

**BOARD APPROVED 12/15/2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 1, 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 Pam Cole, Margo Cushman, Peg Durham, John Vander Molen, Joe Salerno, Bruce Smith and Mary Lou McNulty. Absent: Joe Bigley

Janet Jones asked for a motion to approve the minutes of November 17, 2008 Trailer Estates Board Meeting as posted. Margo Cushman made a motion to accept the minutes. Seconded by Mary Lou McNulty. Motion carried 8-0. Janet Jones asked for a motion to approve the minutes of November 10, 2008 Trailer Estates District Work Shop as posted. Pam Cole made a motion to accept the minutes. Seconded by Bruce Smith. Motion carried 8-0.

CORRESPONDENCE: None

REPORT OF TREASURER:

Pam Cole gave the Treasurer's report of bank account balances at 11/30/08 as follows: Checking account \$ 2213.70, Certificate of Deposit \$300,718.91 and Money Market \$159,451.91. She also said the District would start receiving the park assessments from the County. There were no bills above the pre-approved amounts.

INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Salerno :(1) Tickets on sale today for the New Year's Eve Dance. Will also be on sale the next two Mondays. (2) Showtime this Thursday.

(3) Xmas Party for residents will be 12/13/08. Tickets are free. Pick up in TE office. (4) Chair volleyball is picking up. Played on Tues. at 12:30 P.M. in large hall. (5) Gave the last two Saturday night dance revenues. Thinks it will be a good season. (6) 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) 11/19/08 Pot Luck dinner was well attended. Next dinner is 12/17/08. (2) The speaker did not show up for the 11/15/08 Coffee Break. Next Coffee Break will be 12/20/08. The Fun Band will present a Xmas program. (3) Read the Bingo report.

Mary Lou McNulty: (1) Reminded residents of the Park Golf Cart Parade on 12/13/08 (2) Reminded residents of Xmas morning coffee at 9:00 A.M.

John Vander Molen: (1) On 11/22/08 received a call about a fire in the dumpster. Called the fire department. Requested residents be careful about what they throw in the dumpster.

1) Bruce Smith: (1) Talked about additions to the Web site.

Pam Cole: (1) Received a reply from Mark Barnaby about random drug testing of employees. In Mr. Barnaby's opinion, because we are a political entity, we should not be doing random drug testing. She will review the policy on drug testing and work with the Policy and Procedures Committee to make necessary corrections.

Janet Jones: (1) On 11/26/08 attended the certification of the voting machines at the Election Board in preparation for the election of the Trustees on 12/2/08. (2) Was given a bill by the Election Board for \$1,335.00 to cover the cost of hiring Election Day workers. (3) There will be a workshop in January to discuss the purposed changes to the Deed Restrictions.

Mary Lou McNulty (1) Everyone on the deed is eligible to vote in the 12/2/08 Trustee election.

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: Committee met on 11/26/08. A quorum was present. Committee received news a member, Bill Vander beck, had died. Approved five permits. Announced the building permits are now being logged into the computer in the office. Residents can check if a permit has been issued. The committee will meet on 12/12/08 and 12/29/08.

FUTURE PLANNING FLO MALLORY: Next meeting is 12/3/08 at 1:00 P.M. in the small hall. The 11/19/08 meeting was a work session on the Park survey.

Janet Jones talked about an erroneous report posted on the unofficial Trailer Estates Web site by a Future Planning committee member .She thought before false information is given out Future Planning should check with the Chairman or the Future Planning Trustee.

Flo Mallory responded she has no obligation or responsibility to direct any comment to somebody who has first amendment rights. She does not think the burden should be placed on Future Planning even though one of the members has a Web site.

Janet Jones expressed the hope we can all work together.

RESIDENTS COMMENTS AND QUESTIONS:

Bev Lew, 2008 Illinois: Talked about the Xmas dinner on 12/25/08 in the large hall.

Doreen Ladd, 6612 New Jersey: Requested a second storage space in the storage lot.

After Board discussion it was decided the matter needed to be discussed at a work shop .

Joe Trinkle, 1806 Indiana: Men's Golf League now playing at Terra Ceia. Official play to begin 1/6/09. If interested in playing, contact him or sign up at Post Office.

Kay Hislop, 1703 Minnesota: Talked about voting for Trustees.

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF CLUBS AND ORGANIZATIONS:

Peg Durham: No Bingo on 12/24/08 & 12/31/08.

Mary Lou McNulty: Hobby Bazaar 12/6/08 in large hall.

Pam Cole: Good turn out for SHARE.

Kay Hislop: Channel 95 will be up and running soon. International Folk Dance instructions on Monday afternoons from 1:00 P.M. to 3:00 P.M until country line dancing starts in January.

John Vander Molen: Video computer club meeting Friday night at 7:30 P.M. in activity center.

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

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary

A handwritten signature in cursive script that reads "Peg Durham".