

BOARD APPROVED SEPTEMBER 2, 2008
TRAILER ESTATES PARK & RECREATION DISTRICT
WORKSHOP
SMALL HALL

August 11, 2008

Chairman Janet Jones called the meeting to order at 9:30 A.M.

Trustees present were Pam Cole, John Vander Molen, Janet Jones, Margo Cushman, Joe Bigley, Peg Durham and Bruce Smith.

AGENDA

Item Number One: Donate Treadmill by John Vander Molen. John said he had made several calls to various agencies such as the Boys and Girls Club of Manatee, Senior Center on 9th and Blake Hospital. The response was they would get back to him. He has not heard from any of them. He will try contacting them again. Asked for additional suggestions.

Item Number Two: Bids-Trim Mangroves by John Vander Molen. Received three bids: 1/ Dunescapes, Inc. \$3,165. to \$3815. depending on DEP's final approval
2/ Green's Tree & Landscape Maintenance, Inc \$4900.
3/ Pete & Ron's Tree Service \$9,763.

Discussion followed: Navigational Permit required from DEP. Cost for two permits \$1,500. Permit fee could be paid from Maintenance Budget this fiscal year. Trimming would be paid from 2008-09 budget. Trimming company must be a licensed arborist. Will put on the agenda for approval at 8/18/08 Board meeting.

Item Number Three: Bids-A/C Woodshop by John Vander Molen. Received three bids: 1/ All Seasons Cooling & Heating Inc. \$3,200.
2/ Custom-Air Heating & Cooling \$3,979.
3/ NM Cooling & Heating \$4,480.

Discussion followed: Current A/C is 10 years old. Replacement would be a 3 Ton, 13 SEER Payne Package Air Conditioner. Will put on the agenda for approval at 8/18/08 Board meeting.

ADDITIONAL BOARD DISCUSSION

Pam Cole wanted the Board to be aware of a problem with the renting of a boat slip

to a non-resident. The non-resident signed the contract, which states the rental period is for one year and the fee is non-refundable. Later non-resident returned to office wanting out of the contract and her money refunded. Threaten to stop payment on check.

RESIDENT'S COMMENTS

Judy Riedel, 2315 New York: Asked if the Board had a policy requiring certified checks from non-residents.

Pam Cole said there was no policy at this time. In addition, this has not been a problem in the past.

Pam Cole made a motion to adjourn the meeting. Seconded by Peg Durham.

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary