

APPROVED AS WRITTEN, JUNE 19, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
June 5, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

1. **Reoccurring Capital Outlay Discussion (Lombardi)** – Todd continued the discussion for the Large Hall remodel budgeted at \$80,000 and ADA Access to the Pool budgeted at \$50,000. A discussion followed. Todd is to bring this back at the next workshop. Mary is to put her example on paper for the board's review. Lori is to check the minutes for particulars. The ADA project will be delayed until after October 1, 2023.
2. **Sea Wall Bond – Continued Bond Counsel FY 23-24 (Morris)** – Lee discussed the proposal from February 2023 concerning the ongoing requirements to keep the sea wall assessment active. A discussion followed. Lee is to bring this forward at the next board meeting.
3. **Purchase/Implement Deed Restriction Violation & Tracking Software (Morris)** – Lee detailed the process for the North and South PR Trustees regarding violations and then recommended tracking software at a cost of \$2,495 yearly. A discussion followed. Lee is to bring this forward at the next board meeting.
4. **Instructor Service Contract (Trotter)** – Duane presented a revised Instructor Service Contract. A discussion followed. Duane will make revisions and send to Lori. Duane will bring this back at a future workshop.
5. **Change Board Meeting & Workshop Starting Times (Trotter)** – Duane discussed having our Workshops start and 9:30 and then be followed by a Board Meeting immediately after. This may allow items to be discussed and voted at the Board Meeting. A discussion followed. It

was decided, only time critical items that appeared on the workshop AND a motion was submitted for the board meeting could be voted on at the board meeting. Lori is to research the impact to PPs and Rules & Regs. Duane will bring this back at a future workshop.

6. **Logo Update – 3 New Designs for Consideration (Morris)** – Lee presented 3 logo designs for consideration. A discussion followed. Lee was provided direction to proceed and will bring this back at a future workshop.
7. **Office Administrative Asst. – Emergency Hiring Open Staff Position (Morri)** – Lee presented detailed information on the difficulties of filling our open office position and he recommended we hire a staffing company. A discussion followed. Lee is to move forward with hiring a staffing firm and move it forward at the next board meeting. Duane will sign the contract and the board will approve it at the next board meeting.

RESIDENT COMMENT

Gordon Elton, 1804 OH – He stated the budget meeting is required to have a public hearing. He stated public comment should be on any topic at the board meeting. He then questioned if the software fee would be less if we used parcels instead of lots. He questioned if having only 7 trustees would affect a quorum for the summer. He voiced concerns that the logo focuses on the marina and that is not the main focus of all owners. He voiced concerns that the job posting was not put on Channel 732 or any bulletin board. He recommended we place all recruitment for residents to see. He then asked if the deadline for the trustee position was still July 7. Duane stated we have no requirement to post jobs on Channel 732 or bulletin boards and he clarified the deadline for trustee position was changed to 7/17. Lee detailed the software cost being less than per parcel or lot; he agreed a public hearing is required for big budget changes; public comment will be available at all meetings and having only 7 seated trustees will reduce a quorum to 4.

Dottie Deerwester, 1804 OH – She stated that historically we posted job opening on Channel 732 and various bulletin boards. She encouraged the board to continue to do that.

Meeting adjourned at 12:46 p.m.

Respectfully submitted,

Lori Dalton, Secretary