

**BOARD APPROVED AS CORRECTED APRIL 21, 2008  
TRAILER ESTATES PARK AND RECREATION  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 7, 2008**

9:30 A.M.

Margo Cushman gave the invocation followed by the Pledge of Allegiance. John Vander Molen, First Vice-Chairman, called the meeting to order. Trustees present were: Joe Bigley, Pam Cole, Peg Durham, Mary Lou McNulty, Margo Cushman, Joe Salerno, Bruce Smith and John Vander Molen. Absent Janet Jones.

John Vander Molen asked for a motion to approve the minutes of March 17, 2008 Board of Trustees meeting. Pam Cole made a motion to approve the minutes of the March 17, 2008 Trustees Meeting. Seconded by Mary Lou McNulty. Motion carried 8-0.

John Vander Molen asked for a motion to approve the minutes of March 17, 2008 Board of Trustees Public Hearing on the Budget for Fiscal Year Beginning October 1, 2008 and Ending September 20, 2009. Bruce Smith made a motion to approve the minutes. Seconded by Mary Lou McNulty. Motion carried 8-0.

John Vander Molen asked for a motion to approve the minutes of March 24, 2008 District Workshop. Margo Cushman made a motion to approve the minutes of March 24, 2008 District Workshop. Seconded by Pam Cole. Motion carried 8-0.

**CORRESPONDENCE:**

Received letter from Doris Waddell concerning her resignation on 4/14/08.

**TREASURER'S REPORT:**

Pam Cole reported on bank balances. . Discussed the presentation of the budget percentages and comparison of actual versus budgeted income and expenditures. Pam said a Trial Balance is available to anyone requesting it.

Bruce Smith asked what items are currently over budget. Pam said legal and administration were over budget.

No bills above the approved amounts

**INFORMATIONAL REPORTS FROM TRUSTEES:**

Joe Salerno: (1)Read letter to square dance instructor terminating contract for 2008-09 season due to lack of participation by residents. (2)Read letter to aerobic instructor advising her of a schedule change for 2009.(3) Reported on proceeds from Saturday night dances and Showtime.Also said the Seasonal Recreational program

costs the residents around \$3.00 per household per year. The committee is also under budget for the year by \$2,000.00.

Margo Cushman: (1) Pot Luck will be on 4/15/08 and Coffee Break will be on 4/16/08. (2) Gave report on Bingo.

Mary Lou McNulty: Trustee Committee for Disaster Preparedness will meet on 4/08/08 at 8:30 A.M. if policy is approved by Board.

Bruce Smith: Fire Department requesting zone signs for buildings.

John Vander Molen: (1) Three applications have been received for the temporary office clerk position. T.J. does not think it is necessary to provide her with help since Doris Waddell is not leaving until 4/14/08. The need for additional help will be reviewed in the fall. (2) Quick Books backup is now on line.

#### REPORTS FROM STANDING COMMITTEES:

ARC John Vander Molen: At 3/28/08 meeting (1) committee approved 8 permits. (2) Discussed at length the Sipich/Brush dispute. Committee found the property line. Sent Sipich and Brush a letter stating they are both in violation of a Deed Restriction. (3) Reviewed the ARC post disaster plan. (4) There will be an ARC Committee meeting on 4/11/08 and 4/25/08.

Future Planning John White: (1) Agenda posted. (2) Emergency meeting Friday 4/4/08. Discussed policies and procedures. (3) Next meeting 4/9/08. Will discuss survey, what has been accomplished for the year and discuss development of a disaster plan for residents. (4) Also a Thank You party for Bernie Dent in recognition of his years of service to the Committee and the Park. John Vander Molen requested Bernie Dent come to the podium for an introduction and a "Thank you" from the Board.

Beautification Committee Joe Trinkle (1) Committee has approved the purchase of an additional wind screen for the beach pavilion (2) The 4/7/08 meeting was the last meeting until October.

Joe Salerno asked how much money the committee has left. Joe Trinkle replied about \$2,000.00.

John Vander Molen asked if the committee could prepare a list of things they had purchased in the park since he thought many residents were unaware of the committee accomplishments.

RESIDENTS COMMENTS: The three-minute rule will be strictly enforced.

George Sipich, 6517 Nebraska: Talked about violations not being addressed.

John Vander Molen replied the TE deed restrictions were being addressed. Many of the issues are County Code Violations.

Bill Mallory, 6919 West Bayou: Commended Pam for open accounting practices. Talked about the voucher detail. Joe Salerno and John Vander Molen responded to his comments. Pam Cole explained the process for check disbursements.

Martha Brauer, 6706 Marina Drive: Speaking as secretary for the Policy and Procedures Committee said that the committee had presented for Board approval a charge for Future Planning since our By-Laws require that the purpose of any Standing Committee should be stated.

Sandy Stevens, 1814 Minnesota: Discussed the Bingo Policy and Procedures presented last week.

Richard Moray, 2006 Minnesota: Asked whether the park had a wireless router and if it would be available for use by the Computer Club.

John Vander Molen said no.

Gail Opper, 1915 Minnesota: Discussed article about TE featured on front page of Bradenton Herald and her E-mail to the paper.

Herb MacFarlane, 6606 Washington: Reported on Share Food operation. The program will be discontinued for the summer. It will resume in October 2008 and run until April 2009.

Beverly Lew, 2008 Illinois: Asked where the router was and why couldn't it be used by the Computer Club.

John Vander Molen said the Park had purchased a wireless router but it was not available for use at this time because of technical and legal complications.

Florence Mallory, 6919 West Bayou: Said information is needed in order to discuss any issue.

George Sipich, 6517 Nebraska: Continued his discussion on deed restriction violations by neighbors.

Beverly Lew, 2008 Illinois: Said she misspoke, Computer Club would pay to use the router.

Sharon Denson, 1613 Illinois: Said we should remember how we got the flag.

OLD BUSINESS: None

NEW BUSINESS:

Motion: Bruce Smith, seconded by Pam Cole. To make the Website Committee as a Standing Committee. Discussion followed. John Vander Molen read by-law "With the advice and consent of the Board, the Chairman may appoint standing committees". John asked if the motion was to the Chairman to form a standing committee.

Bruce Smith replied yes.

John Vander Molen asked what a standing committee could do that a Trustee committee couldn't do.

Bruce Smith said his understanding was a Trustee committee was formed to help the Trustee with their duties while a Standing committee was formed to help the entire park.

John Vander Molen questioned whether there were any restraints on a Standing committee not imposed on a Trustee committee. He said he wanted to make it clear the Board is not appointing the Website as a standing committee at this time it is only forwarding the request to the Chairman.

Motion carried 7-1

J. Bigley-Yes	J. Vander Molen-No
P. Cole-Yes	
M.L. McNulty-Yes	
J. Salerno-Yes	
Margo Cushman-Yes	
Peg Durham-Yes	
Bruce Smith-Yes	

Motion: John Vander Molen, seconded by Mary Lou McNulty. Recommend Airport Mini Storage for off-site record storage. Discussion followed with comments and questions by Joe Salerno, and Peg Durham. John Vander Molen discussed price, distance from park, need for shelving, and size of storage area. Joe Salerno asked if there was any insurance on contents. Peg Durham asked if the records were to be in plastic. Joe Salerno asked how much of the space would we use. John Vander Molen replied he did not think there was insurance on the contents, the records would be in plastic and we would initially use 2/3s of the space. Motion carried 8-0

Motion: Mary Lou McNulty, seconded by Joe Salerno. To accept the Disaster Preparedness Plan for Trustees presented at the March 24, 2008 Workshop. No discussion. Motion carried 8-0.

Motion: Mary Lou McNulty, seconded by Joe Salerno. To approve PP34 Board Agenda Item Policy and Revised Form. Item was presented at a workshop. No Discussion. Motion carried 8-0.

Motion: Mary Lou McNulty, seconded by John Vander Molen. To approve PP46 Future Planning Committee charge. Discussion followed. John Vander Molen asked if this was something new. Mary Lou McNulty replied it was worded differently than previous charge. She stated the Future Planning Committee would like to make some changes. After more discussion with comments by Pam Cole, Joe Salerno and Bruce Smith, Mary Lou McNulty made a motion to table the motion and take it to the 11/10/08 workshop, to be voted on 11/17/08. Joe Salerno seconded. Motion carried 8-0

Motion: Mary Lou McNulty, seconded by Bruce Smith. To approve PP47 District Website Policy and Procedure. Item was presented at a workshop. No

Discussion. Motion carried 8-0

Motion: Mary Lou McNulty, seconded by Joe Salerno. To approve PP48 Disposal of District Personal Property. Item was presented at a workshop. No Discussion. Motion carried 8-0

Motion: Mary Lou McNulty, seconded by Peg Durham. To approve PP49 Golf Cart Policy. Item was presented at a workshop. No Discussion. Motion carried 7-1

J. Bigley-Yes	Bruce Smith-No
P. Cole-Yes	
M.L. McNulty-Yes	
J. Salerno-Yes	
J. Vander Moley-Yes	
Peg Durham-Yes	
Margo Cushman-Yes	

#### REPORTS OF CLUBS AND ORGANIZATIONS

Sharon Denson: Let's Talk Club last meeting for season on 4/10/08. All residents welcome.

Bruce Smith: Tickets for Yacht Club Pizza Party on sale at Post Office.

John Vander Molen reminded residents of workshop Monday 4/14/08. He also asked residents to keep Janet Jones in their thoughts.

Motion to adjourn meeting by Peg Durham, seconded by Joe Salerno.

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary