

**BOARD APPROVED NOVEMBER 3, 2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 20, 2008**

9:30 A.M.

Janet Jones gave the invocation followed by the Pledge of Allegiance.

Janet Jones, Chairman, called the meeting to order. Trustees present were Joe Bigley, Pam Cole, Margo Cushman, Peg Durham, Mary Lou McNulty, John Vander Molen, Joe Salerno and Bruce Smith.

Janet Jones asked for a motion to approve the minutes of October 6, 2008 Trailer Estates Board Meeting as posted. Pam Cole made a motion to accept the minutes. Seconded by Bruce Smith. Motion carried 9-0.

CORRESPONDENCE:

Peg Durham read a letter dated 10/10/08 from Mrs. Barbara Finlan, Trustee of Holiday Park & Recreational District, inquiring about Park rules and regulations for fundraisers.

REPORT OF TREASURER:

Pam Cole discussed requirements for Public Fund deposits. All the necessary filings are now complete and all Park money is insured against any loss because of bank failure.

There were no bills above the pre-approved amounts.

Pam Cole also advised the Board of a credit from United Health Care of \$25, 965.19 for premiums paid in prior years for a Medicare eligible employee. .

INFORMATIONAL REPORTS FROM TRUSTEES:

Bruce Smith (1) Working on dog bite incident. (2) Asked about the Iowa Street situation. John Vander Molen said he understood the owner had engaged a realtor to sell the house. (3) Discussed the procedure for

approving support animals. Questioned if the Park had a system for monitoring the renewal of permits for support animals. Discussion followed with comments by several Trustees.

John Vander Molen: (1) The shuffleboard building to be tented 10/27/08.

Mary Lou McNulty (1) Asked if another letter was written to the person alleging health code violations. Janet Jones said she did not think it was necessary to send another letter.

Margo Cushman: (1) Only six or seven people at Pot Luck (2) 10/25/08 is a Halloween dance. Prizes to be given.

Janet Jones: (1) Received a complaint in mail. Residents must come to the office and fill out an official complaint form before the proper Trustee can look into the violation. (2) Thanked Margo and her assistants for redecorating the small & large hall and the rest rooms. (3) Reminded residents Meet the Candidates Night will be 11/17/08 at 7:00 P.M. in large hall. (4) Read the list of official candidates.

Margo Cushman: (1) Told of comments made to her by a new resident about the unfriendly manner in which the resident was treated at Bingo and Cook's Night Out. She stressed the need to extend a welcoming hand to all new residents.

Pam Cole: (1) In reply to a letter from Marion Bartholf, the name of the new part-time office clerk is Jane Leduc. The salary is \$12.00 per hour. She will work all day on Monday and 9:00 A.M. to 12:00 noon on Wednesday and Friday. Since she is part time, she will receive no benefits.

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: (1) No quorum present at 10/10/08 meeting. Next meeting is 10/24/08 at 9:00 A.M. (2) Reminded residents to apply for a Park permit before starting any exterior work. If it is an emergency condition, i.e. air conditioner replacement, roof damage, etc., it is permissible to apply for permit after the fact. (3) Explained the procedures followed by the committee after receiving a request for a permit.

FUTURE PLANNING FLO MALLORY: (1) November meeting dates

are 11/5/08 and 11/19/08 at 1:00 P.M. in the small hall. (2) Primary item of business will be the Park survey. Asked residents to please attend the meetings. Resident input is appreciated.

RESIDENTS COMMENTS AND QUESTIONS:

Kay Hislop, 1703 Minnesota: (1) Requested permission to add a page reviewing the history of the Park to the Web site. (2) Requested permission to put a list of clubs and organizations, along with pertinent information provided by the club or organization, on the Web site. Discussion followed with comments from most Trustees. It was decided the Web committee would submit history information to the Board for review before adding the page. The clubs and organization information can be put on the Web site as soon as possible.

Margo Cushman said she wanted to make it clear she did not tell Joe Bigley how to vote on the bench issue as accused on the unofficial Chet Force Trailer Estates Web site.

(3) Thanked Bill Mumford again for his work in getting the news on Channel 95.

John Vander Molen said they are waiting on Lonnie Stanley to return and set up a program on the new Video Club computer.

Flo Mallory, 6919 W. Bayou: (1) Did not think the announcement for the meeting was informative. She did not think it constituted an agenda. An agenda should be a list of items to be dealt with at a meeting.

The Board replied, since there was no old or new business, the published announcement was the agenda and adequately covered the proceedings.

OLD BUSINESS: None

NEW BUSINESS: None

.REPORTS OF CLUBS AND ORGANIZATIONS:

Pam Cole: The SHARE forms will be in today to order a Thanksgiving meal. SHARE will be here 10/25/08 to take the order. The resident must pay in cash and they will not accept anything larger than a \$20.00 bill. In addition, the Park must redo their registration in order to keep the service.

Peg Durham: Reminded residents of the Church Hymn Sing and Hot Dog party at the Beach on Thursday.

Motion to adjourn the meeting made by Joe Salerno, seconded by Bruce

Smith.

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary