

**BOARD APPROVED 5/19/2008**  
**TRAILER ESTATES PARK AND RECREATION**  
**DISTRICT BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**APRIL 21, 2008**

9:30 A.M.

John Vander Molen asked the Trustees and residents to rise and recite 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, Joe Salerno, Bruce Smith and John Vander Molen. Absent Janet Jones and Margo Cushman.

John Vander Molen asked for a motion to approve the minutes of April 7, 2008 Board of Trustees meeting as posted. John Vander Molen said he misspoke. On page 2, the number of applications received should have been three, not four.

Pam Cole cited additional corrections to be made on page 2 (1) should be Coffee Break instead of Coffee , 2) correct spelling of Herb MacFarlane's (3) Gail Opper did not make the comment about the reporter coming to Trailer Estates at the meeting. (4) answer to Richard Moray's question by John Vander Molen should be no. When questioned later, John Vander Molen said the Park had purchased a wireless router but it was not available for use at this time Pam Cole made a motion to accept the minutes as corrected. Seconded by Mary Lou McNulty. Motion carried 7-0.

John Vander Molen asked for a motion to approve the minutes of April 14, 2008 District Workshop. Mary Lou McNulty made a motion to accept the minutes. Seconded by Joe Salerno. Motion passed 7-0.

**CORRESPONDENCE:**

Plaque from Florida Blood Service thanking Trailer Estates residents for their donations of blood.

Letter dated 4/4/08 to John Vander Molen from Gail Opper, concerning

the Tribune and an article by the Let's Talk Club.

#### REPORT OF TREASURER:

Received a check for \$656.75 from WashCo. First check this fiscal year. After discussion, Pam to contact about collections and report to Trustees at next meeting.

#### APPROVAL OF BILLS

Presented an invoice from Kirk-Pinkerton for \$2,047.50 covering period 1/4/08 to 2/28/08 Pam made a motion to pay the invoice. After much discussion with comments from Bruce Smith, Joe Salerno, Mary Lou McNulty, and John Vander Molen, motion carried 6-1

Joe Bigley -Yes	Bruce Smith-No
Joe Salerno-Yes	
Mary Lou McNulty-Yes	
Pam Cole-Yes	
John Vander Molen-Yes	
Peg Durham-Yes	

#### INFORMATIONAL REPORTS FROM TRUSTEES

Joe Salerno: Reported on a successful Saturday night dance program. Reminded residents the summer dances will be the fourth Saturday of the month starting in May. Requested residents to talk to him if they perceive there is a problem and he will try to resolve it.

Mary Lou McNulty: Read Thank You note from Eye Associates.

John Vander Molen: Next regular meeting will be 5/5/08. Workshop 5/12/08. 9:30 A.M.-10:30 A.M. review of bids for document management systems and at 10:30 A.M., Mr. Barnebey/ Mr. Rudacille will discuss the Sunshine Law. Regular meeting 5/19/08 vote on document management system.

#### REPORTS FROM STANDING COMMITTEES:

ARC John Vander Molen: (1) At 4/11/08 meeting three permits approved. (2) Installation of new home on Ohio being watched (3) Mr. Kenneth Krone questioned why no concrete in setback. Was advised this was Deed Restriction #2 and letter from attorney stating concrete is an improvement. (3) There will be an ARC meeting on 4/25/08.

Future Planning John White: (1) sent a letter requesting copy of data base for survey (2) Working with Mary Lou and others on disaster

services (3) Everyone invited to attend and speak at the meetings. No verbal abuse of anyone is allowed. Committee recognizes Board is the final decision maker. (4) Website up and running. Trying to input 2005/2006 TE records. Need Trustee information put in Web mailbox timely. (5) Next meeting is Wednesday. (6) Kay, Shirley and Ed will be working the Website this summer.

**RESIDENTS COMMENTS AND QUESTIONS:** The three minute rule will be strictly enforced.

Karl Marshall, 1701 Illinois: Crime increasing in Park. Residents should report incidents to police. Has a treadmill he would like to donate to Park.

Pam Cole related an incident with the driver of an automobile acting suspiciously. Called 911. Police responded. Police said residents should report any suspicious behavior to them. They will investigate.

John Vander Molen said unless the treadmill is a commercial one the Park cannot accept it.

Sharon Denson, 1613 Illinois: (1) Said she was asked by Joe Salerno to investigate grant programs. Only one or two look viable. Will continue to research. Knows people in the Park that would be available to write an application for a grant.

Judy Riedel, 2315 New York: (1) SAFE collecting and distributing cell phones to residents who do not have cell phones. The phones are only programed for 911 service.

Ruth Schneider, 1918 Indiana: (1) Commented on request for seven years of records.

John Clark, 6611 California: (1) Park needs security cameras and additional lighting. Crime is on the rise.

George Sipich, 6517 Nebraska: (1) Complaint about Deed Restriction violation, underage occupant at 6515 Nebraska.

John Vander Molen said the complaint was on the agenda for today.

Beverly Lew 2008 Illinois: Board should fix the problems in park, i.e. Bingo, listen to resident complaints, follow the Sunshine Law, enforce rules equally and fairly.

Jim McIlveen, 1708 Illinois: Described incident of man taking pictures of boats and homes in park. Reiterated need for residents to call 911 about any suspicious behavior.

Gail Opper, 1915 Minnesota: Talked about adult bullying.

Bill Denson, 1613 Illinois: Presented copies of invoices dated 1/24/06 and 1/28/07 from Kirk-Pinkerton showing charges for reviewing correspondence and telephone calls from Mary Lou McNulty concerning possible changes to Charter and By-laws.

#### OLD BUSINESS:

##### Router

Mary Lou McNulty: Question brought up about the router. We have a router. Fred, our computer man, advised TJ it did not go on our computer. He said it would interfere with our space and need a separate phone line. It was suggested that the router be put in the Video Club room. The question was why don't we put it in the Video Club room and let them take care of it.

Joe Salerno asked what was the harm.

Bruce Smith said there was no harm. He also said the computer man was misinformed. The office would not see any difference regardless of where the router was placed and security was not an issue.

Joe Salerno asked what would be the cost.

Bruce Smith replied we would need another Bright House service.

John Vander Molen said we do not need or have wireless in the office.

All computers are hardwired into server. Because it was not needed by the office, he and Janet Jones removed the router and it is now in the possession of Mr. Jones of MRK, our computer service company. He also said it was for the Board to decide if free internet service should be offered. He thinks the matter should be brought to a workshop along with the facts, figures and data. If necessary, bring in a computer expert to explain effect on our service. Then the Board could decide. Most people with computers are paying for their internet service. He said he occasionally is asked if we have wireless, but is usually needed by a visitor.

Joe Salerno said he viewed this as another amenity much like the kiln or the hiring of instructors.

John Vander Molen said it still should be up to the Board to decide who

sets it up and who gets to use it.

Bruce Smith agrees with Joe that it should be viewed as another service to the people in the park.

John Vander Molen said it is still an item that should be brought to a workshop.

#### Data Base Future Planning

Mary Lou McNulty: Read letter from Future Planning Committee requesting the return of disaster materials which were given to Martha Brauer and Janet Jones. Mary Lou said she believed this had been done.

Mary Lou McNulty: Read a letter from Future Planning committee requesting a copy of database be converted to Excel and delivered to Future Planning to use in preparation of the Board of Trustees directed survey. Read a follow-up letter from John White, President of Future Planning Committee, clarifying request for copy of database in Excel format. The letter also included two survey forms.

Sharon Denson said the handwritten form was from Doris because they were fields she could not get to print.

John Vander Molen apologized to the Trustees who did not receive a copy of the letter and the forms. He said he counted 50 items being requested on the survey forms. He asked for comments and questions from the trustees.

Mary Lou McNulty said several people had contacted her about not wanting their age revealed in a survey.

Joe Salerno said do not give it out.

Mary Lou McNulty said the survey wants the resident's age. Also a problem with the survey wanting someone's emergency information. Resident's should be able to say yes or no to it.

Sharon Denson for Future Planning said the committee has excluded the emergency information. They do not want it and birth dates are a matter of public record. Information will be used to categorize into age groups. Bruce Smith said he thought the committee was after age groups and did not intend to give out individual names.

Joe Salerno asked how the 2005 survey came up with the age groups i.e. 55-60, etc.

Sharon Denson said the people filled out the survey.

John Vander Molen said Future Planning was asking for the database not public information records.

Sharon Denson said the Park needed the survey so the Board could

make good decisions.

John Vander Molen said he wanted to see the survey so the Board could help Future Planning with what the end result would be. He thinks this is an issue for a workshop

John White said the committee only needs the ages in groups.

John Vander Molen said maybe there is a way that could be done and given to Future Planning. He thinks there are many questions to be asked before the Board can give out carte blanche the database.

Bruce Smith said he didn't think the survey committee was trying to publish individual information. All it is trying to do is to get the data.

Mary Lou McNulty said Bruce had made a motion in Feb., seconded by Joe Salerno, for Future Planning to develop a survey for Board review. The motion passed 8-0. She asked if the Board had received the survey.

John Vander Molen said no, none had been received. He would like to see an outline. He thought there were too many unanswered questions.

Mary Lou McNulty said the issue needs workshopped.

Lonnie Stanley, 6620 New Jersey said he was sensitive to information. He does not like personal information given out. When he gives it to governmental entities he does not expect it to be given out to anyone without his permission.

John Vander Molen said he hoped to have an answer in the fall for the committee.

## NEW BUSINESS

Motion: John Vander Molen, seconded by Bruce Smith. Sign up for 30 days free trial with Backup Solutions. Comments by John Vander Molen. Motion carried 7-0.

Motion: John Vander Molen, seconded by Bruce Smith. Purchase Toshiba A210 Laptop computer \$963.00 from MRK Technology. Comments and questions by Bruce Smith, Joe Salerno, Mary Lou McNulty, and John Vander Molen. Motion carried 7-0

Motion: Joe Bigley, seconded by Joe Salerno. Refer the property at 6515 Nebraska-Underage occupant-to our attorney. John Vander Molen read letter from Linda Brush stating her grandson is living with his sister in Bayshore and will only be at her home after school. Comment and questions by Mary Lou McNulty, Peg Durham, Joe Salerno and John Vander Molen. Motion failed 1-6.

Joe Bigley - Yes

P. Cole-No

B. Smith-No

M.L. McNulty-No  
J. Vander Molen-No  
P. Durham-No  
J. Salerno-No

#### REPORTS OF CLUBS AND ORGANIZATIONS

Sharon Denson: Let's Talk Club will resume meeting in October. Eight residents are certified as Certified Emergency Response Team (CERT) members She explained their duties in the event of an emergency or a disaster. Comments and questions by Mary Lou McNulty and John Vander Molen.

Kay Hislop: Pottery Club meets in the summer on Tuesday 6:30 P.M. - 8:30 P.M.

Mary Huston: Fire Auxiliary will only be open on Saturday during the summer. She thanked residents for their support. She also said CERT gives classes.

Pam Cole said special needs residents can pick up forms at her home or in the office.

Mary Lou McNulty said no one who filled out a request last year needs to fill out another one.

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

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary