

APPROVED AS WRITTEN, OCTOBER 17, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 3, 2022
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

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

RESIDENTS COMMENTS AND QUESTIONS:

Rod Smith, 6522 WA – He thanked Mary for her help and then detailed his finding, so far, with fixing the tax id for clubs. Mary is working with Regions Bank for possible solutions.

Mike Neal, 6619 CA – He thanked the board and maintenance for all they do. He applauded the park members helping park members. He then announced his immediate resignation from ARC.

Dottie Deerwester, 1804 OH – She thanked the neighbors helping neighbors and their phenomenal volunteer work. She stated she would like to comment on PP15A before it is adopted and asked Duane to make that segment interactive. She then asked about insurance coverage for trustees, committees and ARC should they need help with attorney fees.

Martin Bengston, 6615 OR – He wants the board to find ways to generate revenue and income to offset the overall cost for projects. He stated he read there are age restrictions; but, what are the consequences? He asked if there was new damage to the seawall? He then stated trustees could be covered with a “tail” policy for coverage after they leave office.

Gordon Elton, 1804 OH – He detailed how his utility trailer had been stolen out of the storage lot and thanked the staff for reviewing the video. He indicated they are having a Veterans Day planning meeting on October 14 at 10:30 and to contact him with questions.

Closed Public Comments

Responses to Public Comment

Todd – He stated the fish house was damaged and there were no visible additional damage to the seawall.

Duane – He stated ARC members are not covered by our insurance and that he will look into a “tail” policy. He stated underage issues need neighbors reporting; that they will need to know when they arrived so the North and South Trustees can send letters. He indicated we are looking at sources of income.

Russell – He detailed the need for written complaints and pictures to help us to follow up. He noted the complaint and pictures become public records.

Louis – He detailed how guests must be registered in the office and prove their age. The first step could be to process unregistered guests.

Lori – She stated Mary offers sources of income potential during each budget cycle. She thanked Mike Neal for his service on the ARC.

APPROVAL OF MINUTES

Mary made a motion to approve the Regular Business Meeting Minutes of September 19, 2022, seconded by Todd. The minutes were approved as written 8/0.

Todd made a motion to approve the Workshop Meeting Minutes of September 19, 2022, seconded by Mary. The minutes were approved as written 8/0.

REPORT OF TREASURER

Checking: \$ 29,568.58

Investment account: \$ 529,112.56

Todd made a motion to approve the Report of the Treasurer, seconded by Russell. It was noted that the seawall loan would become part of the treasurer’s report. The motion was approved 8/0.

APPROVAL OF BILLS

None.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Kathy – She detailed hot dogs and chips available Thursday at noonish without a need for tickets. She detailed the upcoming movie nights and end of season party.
- 2) Todd – He stated maintenance has been very busy following Hurricane Ian. He stated damage to the park buildings include the fish house, the large hall roof, back fence is leaning and trees down. He also detailed that there was a lot of debris at the bottom of the boat ramp and owners cannot put their boats in the water at this time. To help residents, brush debris can be taken to the overflow parking by the horseshoe pits and scrap aluminum can be taken behind the workshop. He stated Manatee County has stopped recycling. Duane stated he would follow up on the recycling.
- 3) Mary – She stated she had invited an insurance agent to speak today; however, he is unavailable at this time. She will reschedule for a future meeting. She stated we have received the new check stock from Regions bank and she will start the transfer of funds process. She detailed the status of TEFCD funds and that she scheduled their final audit and there is one outstanding check written to Cedar Hammock; the balance of the restricted funds will be transferred to TEPRD, Regions Bank. She also stated the utilities transferred with the building in July. She then detailed the need for owners to support the referendum question and send a positive message to support Cedar Hammock expanding to include TE. She stated there is an Open House at CHFR on October 22 and she encouraged residents to attend.
- 4) Louis – He understands the current situation; but, offered residents that during the hot and wet summers, every two weeks may not be often enough for lawn mowing and recommended that owners contract with the lawn service for “as needed”.
- 5) Russell – Cont. Rec – He detailed the last dance and the upcoming last summer dance. North PR – He cautioned owners not to touch the leaning fence on the north end of the park. He encouraged owners to put their boats back when the ramp is safe. He offered residents to contact him for lawn companies that will pick up the trash and then mow. He thanked residents for helping each other on the North side.
- 6) Sandy – She stated she appreciated the neighbors helping neighbors. She stated she is still advocating donating blood. She thanked Betty Bell for keeping the board at the post office current.

- 7) Lori – She stated there is a good chance she will be on the road for the October 17 meeting and Duane will need someone to cover the minutes. She will keep Duane posted.
- 8) Duane – He thanked the CERT team that staged at the Activity Center and communicated with Manatee County EOC. He stated he put on facebook that MC waived fees for permits for carports and roofs; but, you still need permits. Duane cautioned residents to hire only licensed contractors. He also detailed issues with non-residents picking up aluminum without the owner’s permission. Mary detailed some possible FEMA grant help and asked for resident assistance. Duane then thanked the trustees for helping residents. He also stated he wants to discuss at our next meeting a debrief of damage and ways to mitigate future damage.

REPORT FROM STANDING COMMITTEE

Barbara Sewell, 6608 Dakota, Treasure Barn – She stated they were unable to open as planned. The board asked her to delay opening until Saturday.

OLD BUSINESS

None.

NEW BUSINESS

Guest Speaker – Brent Grimmel (Chandler) – Mary stated that due to Hurricane Ian she will need to reschedule this at a future meeting.

Adopt Resolution 2022-05 (Chandler) – Mary made a motion to “Adopt resolution 2022-05 authorizing the submission of an amendment of the district amending and clarifying the requirements for adopting budgets and assessments.” The motion was seconded by Lori. A discussion followed. Mary will make the recommended changes. The amended motion passed 8/0.

Bingo Policy – PP15A (Dalton) – Lori made a motion “To approve the change to Section I that Bingo is not open to the public and TE office reference to Bingo Policy – PP15A as discussed at the workshops on September 6, 2022 and September 19, 2022.” The motion was seconded by Mary. An interactive discussion followed. Lori amended her motion “To approve the change to Section I that Bingo is not open to the public and TE office reference to Bingo Policy – PP15A as discussed at the workshops on September 6, 2022 and

September 19, 2022 and recommended changes from today's meeting." Mary seconded the amended motion. The amended motion passed 8/0.

REPORTS FROM CLUBS & ORGANIZATION.

Teri Allenberger, 6810 MA, Cook's Night Out – She stated the dinner for this Thursday has been cancelled. Ticket holders can either use their ticket for the breakfast in November or get refunds at Bingo and the planned lunch event on Thursday.

Dottie Deerwester, 1804 OH – Contact her at 707-972-5055

Computer Club – The first monthly meeting is December 14 and will go through April. She encouraged resident to watch 732, the Tribune and the Bulletin Boards for information. She also offered CC assistance for other clubs to develop flyers for 732.

Travel Club – She detailed a 4 night cruise planned in March.

Yacht Club – She detailed an 11 night cruise planned in February.

Veterans Club – She detailed the planned events for November 11. Their next planning meeting is October 14 at 10:30.

ADJOURNMENT

Meeting adjourned at 10:58 a.m.

Respectfully submitted,

Lori Dalton, Secretary