

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 6, 2012
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

Margo Cushman gave the invocation and led us in the Pledge.

Chairman, Gail Opper, called the meeting to order at 9:30 A.M.

ROLL CALL: Margo Cushman, Harry Fitzpatrick, Fred Hoch, Debra Hutchinson, Jim McIlveen, Lenora Neal, Gail Opper, and Joe Salerno were present and Martha Brauer was absent.

APPROVAL OF MINUTES

January 16, 2012 Meeting Minutes—Margo made a motion to accept the minutes. Jim seconded the motion. Motion passed as corrected 8-0.

January 16, 2012 Workshop Minutes—Debra made a motion to accept the minutes. Jim seconded the motion. Motion passed as corrected 8-0

REPORT OF THE TREASURER

Lenora read an e-mail from Martha regarding the treasurer report. Bank Account Balance January 31, 2012 is \$70,003.36. Investment account \$1,547,017.23. We have received over \$1 million of our assessment income. Any questions about the January 2012 budget performance or trial balance we can discuss at the next meeting.

APPROVAL OF BILLS: None. Gail discussed concern of some charges on an Attorney bill that was under the normal amount.

Gail discussed the lawsuit update. On February 21, 2012 at 2:30 p.m. there will be a case management conference held in Manatee County in which Judge Dunnigan will determine the hearing schedule for the remaining matters in this case. She reminded the residents that this is a hearing to schedule the remaining matters not the final decision.

INFORMATIONAL REPORTS FROM TRUSTEES

Harry Fitzpatrick: The issue on Arizona has been taken care of. The complaint of a boat in the back yard of an Arizona property is being handled. The owner has three

weeks to get rid of the boat. Harry felt that the storing of boat deed restriction needs to be looked at.

Debra Hutchinson: January Bingo had 1044 players with an average of 160 per night. \$6,845 was taken in for regular bingo and \$6,845 was paid out. The jackpots totaled \$4,439 and \$4,439 was paid out. She also reported that there were 80 residents at potluck. Coffee Break Auction tickets go on sale this Wednesday at the Post Office. She has about 300 tickets. The next potluck will be held on Tuesday, February 21, 2012 at 5 p.m. in the large hall. Debra also met with Martha and Andy Hanson about how our insurance will help in case of a disaster. Andy said that if we became a Homeowners Association we would lose them as our carrier and their help in a disaster. The TE Fire Department & CERT will be doing a mock disaster demonstration in February. She stated that the fire department & CERT are looking for volunteers to be victims. Debra announced there would be a hurricane program on April 18, from 9-12 at Palmetto City Hall.

Gail added that there are other insurance companies and we would not be without insurance if we became a Homeowner Association.

Fred Hoch: He went to a Tri Par Meeting. He reported that they just put a solar system in. Joe commented on the use of solar system.

Lenora Neal: A request of all clubs, organizations, and groups to turn in a list of their officers if they have them. She also requested any reoccurring events for next year be turned in as soon as possible. The calendar is now on computer. I hope that this will avoid overbookings in the future. Debra added that she would like her card groups and other continuing recreation to turn in a PP34 to reserve their rooms.

Margo Cushman: There were 6 deaths in the park in January. Fourteen cards were sent out. The health fair will be February 16, 2012. The Memorial Service had a good attendance. Gail thanked all those who helped make the Memorial Service a success.

Jim McIlveen: The residents were warned about using people who come around looking for work. He announced that the Board is not responsible if things go wrong. If you have a problem with a person doing work for you call the Sheriff. He also informed residents that the Sheriff Department would like to see TE stickers on bikes, golf carts, and scooters. If they find a stolen or lost vehicle with a TE sticker on it they will call the office and try to locate the owner instead of taking to the impound lot. The stickers are available in the office for 50 cents. Crime watch is looking into setting up a table at the post office to sell these stickers. When you get a sticker it is recorded on the TE District computer. Jim asked that residents report any unusual activity they may see to the Sheriff's Department. He also discussed the loss of AirTran from our Sarasota Airport. He asked residents to send a letter to Sarasota Airport or Air Tran Airlines to try and stop this from happening. He is still dealing with complaints of trees and brush issues. He continues to work on these issues.

Joe Salerno: The new showcase bulletin board is in place outside the southeast end of the large hall. He thanked Jack MaGraw for his fine work and the woodshop for the

donation of materials. Posting of current events for all park residents will be put on this board. Joe met with the county regarding the contract for the Bay Drive/American Way property. This should be completed soon. Zumba is in full swing on Wednesday in the large hall. Some days it will be held in the small hall due to scheduling conflicts. The golf driving net is now ready for use. It is located at the back of the Activity Building. Clubs and balls are stored in the Activity Building computer room. Your park key opens the lock on the back door to computer room. Joe is waiting for one more proposals for the use of solar and then he will present it to the board and residents. Joe would like to donate \$100 from his 50/50 money for a new Christmas tree. He also would like to donate \$100 from his 50/50 money for a new TV for the Activity Center Craft Room. There was \$400 collected for the 50/50 at Vegas Night. \$399 went into a fund used for park needs.

Gail Opper: Commented on Vegas Night's success and the success of how the change of the Bingo time is working out. She stated that Mark would talk about the new doors at the Activity Center, Office, and Post Office. He would also discuss the new phone system. A rumor of Trailer Estates having millions in reserve is untrue. She also stated that if Trailer Estates becomes a Homeowners Association no one will lose their homes. Another rumor that Martha will be given \$4,000 to travel back and forth to Trailer Estates and her northern address is untrue. Gail asked residents to question rumors and get the true facts instead of repeating them. Gail read the rules for pet owners. The board discussed the pet situation and asked the residents for their help. Lenora commented on underage children driving golf carts in our park. The minimum age limit is 14. This is a county rule. Gail announced that Peg Durham is taking pictures for the Park Photo Book. There have been questions regarding airplanes flying over our homes. This issue was discussed by the board. Gail spoke to a resident who is also a pilot and discovered that according to FCC planes may descend over our park but must take off out over Sarasota Bay. This is done most of the time. Gail discussed the office expenditures of \$600.00 or less and how to handle the accounting issue. This is only for any tax payer money spent. Gail asked if we had all the questions needed for the survey letter. The board agreed that these were all turned in. Gail asked to discuss several items that were set aside at previous meetings. Deed restrictions, hearing loop, pool lift chair, and the Florida Boulevard property. Fred wanted to discuss the deed restrictions again. Margo discussed the hearing loop and stated that Walter Dietz, Beautification Committee Chairman, would like to do more research. The board discussed the hearing loop. Fred commented on the need to finish the deed restrictions. Gail asked Fred to put it on the February 20th workshop. The board discussed uses for the Florida Boulevard property. Joe discussed the possibility for some of our current property management.

REPORTS FROM STANDING COMMITTEES

ARC-The committee met on January 13, 2012 at 9:30 a.m. There was a quorum present. Sixteen permits were approved and none denied.

Beautification—Margo had no report for last month. The next meeting is this Wednesday in the small hall at 1:00 p.m.

RESIDENTS' COMMENTS AND QUESTIONS

Pat Prosser-6819 American Way-Commented on the airport situation and gave the board and residents the address for the letters. The address is Gary C. Kelly, President &CEO Southwest Airline, 2702 Love Field Drive, Dallas, Texas, 75235. She suggested that the park write a letter and have residents sign.

Jerrie Fletcher-6621 Dakota-She thanked the board members past and present for the great job they are doing. She agreed with Gail that the park is in a healing process. She expressed concern that the treasurer had moved back up north. She also mentioned the rules regarding pets. It is ok if the pet is secured on a golf cart at the post office.

Virgil Reinig-2113 Minnesota-Discussed the need for a future planning committee. He asked why the previous committee was ended. He also proposed that we make an offer on the Florida Boulevard property due to the property values are slowly on the rise.

Public Comment was closed.

Joe asked that Jerrie clarify her comment regarding her agreement with Gail. Jeri said it was about the tribune article Gail wrote regarding the healing in the park. Debra addressed the future planning committee comment. She is interested in working with this committee and is looking into getting one set up. Harry stated that we should consider the property investment. Jim feels that the present buildings need some attention before starting any new projects. Gail commented that she felt some committees get to large and it becomes harder to accomplish any goals. Gail suggested putting a limit on committee membership. Gail did not agree with Virgil in regards to the property values rising.

OLD BUSINESS

Fans Disposal-There were no bids received for the fans. The board asked if they could be donated to the T.E. Fire Auxiliary. It was agreed that this could be done as they were deemed to have no monetary value.

NEW BUSINESS

Marina Dock Repair (Hoch)-Fred made a motion to accept a bid from Quality Marine for dock repair. \$24,946 Fish Station Dock, \$1,495 Dock by Randy's, \$11,130 7 finger docks along East Wall, for a total \$37,571. The docks will be 2' x 26'. Repair second dock as needed up to \$40,000 budgeted amount. This was the lowest of three bids. Debra seconded the motion. Motion passed 8-0.

Expense for F.A.S.D. Seminar (Salerno)-Joe made a motion to spend \$75 and expenses for F.A.S.D. Seminar in Orlando in April. Margo seconded the motion. Motion passed 8-0.

REPORTS OF CLUBS AND ORGANIZATIONS

Joe announced that the US/Canada Bocce Tournament would be announced on Channel 95.

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,

Lenora Neal, Secretary