

BOARD MINUTEES AS CORRECTED FEBRUARY 6, 2012
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 16, 2012
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

Prior to the opening of the meeting, Edward Ogida, President of the Hearing Loss Association of Sarasota, gave a presentation on the Hearing Loop System. This was a very informative presentation. This system is designed to assist the hearing impaired people. It requires no special headsets. The only item needed to hear with this system is a T-Coil, which is in the individual's hearing aid. This is a low cost maintenance free system. He informed the board and residents that they may attend a HLAS meeting on Wednesday at the North Sarasota Library at 1:30 PM and use this system. He could also arrange for a demonstration here at our facility to demonstrate how this system works. He also answered questions from the trustees and residents.

Chairman, Gail Opper, called the meeting to order at 10:10 A.M.

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

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

APPROVAL OF MINUTES

January 3, 2012 Organizational Meeting Minutes — Joe made a motion to accept the minutes and Margo seconded the motion. There was one correction made on page one. Motion passed 9-0.

January 3, 2012 Meeting Minutes—Martha made a motion to accept the minutes. Joe seconded the motion. Corrections were made to the second and fourth pages. Motion passed 9-0.

January 3, 2012 Workshop Minutes—Martha made a motion to accept the minutes. Joe seconded the motion. Corrections were made to the first item of the workshop. Motion passed 9-0.

REPORT OF THE TREASURER

Balance in the checking account: \$66,190.63. Balance in the Money Market: \$1,507,695.24. Martha asked that the trustees look over the budget performance for last year.

APPROVAL OF BILLS—None.

INFORMATIONAL REPORTS FROM TRUSTEES

Martha – Martha discussed the schedule for planning and approval of the budget for 2012-2013. She stated that the Bay Drive and American Way contract was turned over to Joe Salerno. Martha is still working on the website and Lenora will be helping with some of the file name changes. Martha asked that the website stay with her through completion. Martha invited the trustees to a party on Wednesday to say goodbye. She informed the board that her husband has a new job and will need to return to her home up north for a period of time. She asked the other board of trustees to allow her to continue as treasurer. She will be doing the majority work from her home up north. Lenora volunteered to handle the signatures and matters that must be done here. The board agreed to this arrangement for now.

Joe – Joe shared the income from the last Showtime report. The costs were \$550 and the donations were \$545. He reported that there have been more residents at the Saturday Night Dances and fewer outsiders. Las Vegas Night will be February 2. Tickets for this event go on sale today at the Post Office. He could still use some volunteers for dealing black jack. Super Bowl Party will be Sunday, February 5. Tickets will be available in the office from 12:30 – 3:00 PM, Monday - Friday. Joe announced that there are two golf-driving nets ready for use. There are golf balls and irons in the activity center computer room. You can use your pool key to enter this room from the back door. The sign up sheet for interest in darts is in the office. Margo Cushman said that she and Mary would like to donate an electronic dartboard for the dart players to use. The woodshop is making a new showcase for entertainment notices. This case will be used for resident only events. The beginners pickle ball class is going well. There are fifteen new players so far. Zumba class had a free demonstration of senior zumba. Joe will look into another instructor for this class. May demonstrate senior zumba on Saturday.

Jim – He has had several calls about a white pick-up truck with a man and woman inside riding around our park. This truck has a Manatee County sticker on the side. He also received a complaint about a white pickup truck using our dumpsters. The person waits for someone to go into the storage lot and follows him or her in. He asked; if anyone sees this happening, please get the license plate number. Jim commented on the Jammers having over a 100 people in their group and that the Karaoke at the beach is becoming a very large group. He is happy to see this.

Margo – No report

Lenora – Lenora announced that she is now taking reservations for the 2012-2013-fall season. She asked that everyone, including continuing recreation items, be turned in on a form.

Fred – Announced that the stain glass boxes next to the stage in the large hall would be replaced with new stain glass. The board discussed a new use for the current stain glass boxes. Fred reported a need for a warning sign for the spa drain cover.

Debra – Potluck will be tomorrow at 5 PM in the large hall. She encouraged residents to attend. Coffee Break will be on Saturday, the 21st at 9:00 AM. Tickets are on sale in the office today and at the post office on Tuesday through Thursday. The cost this time is a \$1 due to a donation. The speaker will be an attorney on trusts. The next coffee break will be the auction.

Harry – He stated that the north side of the park is not as exciting as the south side. He asked about the card groups scheduling their time for a room. The board discussed who should request the rooms. He also questioned Joe about the Showtime expenses and programs. He was concerned about the quality of the programs.

Gail – Gail informed the residents that the Smith/Denson lawsuit is over. The park prevailed in the appeal. She also reminded the residents that the District #4 Town Hall Meeting would be held on Thursday, January 19, 7:00 PM here in the large hall. The following people will be speaking. Robin DiSabatino, District #4 Commissioner; Bill Galvano, Attorney and State Senate, District 21 Candidate; John Barnott, Nuisance Abatement/Code Enforcement; Fire Department and Captain Daniel Kaufman, Sheriff's Office; Director Cheri Coryea, South county Update Neighborhood Services, Senior Services Representatives. Gail investigated the property behind New Jersey, which is for sale. The price for this property is \$399,900. Her opinion is, at this time, that we cannot afford this expense. Gail reported that Don Warner, TEFD Chief, phoned and asked about our disaster program. Gail asked if Debra would contact Don Warner about the fire department disaster plan. Debra will also meet with Martha and the Insurance representative on Wednesday at 1 PM regarding our disaster plan. Gail asked Martha where we stand with the financial report from our auditors. Martha stated that she is working with the auditor to complete the final report. Gail stated some concerns about some organizational items. She requested a new trustee be appointed to the Media Committee. Lenora is unable to fill this position now that she is secretary due to conflict of interest. Harry stated he would be willing to fill this position. She asked if Debra would take the position of Future Planning Trustee. Debra agreed. The Webmaster position would continue to be John VanderMolen. Gail discussed with the board the need for a Sunshine Workshop. It was agreed that this year we would not have a workshop on Sunshine Law but would continue with them in the future. Martha suggested that we could possibly combine our Sunshine Law Workshop with Tri-Par and share the cost. Gail passed out a sheet of paper with some items of concerns. She asked that the board consider these items for future discussion. The first was PP17, allowing any trustee to contact the attorneys. The second item was the dock master position. She wanted the board to consider going back to a volunteer from our park for this position. Joe suggested we ask the residents if anyone was interested in this position. The board agreed to this idea and Gail presented it to the residents. Martha reported that our attorney's are trying to set hearing dates for the expenses and the sanction against Mary Lou Smith.

REPORTS FROM STANDING COMMITTEES

ARC-The committee met on December 16, 2011. There was a quorum present. They had two guests; John Nye and Kay Hislop. John Nye was accepted as a new committee member.

Beautification—Debra attended this meeting because Margo was ill. The meeting was held on January 11, 2012 at 1 PM. The committee thanked the board for looking into the pool lift. The committee asked if it would be acceptable for them to set up a table, to sell bricks, at some of the events. Debra asked the board to appoint Sandra Stevens to the Beautification Committee.

RESIDENTS' COMMENTS AND QUESTIONS

Laura Wood – 6615 Washington Street – Wished the board of trustees a healthy New Year and thanked them for the work they do. Her concern was about the Activity Center Door. She felt that this door needed to be handicapped accessible. She reported that while trying to enter the building with her scooter she fell and scraped her knees.

Mickey Wood – 6615 Washington Street – He stated concern about the issue of Homeowners Association and the cost to investigate this issue.

Public Comment was closed.

Martha responded to Mickey's concern. She stated that no money had been spent to look into the possibility of a Homeowners Association being developed in our Park.

Gail added to Martha's comment by stating that rumors need to be verified as to the facts. If you hear a rumor you should get all the facts before telling anyone else. Debra thanked the residents for coming forward with their concerns.

OLD BUSINESS—None

NEW BUSINESS

- 1. PP42 (Neal)** – Lenora made a motion to add a line to PP42 “Actual Time Function Begins”. Joe seconded the motion. The board discussed this matter and determined that it would be better to change PP42 to “Doors Open”. Lenora changed her motion to this wording. Motion passed as corrected 9-0.
- 2. Storage Lot/No Commercial Use (Brauer)** – Martha made a motion to modify PP27 Storage Lot Lease to include the following restriction: Commercial use of the storage lot by a storage lot renter is prohibited. Joe seconded the motion. The board discussed this change. Motion passed 9-0.
- 3. Rescind Animal Registration & Tags (Opper)** – Gail made a motion to rescind the following motion passed on December 5, 2011: “All animals in Trailer Estates, those in the pet section and those approved as support/service animals,

shall be registered at the Trail Estates Office and shall at all time when they are outside of their home have on their collar a Trailer Estates tag, obtainable only at the Trailer Estates office. Lenora seconded the motion. Discussion followed. Motion passed 9-0.

4. **Disposal of District Property (Hoch)** – Fred made a motion to dispose of 3 floor fans 36", 20 years old at an approximate value of \$25 each. Debra seconded this motion. Harry asked if these fans were in working order. Fred stated that they worked. Martha asked if the proper forms had been completed. Fred stated that the paper work was completed. Motion passed 9-0.

REPORTS OF CLUBS AND ORGANIZATIONS

Joe announced that the Bocce Club Waffle Breakfast will be on January 28th and tickets are on sale at the Post Office.

Margo announced that the Park Photo Directory is scheduling the last appointments to have pictures taken in March. There will be now pictures taken in January. This is your last chance to get your picture in the directory.

Lenora announced that Cooks Night Out would be January 30th at 5 PM.

Jim asked that people walking their pets near the marina to please clean up after your pet and do not throw the waste in the water and do not put it in the trash cans at the marina.

Gail announced that the Through the Bible group meets at 6:30 every Friday.

The meeting was adjourned at 12:01 PM.

Respectfully submitted,

Lenora Neal, Secretary