

APPROVED AS WRITTEN, JANUARY 17, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

JANUARY 3, 2022

9:30 A.M.

MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Mike Sansone at 9:45 a.m. immediately following the Organizational meeting.

ROLL CALL (performed at Organizational Meeting): Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Louis Nickels, Mike Sansone, Sandy Simonich and Duane Trotter present. Pete Price was absent. Mark Barnebey also joined the meeting.

RESIDENTS COMMENTS AND QUESTIONS:

Ruth Coppens, 6823 MA – She welcomed new trustees and wished all a prosperous new year. She stated the Fire Auxiliary Barn sales are held on Thursdays and Saturdays from 8:30-11:00 and Tuesdays are general work days for volunteers. Volunteers are needed and welcome. She indicated that two representatives from the Beautification Committee (BC) had attended the Auxiliary's last meeting to propose combining the Beautification Committee & Auxiliary; however, they stated they had not discussed this with the BC members. Ruth then listed various large purchases the Auxiliary has made for the fire department over the past years; listing the specific year, item and dollars donated.

Closed Public Comments

Responses to Public Comment

Lori – She clarified that the items Ruth referenced as “scubas” were actually SCBAs (Self Contained Breathing Apparatus) used by firefighters to enter a burning building and not anything to do with underwater events.

Russell – He asked if he could receive annual total donations from the Auxiliary for those years Ruth listed; she gave him an affirmative response.

Mike & Duane - They discussed the status of combining the Auxiliary with the Beautification Committee and it was determined this was premature and would be discussed at the joint TE & TEFCD meeting on January 13, at 1:30.

Lori – Asked if we would have an agenda for the January 13 meeting and if it would include a time for public comment. She received an affirmative answer that Mark Barnebey’s firm would produce the agenda and ensure a time for public comment.

APPROVAL OF MINUTES

Duane made a motion to approve the Regular Business Meeting Minutes of December 20, 2021, seconded by Kathy. The minutes were approved as written 8/0.

Mary made a motion to approve the Workshop Meeting Minutes of December 20, 2021, seconded by Russell. The minutes were approved as written 8/0.

REPORT OF TREASURER

Checking: \$ 77,281.66

Investment account: \$ 1,365,830.58

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

APPROVAL OF BILLS

Mary made a motion to “Approve the payment of normal expenses as distributed (all insurance payments, normal payroll expenses including net pay, social security, federal tax deductions, retirement payments, other employee benefits and any other governmental payment required by law {i.e. child support, court liens}, trash removal, utility bills, water, telephone, natural and propane gas and cable & internet, sales tax, maintenance materials or equipment up to \$3,000, tree trimming, administrative expenses up to \$1,500, all election expenses, recreational expenses up to \$1,500, funds on keys, boat slips and R.V. spaces, legal expenses up to \$2,225 and bonds) from January 2022 through December 31, 2022.” The motion was seconded by Sandy. A discussion followed. Mary amended the maintenance material or equipment from \$3,000 to \$5,000. Her amended motion was to “Approve the payment of normal expenses as distributed (all insurance payments, normal payroll expenses including net pay, social security, federal tax deductions, retirement payments, other employee benefits and any other governmental payment required by law {i.e. child support, court liens}, trash removal, utility bills, water, telephone, natural and propane gas and

cable & internet, sales tax, maintenance materials or equipment up to \$5,000, tree trimming, administrative expenses up to \$1,500, all election expenses, recreational expenses up to \$1,500, funds on keys, boat slips and R.V. spaces, legal expenses up to \$2,225 and bonds) from January 2022 through December 31, 2022.” The amended motion was seconded by Sandy. The amended motion passed 8/0.

STAFF OR ATTORNEY COMMENTS:

None.

INFORMATIONAL REPORTS FROM TRUSTEE

- 1) Sandy – She detailed the success of the Christmas dance and New Year’s Eve dance. She stated there would be a Saturday dance this weekend and two Showtimes in January on the 13th and 27th.
- 2) Mary – None.
- 3) Russell – He stated things look good on the north side. He indicated he had a few letters out; then asked the Board if he could involve the attorney if things were not resolved at 6607 AZ, 6503 CT, 6622 Marina Dr. and 6623 KS. The Board approved involving the attorney. Russell then stated residents should call 311 regarding issues with cars parked on the street.
- 4) Duane – He detailed upcoming meetings with Big Fish regarding commercial security cameras and another with Foster Consultants regarding the marina seawall. He then asked residents to stop placing items in the dumpster after it is full.
- 5) Lori – She detailed the need for all residents to reserve any hall seven days prior to use. She stated residents are not permitted to “wander in” to a vacant hall and start using it. She asked everyone not to put her in the position of having to ask folks to vacate if they have not properly reserved either hall. She stated she had reservations for those trustees that reserve the halls; detailing their actions required. She then detailed a request for a Pickleball Training group. A discussion followed. The board supported no additional time for Pickleball Training; stating this should be done during normal Pickleball scheduled times.
- 6) Louis – None.
- 7) Kathy – None.
- 8) Mike – None.

REPORT FROM STANDING COMMITTEE

Sandy Stevens, 1814 MN, Beautification Committee (BC) – She stated the BC had a balance of \$8,953.49 in their account. She detailed a possible problem with the planned Landshark concert and the delay in selling tickets. During the workshop later, she stated they had made contact and the Landshark concert was on and tickets would go on sale tomorrow at the post office.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS FROM CLUBS & ORGANIZATION.

Mike asked how to get clubs, groups and organizations to come to the meetings and report at the meetings. Kathy recommended reaching out to the heads of the groups and she offered to help. Lori detailed the discussion she had with Dottie Deerwester and the process they are just beginning.

Dottie Deerwester, 1804 OH, Computer Club – She detailed the need to cancel the January 12, 2022 member meeting and group training. She stated club representatives would be present from 10:00 – 10:45 to collect member dues for the new year.

Lori – She thanked the Christmas dinner committee volunteers, the volunteers that show up on Christmas day to help and all of the clubs, groups and organizations that donate to allow the group to lower ticket prices to below the catered per plate price.

ADJOURNMENT

Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Lori Dalton, Secretary