

APPROVED AS WRITTEN, MARCH 19, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

MARCH 5, 2024

MARK'S HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Regular Board Meeting was called to order by Duane Trotter at 11:01 a.m.

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

PUBLIC COMMENT:

Mack Buckenberger, 1806 WI – He questioned how his son would have fob access for a summer visit. Duane made this an interactive discussion. Lee detailed how the guest fob should work and stated his son should not have a problem.

Closed Public Comment

APPROVAL OF MINUTES

Todd made a motion to approve the Workshop Meeting Minutes of February 20, 2024, seconded by Louis. Corrections were identified and discussed. The minutes were approved as corrected 9/0.

Rod made a motion to approve the Regular Business Meeting Minutes of February 20, 2024, seconded by Todd. Corrections were identified and discussed. The minutes were approved as corrected 9/0.

REPORT OF TREASURER

Regions Bank Checking: \$52,634.46

Regions Bank Money Market: \$2,123,553.29 which includes

Regions Seawall Loan Account: \$176,129.53

Treasure Barn: \$37,536.42

Uncommitted Funds (from TEFCD): \$271,350.20

Seawall Special Assessments: \$26,358.77

Operating Budget and Reserve: \$1,649,714.79

Russell made a motion to approve the Report of the Treasurer, seconded by Todd. The motion was approved 9/0.

INVOICE APPROVAL

None.

ITEMS PRESENTED BY BOARD & STAFF

- 1.) **Update PP18 Public Records Policy (Trotter)** – Duane made a motion “To update PP18 with this updated Public Records Policy.” The motion was seconded by Lori. Duane amended his motion to “To update PP18 with this updated Public Records Policy as discussed in today’s workshop.” The amended motion was seconded by Lori. The motion passed 9/0.

- 2.) **Update PP19 Office Fees (Trotter)** – Duane made a motion “To update PP19 with the attached Office Fees policy.” The motion was seconded by Todd. The motion passed 9/0.

TRUSTEE/STAFF FINAL COMMENTS

None.

UNFINISHED BUSINESS

None.

ADJOURNMENT

Meeting adjourned at 11:11 a.m.

Respectfully submitted,

Lori Dalton, Secretary