

APPROVED AS CORRECTED September 15, 2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 2, 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, Margo Cushman, Peg Durham, Mary Lou McNulty John Vander Molen, Bruce Smith and Pam Cole. Absent Joe Salerno.

Janet Jones asked for a motion to approve the minutes of August 18, 2008 Board of Trustees meeting as posted. Margo Cushman made a motion to accept the minutes. Seconded by Peg Durham. Motion carried 8-0

CORRESPONDENCE:

Peg Durham read a letter from Meals on Wheels asking for a donation. She also read a letter addressed to John Vander Molen from Bright House Networks about providing wireless connectivity Internet access to the Park.

REPORT OF TREASURER:

Pam Cole said because of computer problems she would give the Treasurer's report at the 9/15/08 meeting.

There were no bills above the pre-approved amounts.

INFORMATIONAL REPORTS FROM TRUSTEES:

Margo Cushman: (1) Coffee Break 9/20/08. Speaker to be from Southwest Crime Prevention. (2) October Dance will be a Halloween costume dance. (3) Pot Luck will resume in October. (4) Gave the August Bingo report.

Mary Lou McNulty: (1) Sent out 12 cards in August. There were three deaths during August of park residents or their relatives.

John Vander Molen: (1) Church will accept the treadmill. (2) Discussed negotiations with Bright House about the wireless service. Will put on the agenda for next workshop.

Bruce Smith: (1) Advised residents to keep an eye on Hurricane Ike.

Pam Cole: (1) Rolled over the CD on 8/11/08. Received an APY of 3.89 from

RBC. Bank is on the OK list from State. (2) Andy Hanson, representative from Florida League of Cities, advised Pam the Park would receive a minimum rebate on our insurance of \$10,637 because of reduction of claims. (3) Andy Hanson also stated our premium will be reduced by 16.1 % from last year. This should enable us to be under budget on the insurance for 2008-2009. (4) Read a letter about insuring piers at the Marina. Will talk to Andy and have on agenda for next Monday. (5) In answer to question about rebuilding in the event of a disaster, Insurance would cover Park facilities and would have to rebuild to code. (6) Andy Hanson suggested the Park have volunteers sign a liability release even though our insurance policy does cover volunteers. (7) Andy Hanson to check with Florida League of Cities about raising deductibles on our insurance in order to reduce premiums.

John Vander Molen: Has received complaints about home at 2012 Iowa having non-registered and possibly underage occupants. He will sign a complaint to get the process started. Discussion followed with comments by Mary Lou McNulty, Janet Jones and Bruce Smith. Bruce volunteered to send certified letter to owner of record (deceased) so process could begin.

Mary Lou McNulty: A home was broken into yesterday. Suggested leaving TV or radio on so it is apparent the home is occupied. Residents should call 911 or Sheriff if they see anything that does not look right to them. Discussion followed with comments by most of Board members.

Janet Jones: Reminded residents that the papers for running for Trustee must be in Park office by 9/25/08 so signatures can be verified. The applicant must then deliver the papers to the County Election Board before 10/3/08.

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: (1) Committee met on 8/22/08. A quorum was present. Meeting was adjourned (2) Next meeting 9/12/08.

Margo Cushman asked about the status of the home on Florida, which someone has started to remodel. John said the owner may have failed to obtain a county permit and the county issued a stop work order. He also said there was a place on Florida that someone is removing and he is going to check with the county to see if a permit has been issued.

RESIDENTS COMMENTS AND QUESTIONS:

Kay Hislop, 1703 Minnesota (1) Grateful Bill Mumford is back filming the meetings. (2) Requests the Board delay action on the salaries and benefit package and hold another workshop.

OLD BUSINESS: None

NEW BUSINESS:

Pam Cole said, in light of what Kay requested, the benefit package must be decided upon before 9/11/08 for the insurance to remain in effect. The salary

increases could be delayed because they do not go into effect until 10/1/08 but the insurance package must be decided timely.

Motion: Pam Cole, seconded by Mary Lou McNulty. To increase the salaries of William Cottom, Darrin Shankle, Kathy Smith, Cecil Wycoff, and Doris Waddell 2% for the fiscal year October 1,2008 through September 30,2009. At the same time, increase the salary of T.J. Miller and Mark Yawberg 2.5%. Discussion followed with comments by John Vander Molen and Bruce Smith. Motion Carried 7-1. Bruce Smith voting no.

Motion: Pam Cole, seconded by Margo Cushman: To accept the bid from United Healthcare, Alternate #4 for employee health insurance. This will include dropping independent insurance for Cecil Wycoff and putting him on a Medicare supplement. Total saving for the year will be approximately \$23,200. Discussion followed with comments by Mary Lou McNulty, John Vander Molen, Peg Durham and Pam Cole. Motion failed 2-6.

Pam Cole- Yes	Bruce Smith-No
Margo Cushman-Yes	John Vander Molen-No
	Mary Lou McNulty-No
	Peg Durham-No
	Joe Bigley-No
	Janet Jones-No

Motion: Pam Cole, seconded by Bruce Smith: To accept the bid from Florida League of Cities for Dental Insurance for Employees at an annual cost of \$3,075.60. Motion carried 8-0

Motion: John Vander Molen, seconded by Peg Durham: To renew current United Healthcare Plan for employee health insurance. This will include dropping independent insurance for Cecil Wycoff and putting him on a Medicare supplement. Total saving for the year will be approximately \$ 13,288. Motion carried 6-2

John Vander Molen-Yes	Pam Cole-No
Mary Lou McNulty-Yes	Bruce Smith-No
Peg Durham-Yes	
Margo Cushman-Yes	
Joe Bigley-Yes	
Janet Jones-Yes	

Motion: John Vander Molen, seconded by Pam Cole. To donate the treadmill to

the West Bradenton Baptist Church. Motion carried 8-0

REPORTS OF CLUBS AND ORGANIZATIONS:

Kay Hislop, 1703 Minnesota: Residents should watch TV for information on open shelters. They may also call her.

Peg Durham, 6908 Tarpon Ln: CERT meeting at 10:00 A.M. on 9/3/08.

Motion to adjourn the meeting made by Pam Cole, seconded by Peg Durham.

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary