

APPROVED AS CORRECTED 2/18/2008
TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 4, 2008

9:30 a.m.

Janet Jones gave the invocation followed by the Pledge of Allegiance.

Chairman Janet Jones called the meeting to order.

Trustees present were: Joe Bigley, Pam Cole, Margo Cushman, Peg Durham, Janet Jones, Bruce Smith, Joe Salerno and John Vander Molen. Mary Lou McNulty was absent.

Janet Jones asked approval of the minutes of the January 21, 2008 Board of Trustees meeting. Margo Cushman made a motion to accept the minutes of the January 21, 2008 Board of Trustees meeting. Seconded by Joe Salerno.

The date of the Auxiliary Dinner was wrong in the draft of the minutes, but the motion was accepted after the date was changed to read February 1, 2008. Passed 8-0.

Janet Jones asked for a motion to approve the minutes of the January 28, 2008 Workshop meeting. Joe Salerno made a motion to approve the minutes of the January 28, 2008 Workshop meeting. Seconded by Joe Bigley and approved 8-0.

CORRESPONDENCE:

Peg Durham read a letter from Kirk-Pinkerton regarding areas they believe should be considered for amendment to the Trailer Estates Charter.

Peg read a memo from Mary Lou McNulty on request and questions to the Board from the Future Planning Committee.

Peg read a letter from the Attorney General's Office, which Bev Lew sent, and their response.

Peg read a letter from Martha Brauer concerning Bev Law's complaint.

REPORT OF TREASURER:

Pam Cole gave the Treasurer Report as follows:

Checking Account as of January 31, 2008	\$ 2,044.73
Certificate of Deposits	\$289,763.13
Money Market Account	\$666,795.31

Pam also talked about transferring funds to get a better percentage on our money. We are currently getting 2.7%; 3 months would be 3.65% and 6 months 3.15%. Pam said she will check with TJ and after the bills are paid she will move some money to 3 months at 3.65%.

APPROVAL OF BILLS:

None above the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Salerno – the Saturday Night Dance took in \$355.00 and \$113.00 for the 50/50. The February 2nd dance took in \$665.00 and \$137.00 50/50.

Las Vegas Night is February 21st and tickets will go on sale February 5th.

Showtime Dinner is sold out.

Pickle Ball will be played on Tuesday and Saturday at 3:00 p.m. in the front of the large hall and the charge will be \$1.00 per person until we pay for the equipment. We do have a Ping-Pong table in the back of the large hall and you will have to use your own paddles and balls. The Woodshop furnished the table.

Margo Cushman – Potluck had about 75 people last month and the next Potluck will be February 20th.

Coffee Break will be February 16th and the Men's Bible Study will hold their auction.

Bingo had 1669 players in January and took in and paid out \$1,463.00 with an average of 185 players per night. The Jackpot took in and paid out \$4,461.00.

Peg Durham said Hobby is Thursday, February 7th and lunch will be served.

John Vander Molen said he got a call from Mark at 5:45 a.m. this morning; someone had sprayed graffiti on the walls between the office and the small hall. The Sheriff was called and he said that Bayshore also had a lot of graffiti. Pictures were taken and Mark had it all cleaned up by 8:30 a.m. They did not think it was gang related. John said we would have a special workshop on Friday, February 29, 2008 at 9:30 a.m. on the Laser Fish for back up of our records. Then on March 10th there will be another person here.

Janet Jones thanked Mary Huston on the 25th Anniversary Dinner for the Auxiliary held last Thursday night. The Auxiliary gave the Commissioners a check for \$25,000.00.

This keeps our park fees low. If Cedar Hammocks takes it over our fees would go up.

Janet reminded residents: To obtain professional appraisal on anyone inquiring to purchase your property. Please remember Park and County rules on driving golf carts.

You must be 14 years of age. Residents and Trustees no last minute scheduling of meetings with anyone but the Secretary. And the truck parked on the corner of Bay Drive and Canada was blocking visual ability of auto traffic and Joe Salerno talked to the man operating it.

REPORTS FROM STANDING COMMITTEE:

John Vander Molen gave a report for the Deed Restriction Committee. They have completed their work and will give the Board a copy of their recommendations.

The last ARC meeting was January 2nd. They have a draft of the request form almost ready. The next meeting will be February 8th at 9:00 a.m. in the Craft Room 2.

John White talked about requests for the Website - policy and procedures they would like to make copies of and put on the Website. Janet Jones said we would work with them on this.

Bev Lew is working on a disaster plan and would like to have the cost covered for this.

RESIDENTS COMMENTS AND QUESTIONS:

Flo Mallory – 6919 West Bayou – presented to the Board a plan for the Future Planning (attached). She would like to see this in the Tribune.

Sharon Denson – 1613 Illinois – said at Crime Watch the Sheriff's Office was there and handed out little magnets in the shape of a car. She said we can email them and they will email all of the crimes that have happened.

Bev Lew – 2008 Illinois – said the Sunshine Law is 40 years old. She wants to know what is the policy. She said Martha Brauer was in the office stamping letters at 8:00 a.m. She also said she does not like how the scheduling of the rooms are done. She says she has a problem with Martha Brauer's letter, and we need to abide by the Sunshine Law.

George Sipich – 6517 Nebraska – said he knows of five deed restriction violations. He gave John Vander Molen an envelope with photos and police reports and said he had contacted Joe Bigley about this. He claims they had an ongoing garage sale.

Martha Brauer – 6706 Marina Dr. – said Bev Lew has made accusations that are not true; she was working on Policy and Procedure Committee, not for the park. She said her letter is accurate.

Gail Opper – 1915 Minnesota – said she had a request for the Board; she said if we make a rule fine if not drop it. She said she does not believe anyone has a right to a person's personal information regarding age.

OLD BUSINESS: None

NEW BUSINESS:

Margo Cushman made a motion to adopt the Policy and Procedure for Trailer Estates Park & Recreation District Canoe/Kayak Storage Policy (attached). Seconded by Peg Durham and passed 8-0.

Margo Cushman made a motion to adopt the Policy and Procedure for Trailer Estates Park & Recreation District Refuse/Dumpster Policy (attached). Seconded by John Vander Molen and passed 8-0.

Margo Cushman made a motion to adopt the Policy and Procedure for Trailer Estates Park & Recreation District Use of Facilities: Access/Keys (replaces Rules & Regs Admission to Facilities, Sec. V, p.5) Policy (attached). Seconded by John Vander Molen and passed 8-0.

Margo Cushman made a motion to adopt the Policy and Procedure for Trailer Estates Park & Recreation District Use of Facilities: Beach and Community Park Policy (attached). Seconded by Joe Salerno and passed 8-0.

Bruce Smith made a motion to direct Future Planning to develop a survey for Board review. Seconded by Joe Salerno and passed 8-0 as reworded.

REPORTS OF CLUBS AND ORGANIZATIONS:

Bruce Smith said the Yacht Club is having a Bridge meeting in the card room today at 3:00 p.m. The Valentine Dance will be held on February 11th in the large hall. Sign up at the Post Office. The Yacht Club will serve at Coffee Break on February 16th and February 25th will be nominations for officers.

Mary Huston said the Shuffle Pancake Breakfast would be this Saturday, February 9th at 8:00 a.m. Mary thanked Janet and also thanked Nan for the wonderful meal for the Auxiliary last Thursday.

Sharon Denson said the Let's Talk Club will be February 14th and their agenda is published.

John White said Future Planning Committee would be February 6th at 1:00 p.m. and also February 20th at 1:00 p.m. in the small hall.

Bocce Club will have a four-team tournament February 21st at the Y.M.C.A on State Road 70.

Peg Durham said Hobby is this Thursday and lunch would be served.

Bruce Smith made a motion to adjourn. Seconded and passed 8-0.

Peg Durham - Secretary