

BOARD APPROVED OCTOBER 6, 2008
TRAILER ESTATES PARK & RECREATION DISTRICT
WORKSHOP
SMALL HALL

SEPTEMBER 8, 2008

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

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

AGENDA

Item Number One: Boat Slip 050 by John Vander Molen. A non-property owner leased boat slip 050 with occupancy to begin September 1, 2008 He paid the annual rental fee as required by the contract. He decided the boat was not suitable for salt water and requested a refund from the Park. The current contract states the rental fee is non-refundable. John recommends the money be refunded to the non-property owner. John also thinks the rental lease for non-property owners should be rewritten to permit three month occupancy.

Bruce Smith agreed the money should be refunded this time. He considers this a special circumstance. Bruce thinks the non-property owner had no intention of taking advantage of the Park. Bruce does not think the lease should be rewritten. He said past experience has shown that non-property owners would routinely pull their boats in and out of the marina according to the season making it difficult to estimate marina income for the budget process.

Pam Cole said the Marina committee came up with two contracts, one for property owners and one for non-property owners because many non-property owners would only stay three months. Pam agreed with Bruce that if the non-property owners pay a year in advance and money is non-refundable it helps with the budget process.

Mary Lou McNulty said this was an extenuating circumstance and the money should be refunded.

The Board agreed the money should be refunded and a check will be issued on Tuesday.

Janet Jones will mark the lease contract for review by the Policy and Procedure Committee.

Item Number Two: Amendment of Bright house Contract by John Vander Molen. The Park contract with Bright house (Time Warner) is for 10 years, expiring 9/1/09. The amendment is to include wireless internet service. The service would be

available at no cost to Roadrunner customers. It would be available to non-Roadrunner customers for fee.

Pam Cole asked if the amendment changes the term of the contract.

John Vander Molen said no. John also said the Board needs to appoint a committee this fall to determine what the public would like in the new cable TV contract. He advised residents that, because of a hard drive problem, the news may be read two or three times a week in the future.

Bruce Smith asked if the Park got any money from Brighthouse.

John Vander Molen replied no.

Pam Cole added that there is no charge to the Park residents if they are Roadrunner customers.

Bruce Smith wants the wireless hookup also put in the small hall.

John Vander Molen said Brighthouse is assuming the cost so they need some revenue.

Peg Durham said she did not think the Park needed the service in two places.

John Vander Molen to check on possibility of putting wireless in two locations and also the distance of the signal. He will put the amendment on the agenda for next meeting.

Mary Huston, 1714 Minnesota, asked if she needed a wireless computer. Bruce Smith said she would need a lap top computer with wireless capability or else she could buy a conversion box to enable her to use the wireless service.

Item Number Three: Discuss Windstorm Insurance for Docks by Pam Cole. Pam read a letter from the Florida League of Cities inquiring if the Park would be interested in a windstorm policy covering the docks. The policy would cost \$4050.00 for a maximum of \$90,000 coverage. Discussion followed. The Board did not think it was necessary to purchase the policy.

Mary Huston, 1714 Minnesota, said the problem children on Iowa were sitting and drinking on the benches located at the east end of the park. She asked if the benches could be moved to another location. Mary also asked if the Park couldn't clean up the area along the path. She pointed out the Park takes care of other areas that are not District property.

Bruce Smith thinks moving the benches, possibly somewhere around the Marina, would be a good idea.

Mary Lou McNulty said some park residents walk along that path and sometimes find it necessary to sit down to rest. If people are drinking in that location the police should be called.

Pam Cole asked if there was anything that could be done about the Iowa location.

Janet Jones said the procedure has been started.

John Vander Molen reminded residents of the flu clinic scheduled for 10/29/08.
Residents must sign up in the office.

Peg Durham made a motion to adjourn the meeting. Seconded by Margo Cushman.

Meeting adjourned,

Respectfully Submitted,

Peg Durham, Secretary