

**BOARD APPROVED AS CORRECTED JULY 6, 2009
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
JUNE 22, 2009
9:39 A.M.
SMALL HALL
1903 68th AVENUE WEST
BRADENTON, FL 34207**

Workshop called to order 9:30 a.m.

Trustees Present: Margo Cushman, John Vander Molen, Janet Jones, Pam Cole.

Absent: Joe Salerno, Gail Opper, Martha Brauer and Harry Fitzpatrick. Harry arrived after role call.

INFORMATIONAL UPDATE BY JOHN VANDERMOLEN

1. LAWN VIOLATION:

Deed restriction # 7 read by John Vander Molen. The charge for mowing would be costs plus 25%.

Revised PP16 is dealing with procedure for Deed Restriction violation for yards and lots.

Fred questioned whether fruit falling would come under this category. He took care of one last week.

John went over the Employee Assignment and time sheet.

PP16 is attached. Salary rates to be used. Before photo of the lawn would be included.

RESIDENTS COMMENTS:

Mary Huston, 1714 Minnesota, asked if a record of lawn care providers is kept in the office.

Questions on lawn care was answered by John.

Bev Lew, 2008 Illinois, asked questions concerning lawn care which John answered.

Lenora Neal, 6619 California, stated that winter residents need to be responsible for their lawn care when away.

Mary Huston, 1714 Minnesota suggested that PP16 be publicized when all residents are here.

Bruce Smith, 2316 New York, spoke on lawn care and made a suggestion to have stickers in windows identifying the lawn care provider.

Mike Neal, 6619, California, spoke on lawn care and the concern over loose items in carports and yard.

Trustee Harry Fitzpatrick stated that lawn maintenance equipment was purchased for the parks common grounds. He is willing to ask snowbird owners for their northern phone number and the number for their yard person. He is willing to make the first contacts before turning the residence name in to the office. Pam Cole stated it would be up to the trustee. There was a discussion on liens.

2. John read a letter from Martha Brauer asking all trustees to notify the office of the dates they will be out of town. If the office has this information, they will be notified of all meetings including SHADE meetings.

3. BYLAWS;

John read the injunction requirement. Page 3, #4, TE will begin the process of amending the by-laws. This information is available to be read in the office. Page 7 covers amendments.

Article 5 refers to committees.

The assignment is to start the amendment of bylaws with the first paragraph of article 5 being the first.

Two trustees need to write a letter putting it on the 7/6 agenda which needs to be completed by 7/1. Bruce Smith questioned if this would be a violation of the sunshine law. Pam offered to write the letter and John would refer it to our attorney for review. Margo would be the 2nd trustee to sign this letter.

4. John made the announcement that Bill Combs, former trustee, has passed away.

RESIDENTS COMMENTS;

An announcement was made for those who did not attend Coffee Break, The emergency CERT information is available in the office giving you the zone your residence is in; your captains name and a map.

Mary Huston read a letter from Toni Gaeta, 6618 Marina Dr. concerning the Sunshine Law.

Pam Cole announced that SHARE information is on Channel 95 and that the July menu is posted.