

**BOARD APPROVED JULY 21, 2008**  
**TRAILER ESTATES PARK & RECREATION DISTRICT WORKSHOP**  
**SMALL HALL**

**July 14, 2008**

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

John Vander Molen said in answer to the question asked at the Board of Trustees meeting on 7/7/08 concerning the use of Pro-Coat Satin floor finish versus Traffic floor finish that Pro-Coat was a trial product. Recommended the Board use the Traffic finish.

AGENDA

Item Number One: Sale of Treadmill & Mower by John Vander Molen: Discussed the bids on riding mower & treadmill. Said Item One & Item Six should have been combined. Suggested the Board suspend the P.P. for disposing of equipment until policy can be reviewed. Suggested placing an advertisement in local newspaper offering the equipment for sale at a set price or OBO. Board agreed. John will place ad.

Item Number Two: Termite Treat Office & Large & Small Hall by John Vander Molen: Signs of termites in all three locations. Received three bids: Truly Nolen \$4,900: Manatee Termite \$5460: Molter Termite \$7400. Will put on agenda for approval at 7/21/08 Board meeting.

Item Number Three: Marina Dredging by John Vander Molen: Reviewed points listed in memorandum of July 8, 2008 from John Vander Molen. Suggested the item be discussed again after the beginning of the fiscal year.

Item Number Four: Opening in Office Wall by John Vander Molen: Explained wall change and estimated cost. Project to be done by maintenance department.

Item Number Five: Cutting Lawn by John Vander Molen: Explained how charge is arrived at for lawn cutting. Also discussed proposed Deed Restriction height of six inches. Discussion followed with comments by Bruce Smith, Mary Lou McNulty, Peg Durham and Janet Jones. Board agreed that John Vander Molen would assign the lawn cutting action to the maintenance department.

Mary Lou McNulty asked the Board on their preference of microphones. Peg Durham said Bingo and Cook's Night Out would pay for the microphones. Discussion followed with comments by Peg Durham and Bruce Smith. The Board said they preferred the wireless.

#### RESIDENT'S COMMENTS

Beverly Lew, 2207 Michigan: Discussed a kitchen procedure and volunteering.

#### ADDITIONAL BOARD DISCUSSION

Mary Lou McNulty said she thinks the office manager should be the one responsible for the office laptop in the event of a hurricane. John Vander Molen concurred, adding the office manager would be under the supervision of a trustee.

Mary Lou McNulty also reminded residents of the need to reduce the amount of food in their refrigerators and freezers in case of power failure in a hurricane.

Peg Durham said the food in the Hall refrigerators and freezers would be removed before the termite tenting.

Motion to adjourn the meeting made by Peg Durham. Motion seconded by Mary Lou McNulty.

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary