

**BOARD APPROVED OCTOBER 20, 2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 6, 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 September 8, 2008 Trailer Estates Workshop as posted. Margo Cushman made a motion to accept the minutes. Seconded by John Vander Molen. Motion carried 9-0.

Janet Jones asked for a motion to approve the minutes of September 15, 2008 Board of Trustees meeting as posted. Peg Durham made a motion to accept the minutes. Seconded by Mary Lou McNulty. Motion carried 9-0.

CORRESPONDENCE:

Peg Durham read a letter dated 9/11/08 from Dick, Johnson & Jefferson, Inc. announcing the retirement of Dottie Roberts.

Peg Durham read a letter dated 9/15/08 from Marion Bartholf concerning the benches at the east end of the Park.

Janet Jones commented a response would be given later about the benches.

REPORT OF TREASURER:

Pam Cole presented the Trustees with the end of year Revenue & Expenses Budget Performance report. She discussed some of the income and expense items. She commented the income exceeded the expenses by \$31,998.29. She also said she had talked to the Chief Financial

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Officer for State of Florida concerning the safety of the park's bank deposits. He assured her the monies were totally insured, as long as the Park followed the criteria mandated by the State.

She added that RBC is still a five star bank.

There were no bills above the pre-approved amounts.

INFORMATIONAL REPORTS FROM TRUSTEES:

Bruce Smith (1) Asked Pam Cole to check on renewal of Web site address.

John Vander Molen: (1) Reminded residents they were responsible for keeping the swales behind their homes clear so water can flow. (2) He called Verizon about a cover off a Verizon box at 2006 Ohio. Verizon responded promptly. Residents should call the supplier of services rather than the Park for problems, i.e. Bright House, Florida Power & Light, etc.(3) The Park does also not clean sewers. These are homeowner problems.

Mary Lou McNulty (1) Reported she sent 6 get well cards in September. She also said there were 6 deaths during that period, 5 residents and the son of a resident. (2) She advised residents the Deaf Services Center of Manatee County at 5107 W. 14th Street had special phones available for the hard of hearing. (3) Read a Thank You note from Gabrielle Belair (4) Asked if a reply to the letter dated 7/23/08 had been received from the person alleging kitchen health code violations. Peg Durham said she had not received a reply. Janet Jones said the Board could write another letter. (5) Said she reviewed the unofficial T.E. Web site. The letter to the Board dated 9/25/08, which was posted on the site, had not been received by the Board to date. She added she thought some of the remarks posted by the person running the Web site, who is also a member of the Future Planning Committee, were hurting the Park.

Margo Cushman: (1) Pot Luck will be Oct. 15, 2008. (2) Coffee Break will be Oct. 18. (3) 10/15/08 is a Halloween dance. (4) Gave the Bingo report. (5) Forms for RSVP volunteers are on her desk.

Joe Salerno (1) Fall dances begin Nov. 8, 2008. (2) Show Time begins Nov. 13, 2008.

Janet Jones: (1) Reported she spoke to Lisa Williams of the Manatee Shoppers Guide. Ms. Williams agreed not to leave Guide on driveways. (2) Mark Yawberg demonstrated how the new security camera works. She gave a vote of thanks and appreciation to the Wood Shop for the installation of the camera. (3) She stated she had received a subpoena from George Sipich to attend Court on October 28, 2008. (4) Reminded

residents of T.E. Candidate Night on Nov. 17, 2008 at 7:00 P.M

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: (1) Committee met on 9/26/08. A quorum was present. Eight permits were submitted and approved. The addresses will be posted. (2) The committee is working on a permit approval sign to be displayed by homeowner.

FUTURE PLANNING FLO MALLORY: (1) Next Meeting is 11/5/08. (2) Encouraged positive thinking about the future of the Park. No place for negativity. Asked residents to please attend the meetings. Their input is appreciated.

RESIDENTS COMMENTS AND QUESTIONS:

Ken Meierjurgan, 6521 Conn.: Upset about his mother being bitten by a resident's dog. Thinks the animal situation in Park is not being adequately addressed by the Board. Much discussion followed with comments by several Board members. Bruce Smith assured Ken he would thoroughly investigate the complaint and report to the Board. Mary Lou McNulty said she thought all Trustees should receive a copy of any complaint.

Mary Houston, 1714 Minn.: Asked how many caregivers can a resident have. Thinks PP 1 needs to be reviewed. She also said the east end of the park should be cleaned up.

Mary Lou McNulty said she called Citizens Action Committee about the ditch. They are filing a complaint and requesting the ditch be cleaned up.

OLD BUSINESS: None

NEW BUSINESS:

Motion: Bruce Smith, seconded by Mary Lou McNulty. Refer the property at 2012 Iowa (Underage Occupant) to our attorney. After much discussion, motion tabled with a time certain of 12/01/08.

Bruce Smith reiterated the importance of filing a formal complaint for deed restriction violations.

Motion: Pam Cole, seconded by Mary Lou McNulty. To approve the hiring of Jane Leduc as a part-time office clerk. Motion carried 9-0.

REPORTS OF CLUBS AND ORGANIZATIONS:

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Bruce Smith, 2316 New York: Yacht Club Bridge meeting today at 3:00 P.M.

Kay Hislop, 1703 Minnesota: Web committee would like any information from clubs to put on Web site. If a resident is having trouble accessing the site, call her and she will help them put the address on their Favorites.

John Vander Molen, 6807 Mass: Reminded residents of Flu Clinic on 10/29/08

Judy Riedel, 2315 New York: Reminded residents of SAFE meetings on the 1st and 3rd Friday mornings a 9:15 A.M. She also said SAFE still had 911 phones available. They have given out 41 phones to date.

Sharon Denson 1613 Illinois: First meeting of Let's Talk Club will be 10/9/08.

Motion to adjourn the meeting made by Joe Salerno, seconded by Mary Lou McNulty.

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary