

DRAFT
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
MAY 19, 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.

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

John Vander Molen asked for a motion to approve the minutes of April 21, 2008 Board of Trustees meeting as posted. Pam Cole made a motion to accept the minutes. Seconded by Mary Lou McNulty. Motion carried 7-0.

John Vander Molen asked for a motion to approve the minutes for the meeting of May 5, 2008 that did not take place. Margo Cushman made a motion to accept the minutes. Mary Lou McNulty. Motion passed 7-0.

CORRESPONDENCE:

Letter from Jerri Fletcher and Sue Michael asking for permission to sell pictures and greeting cards at craft and art show.

Letter from Charles Bismark wanting a list of people who do work in the park posted.

Letter from Joe Salerno pertaining to the documentation management.

REPORT OF TREASURER:

Balances as of April 30, 2008

Checking account -	\$ 2000.00
Money Market -	\$596,855.54
Certificate of Deposit -	\$596,288.53

APPROVAL OF BILLS:

Non-beyond the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES

Margo Cushman: April Bingo Report 1122 player's average 112 per night. Took in \$5323.00 and paid out 5323. Jack Pot took in and paid out \$3670.00.

Pot Luck will be held on Wednesday, May 21, 2008 at 5:00 p.m.

Peg Durham: Church game night will be this Thursday, May 22, 2008 at 6:30 p.m. Everyone welcome.

Mary Lou McNulty: People who qualify can get a telephone with closed caption at 5107 14th Street Deaf Service Center of Sarasota.

She read a card from Mary Passerini.

She said we should check into copywriting the Trailer Estates Park & Recreation District name.

Mary Lou said we received a letter from Bruce Smith, which questioned if the Sunshine Law had been broken. It stated the workshop had been scheduled with our attorney on the Sunshine Law and Public Records without a vote to spend the money. He questioned if this was done in the back room by a couple of trustees.

Disaster Preparedness Plan will hold an Expo November 20, 2008 from 10:00 a.m. to 2:00 p.m.

Mary Lou talked about rumors. She had talked to Mrs. Denson about this. Then on the Bradenton Herald Blog (September) she found a letter from Mrs. Denson accusing Mary Lou of wanting to change the Charter.

John Vander Molen: We have a used commercial treadmill available for \$1000.00. It's a Startreck model 4500 and is in the maintenance budget. John talked about a workshop meeting to be held on Tuesday, May 27, 2008 to discuss the new mower – Dock Master – Caregiver – letter from Fletcher and Michael.

REPORTS FROM STANDING COMMITTEES:

ARC John Vander Molen: Had 1 meeting May 9, 2008 and 3 permits.

Future Planning John White: Mary Lou McNulty read a report from Flo Mallory.

RESIDENTS COMMENTS AND QUESTIONS: The three-minute rule will be strictly enforced.

Kay Hislop – 1703 Minnesota – suggested we put Mr. Bismark’s suggestion on the Website.

Mary Huston – 1714 Minnesota – talked about the mugging at 1616 Minnesota; stolen gun from 1816 Minnesota; and a GPS & recorder were stolen from 1716 Minnesota. She feels we need a fence on the east side of the park put up.

Bev Lew – 2008 Illinois – says she does carry a recorder, people continue to slander her and use inappropriate language. She does not feel we need a new mower.

Ann Staeker – 2014 Iowa – said she had been here for 40 years. If people do not like it here they should get the hell out. She said we should give our Trustees a big “thank you”.

OLD BUSINESS: None

NEW BUSINESS:

John Vander Molen made a motion seconded by Pam Cole to accept bid from Ademero Company from package C.

Discussing as to buying it out right for \$11,949.00 or renting if for \$415.00 monthly for 3 years.

Bruce Smith questioned the legality of spending the money if it is not in the budget. It is not specifically earmarked. The budget needs to be amended first.

Bruce Smith made a motion seconded by Mary Lou McNulty to table this. Passed 6-1.

Pam Cole – yes

Peg Durham - Yes

Bruce Smith – yes

Margo Cushman – Yes

Mary Lou McNulty – yes

Joe Bigley - Yes

John Vander Molen - No

REPORTS OF CLUBS AND ORGANIZATIONS:

Mary Lou McNulty said Cooks Night Out would be June 5th. The menu will be Beef Stew, Corn Bread, Dessert, Coffee & Tea and tickets will be on sale May 26th to May 30th - \$6.00 donation.

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

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary