshments. He appointed Kathy Gregory to be the liaison for the TE Treasure Barn. He will bring back the Treasure Barn charge to the next workshop.

REPORT FROM STANDING COMMITTEE

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve Seawall Replacement at 2319 Pennsylvania (Nickels) – Louis made the motion “To approve attached plan for replacement of seawall, partial concrete deck, sidewalk, and concrete stairs at 2319 Pennsylvania. Proposed drawing is for replacement of the existing elements within the existing footprint. Manatee County and Army Corp. of Engineering permits to be secured by contractor (Custom Dock and Davit, Inc.)” The motion was seconded by Russell. The motion passed 7/0.

REPORTS FROM CLUBS & ORGANIZATION.

Sandy Stevens, 1814 Minnesota Avenue, Beautification Club – She mentioned the club will be having a park clean up sometime in January. She added that the future of the boutique is still up in the air.

Barb Sewell, 6608 Dakota, Treasure Barn – She thanked the board for naming the board liaison.

Terri Ellenberger, 6810 Massachusetts, Cooks Night Out – She stated the tickets sales are going better. They donated money to the summer activities. The next dinner is July 7th.

ADJOURNMENT

Meeting adjourned at 10:04 a.m.

Respectfully submitted,

Kathleen Gregory, Acting Secretary