

**BOARD APPROVED June 16, 2008**  
**TRAILER ESTAES PARK AND RECREATION DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**JUNE 2, 2008**

9:30 a.m.

Mary Lou McNulty gave the invocation followed by the pledge of allegiance.

John Vander Molen, First Vice Chairman, called the meeting to order at 9:34 a.m.

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

Mr. Vander Molen asked for a motion to approve the minutes of May 19<sup>th</sup>. Margo Cushman so moved, Mary Lou McNulty gave a second. Pam Cole stated that she had already asked TJ to change the official minutes with the following revisions: Page 1, add Joe Salerno to absent trustees, page 2, change the balances on the Money Market to \$259,855.54 and the Certificates of Deposit to \$595,288.53, and the word non should be none in the section for approval of bills. Vote to accept the minutes with changes as described was 6-0. Pam Cole made a motion to accept the minutes of the May 27<sup>th</sup> workshop. There was a second by Bruce Smith and the motion was approved 6-0.

There was no correspondence to be read.

Treasurer's report: Pam Cole reported that, as of 5/31/08, there was \$2000 in the checking account, \$209,499.35 in the money market account, and the certificate of deposit balance was \$597,426.22. The \$300,000 that was invested in February for 4 months will mature on June 18<sup>th</sup>. At that time it will be deposited to the money market account to pay bills through the end of the year. She stated that the reports had been placed in the back of the room for anyone who wanted to get one. If you desire any other report, you have only to ask. Also passed out copy of the amended budget for workshop on June 9, 2008.

There were no bills over the pre-approved amount.

Informational reports from trustees:

**Pam Cole**—Nothing

**Bruce Smith**—Stated that there was a couple walking on the sidewalk behind the homes on the canal. A property owner told them to leave because they were trespassing. The question is: Where does the owner's property end and marine right of way begin? John Vander Molen stated that there had been a problem in the past and the people were told, by the County, that it is a civil matter. The property does not belong to the district or the county. Bruce was going to call Citizen's Action for input.

**Mary Lou McNulty**—Wondered what had happened to the memorandums from Bruce Smith about the guardians' application for the house on Bay Dr. Bruce said the guardian matter is being taken care of. The dogs and the child are gone.

**Margo Cushman**—There were 15 people at potluck. They will be re-evaluating after this month to decide if we will continue this during the summer months. Coffee Break is on the 21<sup>st</sup> of this month. The first summer dance was well attended. The next dance will be on the 28<sup>th</sup> of June.

BINGO: 428 players \$2,354 took in and paid out, \$1,697 given in jackpot game with an average of 58 players per night.

**Joe Bigley**—Lot number 240 will be sent a letter stating that the item/boat in the storage lot is not registered in his name and cannot be given to non-park owners for use. Agreement states that it can be removed at owner's expense if the situation is not taken care of in a timely manner.

**John Vander Molen**—Mailboxes on the south side of the post office have been receiving termite droppings. We will be hiring this done on the weekend, since we cannot close the post office. The cost will be between \$1,750 and \$2,000. We may need an emergency workshop to approve. There was a letter in the box from Sharon Denson to the editor of the Tribune. We will discuss at next week's workshop.

Reports from Standing Committees: John Vander Molen that the ARC Committee had a meeting on May 23<sup>rd</sup> with a quorum present. Previous minutes were read and approved. New business: approved eight new applications.

Old Business: Discussed the Brush/Sipich situation on Nebraska. Nothing has been done, by either party, to clean up the easement area. Letters will be sent or calls will be made to both parties.

Still working on a new building request form with better back for scale drawing. It doesn't need motion. He will pass out for review when finished.

Resident's Comments & Questions: None

Old Business: None

New Business: Bruce Smith made a motion to appoint Frank Riedel as assistant dock master. Mary Lou McNulty seconded the motion. Stated that Mr. Riedel is a year round resident and is a qualified. Motion passed 6-0

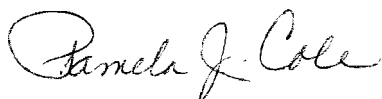
John Vander Molen made a motion to purchase a new mower. The motion was seconded by Bruce Smith. Discussion about which mower was better, the Scag with Kohler engine or the Toro with Kawasaki engine. Although the Toro is a good mower, the Scag is heavier made with better balance on the side hills along the canal. It should last longer and save the park's tractor for other things.

Since everyone agreed on the Scag, based on information given, Mr. Smith withdrew his second and Mr. Vander Molen withdrew his motion as stated above. He then made a motion to purchase the Scage mower at the cost of \$6,400. Mr. Smith seconded the motion. Motion passed 6-0.

Reports of Clubs and Organizations

Mary Lou McNulty stated that Cook's Night Out tickets are on sale until the end of this meeting. The park Barbeque will be at 12:00 noon on June 28<sup>th</sup>. Please come in to get tickets at the office so we can keep track of how many people are coming. Bring a dish to pass. The meat is provided.

Respectfully submitted,



Pam Cole, Acting Secretary