

**BOARD APPROVED 3/17/2008 AS CORRECTED  
TRAILER ESTATES PARK AND RECREATION  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 3, 2008**

9:30 a.m.

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

Chairman Janet Jones called the meeting to order.

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

Janet Jones asked for a motion to approve the minutes of February 18, 2008 Board of Trustees meeting. Margo Cushman made a motion to approve the minutes of the February 18, 2008 Trustees Meeting. Seconded by John Vander Molen. Motion passed 9-0.

**CORRESPONDENCE:**

Received letter from Scott E. Rudacille, attorney from Kirk-Pinkerton concerning issues raised at the Policy and Procedures Committee meeting he attended on February 15, 2008. The letter is ten pages long and will not be read at meeting. The letter is available in the office for reading by interested parties.

Received letter from Jean Cotter, 2207 Illinois, again expressing concern about lawn/fruit violations and lack of enforcement of our deed restrictions by Trustees.

**TREASURER'S REPORT**

Pam Cole reported checking account of \$2,024, money market account of \$ 362,145, and the purchase of a Certificate of Deposit for \$300,000.00 with a 3.65 A.P.Y. Pam passed out copies to Board members of proposed amended budget projections for 2008-2009.

Chairman Jones requested "Committee expense" be charged to "Administration" expense since committees have no authority to spend park funds.

Pam advised the Board of an increase of approximately \$1,000 per month from Waste Management for trash pick-up. Discussion followed on feasibility of contacting Waste Management about ways to mitigate the park's expense. Also Trustees recommended the establishment of a committee to assist Treasurer in negotiating a new trash pick-up contract and cable TV contract when present contracts expire.

Discussion followed on changes from original budget to be presented for motion at March 17, 2008 Board of Trustees Meeting.

Pam discussed how the Fund Balance is determined. Pam reviewed the proposed budget for 2008-2009.

Bruce Smith questioned the removal of the dredging monies from the budget.

Discussion followed with comments from John Vander Molen, Pam Cole, Janet

Jones, and Joe Salerno.

Mary Lou McNulty questioned need for pool table, treadmill, and security lights and camera. Discussion followed with comments by John Vander Molen, Pam Cole and Joe Salerno.

Mary Lou McNulty suggested that maybe the clubs might be willing to purchase these items as needed for the park.

Pam Cole said proposed 2008-2009 budget would require an \$18.00 per year increase in park assessment. Also stated that Ed Neally had agreed to be on a committee to negotiate new contracts for trash pick-up and cable TV. The public hearing and vote on proposed budget for 2008-2009 will be at the regular meeting on 3/17/08.

John Vander Molen suggested the workshop for March 10, 2008 devote the first hour, 9:30 A.M. to 10:30 A.M., to allow for more discussion on the proposed 2008-2009 budget. Kevin Simons of Ademero would then begin his presentation at 10:30 A.M.

There were no bills above the approved amount.

#### INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Salerno: (1) Reported on proceeds from Saturday night 2/23 dance and 3/2 dance Assured residents there would be seating at the dances. If it becomes necessary, dances would be limited to park residents only. (2) Reminded residents of Showtime on 3/6 with Steve Jefferies. (3) Pickle ball being played in large hall on Tuesday and Saturday. All residents welcome, just bring tennis shoes.

Margo Cushman: (1) 75 people attended 2/20/08 Pot Luck. Next Pot Luck on 3/19/08. (2) Coffee Break auction on 2/16/08 was a sellout. Next Coffee Break on 3/15/08 with Deputy Dawn as speaker. (3) Reported on attendance and payout at Bingo for February. (4) Asked Board members to help serve at the Appreciation Luncheon on March 20, 2008.

Peg Durham: (1) Reminded residents of the seven day advance notice for reserving rooms and facilities.

Mary Lou McNulty: (1) reported the Health Fair was successful and hopes to have one next year. Read a Thank You card from one of the attending vendors. (2) Read a newspaper clipping advising people they must file a 2007 income tax return to be eligible for the Federal income tax rebate.

John Vander Molen: (1) Suggested change to the 2/18/08 motion concerning office hours. Janet Jones suggested an emergency motion be made. The following motion was made by John Vander Molen. Seconded by Joe Salerno.

The Trailer Estates Park & Recreation District Office is open on Monday through Friday, 8:00 A.M. to 3:00 P.M. unless otherwise posted. The office will be closed for a thirty (30) minute lunch period between twelve noon and one P.M. each day. The office shall be closed on board designated Holidays.

New Years Day

Memorial Day

Independence Day

Labor Day

Thanksgiving Day and the day after Thanksgiving Day

Christmas Day  
A floating holiday

Motion carried 9-0

Pam Cole suggested purchasing a paper clock to put on office door showing time of office reopening. (2) John once again reminded residents of the workshop of 3/10/08. He said there are 41 banker boxes of records and TJ is in the process of reorganizing and labeling the boxes. Perhaps the Board should look at off site storage of prior years and only retain past year on site.

Bruce Smith: (1) Reminder to Yacht Club members that tickets for 3/10/08 fish fry go on sale at Post Office on 3/04/08 to 3/07/08. Also a Bridge meeting at 3:00 P.M. today.

Janet Jones: (1) The vegetable stand is now open in Whitfield parking lot (our shopping center). (2) Next Policy and Procedure Committee meeting is 3/14/08 (3) Reminder that all committee meetings are to be held in district meeting rooms and notice of meeting posted seven (7) days in advance. (4) Read Item 3 from Scott E. Rudacille, Kirk-Pinkerton, concerning Sunshine law and the interaction of committee and sub-committee members.

REPORTS FROM STANDING COMMITTEES:

Arc John Vander Molen: (1) At meeting of 2/22/08 9 permits were approved. (2) January approved permits are now posted on bulletin board. (3) Next meeting will be 3/14/08.

Future Planning John White: (1) Next meeting 3/5/08 (2) Agenda posted.

RESIDENT'S COMMENTS: Three minute rule will be strictly enforced.

Harry Splett, 2104 Ohio: Comments on Budget preparation. Distributed handout to Board.

Bill Secraw, 1803 New York: Requested assessment be lowered or remain the same. Sharon Denson, 1613 Illinois: Security cameras needed for marina and storage lot. Monies could be allocated to committees for expenditures. Questioned assessing for fund reserves in the budget.

Bernie Kotlik, 6609 California: Purpose of cash reserves is to level the amount of the annual assessments. It is a tool. If not used the annual assessments could vary dramatically from year to year.

Florence Mallory, 6919 West Bayou: Suggested letter from Scott E. Rudacille be sent to all committee chairs. Was advised this is being done.

Bill Mallory, 6919 West Bayou: Ending Fund balance at 2007 was \$482,000. Proposed budget for 2008-2009 shows Fund balance of \$450,000. Thinks a better presentation of Fund balance use could be presented.

Beverly Lew, 2207 Michigan: Requested letter from Scott E. Rudacille be read into the minutes. Discussed budget income from Church. Recommended cost accounting for determining rents and charges for use of facilities.

Gail Opper, 1915 Minnesota: Discussed separation of Church and State. Thinks cost accounting for a small senior mobile home park would be a waste of time and money. Considered letter from attorney concerning Sunshine Law and committee members timely.

Harry Splett, 2104 Illinois: Suggests changes to proposed Deed Restrictions #17 and #9. Would like to add Deed Restriction # 19 concerning ham radio operators.  
Distributed handout to Board.  
Sharon Denson, 1613 Illinois: Addressed how we notice meetings and referred to Florida Statute 189.417.

OLD BUSINESS: None

NEW BUSINESS:

Motion: Mary Lou McNulty, seconded by Peg Durham. To adopt the Agenda Item Form for Board Meetings and Workshop. Motion carried 6-2.

J. Bigley-Yes            B. Smith-No  
M. Cushman-Yes       M.McNulty-No  
Peg Durham-Yes  
J. Salerno-Yes  
J. Vander Molen-Yes  
J. Jones-Yes

Motion: Mary Lou McNulty, seconded by Peg Durham. Items, articles or documents to be placed on the Website need to be presented to the Board of Trustees for authorization.

After discussion motion withdrawn.

Joe Salerno requested workshop agendas be kept to a minimum so adequate time can be devoted to the issues presented.

REPORTS OF CLUBS AND ORGANIZATIONS

Sharon Denson: Lets Talk Club meeting 3/13/08 at 7:30 P.M. Agenda posted.  
Mary Huston: Shuffleboard Club serving lunch on 3/6 /08 and 3/7/08.  
Beverly Lew: Video Computer Club Ice Cream Social on 3/9/08 from 2-4 P.M.  
Joe Salerno: Wood Shop Spaghetti Dinner 3/19/08.  
Beverly Lew: Disaster Committee meeting for Block Captains 10:00A.M. to 10:30 A.M. on 3/04/08.

Motion to adjourn meeting made by Peg Durham. Motion seconded by Joe Salerno. Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary