

BOARD APPROVED 11/17/2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 03, 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, John Vander Molen, Joe Salerno and Bruce Smith. Absent: Mary Lou McNulty.

Janet Jones asked for a motion to approve the minutes of October 20, 2008 Trailer Estates Board Meeting as posted. Pam Cole made a motion to accept the minutes. Seconded by John Vander Molen. Motion carried 8-0.

CORRESPONDENCE:

Peg Durham read a letter dated October 28, 2008 from Joe Trinkl notifying the Board of his resignation from the Beautification Committee.

REPORT OF TREASURER:

Pam Cole gave the Treasurer's report of bank account balances at 10/31/08 as follows: Checking account \$ 8,515.07, Certificate of Deposit \$299,617.77 and Money Market \$216,911.45. There were no bills above the pre-approved amounts.

INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Salerno:(1) Regular Saturday night dances have started. (2) Showtime next Thursday, 11/13/08 (3) Trying a new game called chair

volleyball. Will be played on the first three Tuesdays of the month. First game 11/11/08 at 12:30 P.M. (4) Tuesday, 1/13/09 at 7:00 P.M. there will be a round table discussion on Park recreation. All residents invited to attend and express their ideas.

Margo Cushman: (1) Pot Luck will be 11/19/08. (2) Coffee Break will be 11/15/08 with Crime Watch as servers. (3) Read the Bingo report. (4) Reminded residents Park Bingo is closed to the public. Only guests of residents playing Bingo are permitted to play.

John Vander Molen: (1) Park swimming pool passed pool inspection with flying colors. (2) Discussed the proposed 6th amendment to the State Constitution up for vote on Tuesday as it pertains to our marina.(3) All Seasons Cooling and Heating Inc. received approval of their bid for an air conditioner for the Woodshop on 8/18/08. The company is not responding to calls from Mark about doing the installation. Suggests a certified letter be sent to them informing them the Park is canceling the bid and going back out for bids .He will contact them first by phone to inform them of the decision.

Bruce Smith: (1) Handed out a packet. (2)Thinks the dog bite case needs turned over to the lawyer. Will put on the agenda for the 11/10/08 Workshop.

Pam Cole: (1) Asked where the repaving of the roads by the county stood. (2) Asked if it would be feasible to put in a permanent restroom at the Beach instead of a portable facility. (3) She has brochures about how to become a U.S. census taker for the 2010 census count. If interested, contact her. (4) Since the 4/7/08 minutes tabled the motion to approve PP46 Future Planning Committee charge and take it to the 11/10/08 workshop, to be voted on 11/17/08, she is putting it on the agenda for the 11/10/08 workshop.

Janet Jones: (1) Reminded residents not to leave sections of their newspaper on tables at the Post Office. (2) Reminded residents not to leave fruit on the Post Office Tables. (3) Read an ad from the Bayshore Banner about their requirements for rental of boat slips. (4) Remind residents to vote on 11/4/08. (5) Reminded residents of Trailer Estates Candidates Night on 11/17/08. (6) Reminded residents of the Trustee election on 12/2/2008. (7) The Policies and Procedures Committee met for the first meeting of the Fall on 10/31/08. Meeting is held the 2nd and 4th Fridays of the month and is open to the public. (8) The Judge did not rule on the property dispute of 6517 vs. 6515 Nebraska Ave on Tuesday 10/18/08 to which the Chair had received a subpoena to attend.

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: Committee met on 10/24/08. A quorum was present. Approved nine permits. Permit approval sign for homeowner projects was defeated 3-1. Process for adding new members was discussed. Next meeting is 11/14/08.

FUTURE PLANNING FLO MALLORY: Next meeting is 11/5/08 at 1:00 P.M. in the small hall. The agenda is posted on the board. Commented on misstatements being made about the committee. Residents are encouraged to attend.

RESIDENTS COMMENTS AND QUESTIONS:

Kay Hislop, 1703 Minnesota: (1) Web site is continuing to improve. (2) Listen to Channel 95 for listing of activities in park.

Lenora Neal, 6619 California: (1) People are using flippers in pool. She thinks it is hazardous and a safety issue. She does not think the flippers should be allowed.

Niles Kenyon, 1704 Michigan: (1) Wants to set up pickle ball equipment in parking lot. Seeking Board assistance.

Mike Neal, 1704 Michigan: (1) Apology to Board and John for getting permit after the fact

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF CLUBS AND ORGANIZATIONS:

Peg Durham: Reporting for Fritz Baas that Grandparents Club will meet 11/10/08 at 12:00 Noon for a Potluck luncheon.

In addition, reminded residents Hobby Club sales begin Thursday 11/6/08 in large hall. The club will be serving lunch. Also, lunch will be served for Shuffleboard Tournament 11/3-11/5/08.

Mary Huston: Fire Auxiliary is now open Tuesday, Thursday & Saturday from 9:00 A.M. to 11:00 A.M. Do not drop off heavy items such as a TV. Also, need help with pick-up and delivery of items.

Sharon Denson said she would volunteer to pick up any heavy item and take to Goodwill, etc. Just call her.

Bruce Smith said the Yacht Club Pig Roast is 11/11/08. Tickets on sale at Post Office this week.

Joe Salerno said Bocce Club will met Monday, Wednesday and Friday at the Beach at 10:00 A.M.

Pam Cole talked about the SHARE program. She would welcome any help.

Motion to adjourn the meeting made by Peg Durham, seconded by Margo Cushman.

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary