

**BOARD APPROVED OCTOBER 6, 2008**  
**TRAILER ESTATES PARK & RECREATION DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**SEPTEMBER 15, 2008**

9:30 a.m.

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

Chairman, Janet Jones, called the meeting to order.

Roll call: present-Joe Bigley, Pam Cole, Margo Cushman, Janet Jones, Mary Lou McNulty, Bruce Smith and John Vander Molen. Absent-Joe Salerno and Peg Durham.

Janet Jones asked for a motion to approve the minutes of August 25, 2008 Workshop meeting. John Vander Molen made the motion and Joe Bigley made the second. Motion passed 7-0 after typing correction is made. John Vander Molen made a motion to accept the minutes of the regular board meeting of September 2, 2008. Margo Cushman seconded. Two changes were discussed. John Vander Molen added "may have" failed to obtain a permit under ARC report. Pam Cole added "the insurance covers" facilities to be rebuilt to code. Motion passed 7-0 after corrections.

No Correspondence.

Treasurer's Report: Pam Cole reported the Checking balance as of August 31, 2008 was \$5,342.92. This balance is usually around \$2,000. Since T.J. was on vacation, the money was not transferred to Money Market when it was deposited for assessments. The certificates of deposit balance is \$298,627.98. The Money Market balance is \$340,571.92. The Revenue & Expense Budget Performance was passed out to all attendees. It shows that, as we end our fiscal year, we are high in some balances and low in others. We have total revenue for the first 11 months of \$1,098,086.35 and expenses of \$977,586.62. This is \$120,499.73 gain in revenue.

There are no bills above the pre-approved amounts.

## INFORMATIONAL REPORTS FROM TRUSTEES

**Margo Cushman:** There will be Potluck this Wednesday at 5:00 p.m. Coffee Break will be this Saturday, the 20<sup>th</sup>, with a speaker from the Southwest Crime Prevention. The servers will be member of CERT. The dance this month is on the 27<sup>th</sup>. In October the dance will be held on the 25<sup>th</sup> and it will be a Halloween costume party. Come join the fun.

**Mary Lou McNulty:** Received a note from Lucille Donovan thanking everyone for the kind get-well notes.

**John Vander Molen:** Explained the problems with channel 95. The gizmo is broken and the meeting disks are being show on Wednesday, Thursday, & Friday at the even hours. On Saturday, Sunday, Monday and Tuesday, Kay Hislop and friends are reading the news on the even hours. The music is no longer playing. Passed out and explained revisions that he and T.J. think will be helpful in getting owners to notify the office when another person comes to live with them. It is a revision of PP 37 of the Policy and Procedures Book. Said the sign at the Marina asking for public boat slip rentals has been removed due to the shape it was in. It will take \$108.00 approximately, to replace. Researching who put up the sign to begin with and who paid for it.

**Bruce Smith:** Said he is working with T.J. to revise the marina lease.

**Janet Jones:** Election for this year is December 2<sup>nd</sup>. Petitions may be picked up at the office, but must be returned by end of day September 25<sup>th</sup> for review. It must then be turned in to the Elections Office by 5:00 p.m. on October 3, 2008. The flu clinic will be October 29<sup>th</sup>. Sign in at the office and copy your Medicare card for use at the clinic.

## STANDING COMMITTEE REPORTS:

**John Vander Molen:** approved 19 permits at last meeting. There were so many because the meeting prior had to be canceled due to lack of quorum. ARC committee is making up a card or sign for approved permits so it can be place in a conspicuous place and everyone knows the proper procedure has been followed.

## RESIDENT'S COMMENTS

**Mary Huston:** Stated there had been no minutes for ARC since July to put on the Web Site. John will check. Asked about the boat slip that the person canceled because the boat didn't run. Pam said the check was returned with a stop payment placed on it. She called non-emergency sheriff department number 747-3011 about the drinking at the end of her street. She was told there is no ordinance in Manatee County regarding public drinking except in

the parking lots of bars and taverns. She was told that the park does not own the property around the outside of the park. She asked if, since we don't want to remove the benches, that the Board makes the area look as nice as Florida Blvd or Canada Blvd.

**Bev Lew:** says we are putting our residents at risk by leaving the benches at the east end. If the property in question does not belong to us, we have to have a permit to remove them. Stated that there are two ways to get something done about this, the polite way and the impolite way. The polite way is to call the county and work through the process. The impolite way would be to go to one of the news station.

Janet Jones stated that the Board is in the process of following the procedure set up by the Policy and Procedure Committee and voted on by the Board of Trustees. It will take a while to get these people removed from the park. It is the process that takes time.

#### OLD BUSINESS

Mary Lou McNulty asked if the letter from the resident on Illinois has been taken care of. Was told that the attorney has sent her a letter and not received an answer.

#### NEW BUSINESS

John Vander Molen made a motion to accept Bright House Amendment to Cable Contract for WI-FI in the activity center. Seconded by Pam Cole. John stated that the system needs a "clean cable". It will be installed in the video/computer room. Signal reaches all areas of activity center and the pool area and the north benches of the shuffleboard court. Bright House is not ready financially to go to a second location at this time. Motion passed 7-0.

John Vander Molen made a motion to amend procedure #PP37 to add the verbiage "I am the owner (or agent) of the above property in Trailer Estates. I accept the responsibility and accountability both for the compliance of all rules and regulations governing the use of Trailer Estates common facilities and the fiscal responsibility for any damage that the above named person(s) and their guests may cause." Seconded by Pam Cole. Motion passed 7-0. Bruce Smith made a motion to move the park benches at the east end of the park. Pam Cole seconded. Motion defeated 3-4. Voting for-Bruce Smith, Pam Cole, Mary Lou McNulty. Voting against-Joe Bigley, Margo Cushman, John Vander Molen, Janet Jones.

## REPORTS OF CLUBS AND ORGANIZATIONS

Pam Cole reported that SHARE program will start in October. All information will be in proper place before leaving on vacation Thursday. Watch/listen to channel 95 for information.

Margo Cushman moved to adjourn. Mary Lou McNulty seconded.

Respectfully submitted,

Pam Cole, Acting Secretary