

**BOARD APPROVED JULY 21, 2008  
TRAILER ESTATES PARK AND RECREATION  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 7, 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, Peg Durham, Janet Jones, Mary Lou McNulty, John Vander Molen, and Bruce Smith. Absent were Pam Cole, Margo Cushman and Joe Salerno.

Janet Jones asked for a motion to approve the minutes of June 16, 2008 Board of Trustees meeting as posted. Bruce Smith made a motion to accept the minutes. Seconded by Mary Lou McNulty. Motion carried 6-0

Janet Jones asked for a motion to approve the minutes of June 23, 2008 District Workshop. Mary Lou McNulty made a motion to accept the minutes. Seconded by John Vander Molen. Motion carried 6-0.

CORRESPONDENCE: None

**REPORT OF TREASURER:**

Peg Durham read a report from the treasurer giving the bank account balances at 6/30/08 as follows: Checking account \$2,518.70, Money Market \$460,182.27, and Certificates of Deposit \$296,061.90.

There were no bills above the pre-approved amounts.

**INFORMATIONAL REPORTS FROM TRUSTEES**

Mary Lou McNulty: (1) Read the June Bingo report for Margo Cushman. (2) Reminded residents about the availability of a closed-caption hearing

instrument (3) Asked where the office and Web site laptops were located. Also asked who would be responsible for their safekeeping in the event of a hurricane.

Peg Durham said Pam Cole would be responsible for the office laptop. Bruce Smith said Ed, Kay or himself would be responsible for the Web site computer.

John Vander Molen: (1) Office to be closed 7/9/08 all day for a training session on records management system (2) Brick for Russ Reed was paid for by the Trustees, not out of Park funds. (3) Wants to workshop on 7/14/08 a standard for grass length before Park would cut grass (4) Would like to workshop on 7/14/08 dredging the Marina. Current dredging is not being done by the County but by West Coast Island Navigational District (5) Removal of office wall will not require a permit since it is not a structural wall. Cost should be approximately \$200-400. Would like to work shop 7/14/08 (6) Office complex needs tenting for termites. Last done about ten years ago. Cost around \$5,000. Wants to workshop 7/14/08 (7) Recent rains have caused drainage problems. County has issued a work order to clean out all the street drains in T.E., but it is the responsibility of the property owner to keep the drainage ditch on their lot clear. (8) A big THANK YOU to all the staples pullers. About 1,000 files were scanned. This equated to around 50,000 sheets of paper.

Bruce Smith: (1) Asked Mark to bring the grass measuring bucket to the next meeting (2) Web site would like someone with any knowledge of ancient history of the park to call Shirley.

Janet Jones: (1) Thanked the employees for their annual BBQ for the residents and the Covenant Church Committee for the 7/4/08 picnic. (2) Reminded residents not to leave fruit or food at the Post Office. It attracts the rats.

#### REPORTS FROM STANDING COMMITTEES:

ARC John Vander Molen: (1) At the 6/27 meeting three permits were approved. (2) Next meeting is 7/11/08

#### RESIDENTS COMMENTS AND QUESTIONS:

Mary Huston, 1714 Minnesota: (1) Asked if the proposed Deed Restrictions didn't set a height standard for grass cutting (2) Fire Aux. will no longer accept TV's or heavy items.

#### OLD BUSINESS

None

#### NEW BUSINESS

Discussion on bidding process for sale of used equipment. Sealed bid was opened. No bid received on tread mill and one bid received on riding mower for \$127.35. Motion made by Bruce Smith to reject the bid, seconded by John Vander Molen. Motion carried 6-0.

Bruce Smith suggested the matter be worked shopped on 7/14/08.

Motion: John Vander Molen, seconded by Peg Durham. Accept bid from Behr Snyder Group to refinish large hall floor including extra work on front area. Discussion followed. Mary Lou asked why the recommendation for Behr Snyder Group. John Vander Molen said they were the cheapest and had been checked out with Better Business Bureau. Motion carried 6-0

#### REPORTS OF CLUBS AND ORGANIZATIONS

Judy Riedel, 2315 New York: (1) SAFE has distributed 30 cell phones to residents The phones are only programed for 911 service. (2) Next meeting 7/11/08. Deputy Dawn will speak.

Mary Lou McNulty said there would not be any Cooks Night out in July. The next one would be 8/7/08. In addition, the Bingo kitchen is closed for July.

Motion to adjourn the meeting made by John Vander Molen, seconded by Mary Lou McNulty. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary