

DRAFT  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
JULY 13, 2009  
SMALL HALL  
1903 68<sup>th</sup> AVENUE WEST  
BRADENTON, FL 34207

Call to Order: Martha Brauer called the meeting to order at 1 p.m. Janet Jones gave an invocation and led the flag salute.

ROLL CALL: Martha Brauer, Pam Cole, Margo Cushman, Harry Fitzpatrick, Fred Hoch, Janet Jones. Absent: Joe Salerno,  
Gail Opper.

APPROVAL OF MINUTES: No minutes to be approved.

CORRESPONDENCE: Available in the office.

REPORT OF TREASURER: No approval of bills.

INFORMATIONAL REPORTS FROM TRUSTEES:

The CERT form handed out did not come from the Park phone directory as the advertisements show on the form were

not on the directory form. The district has a policy on no advertisement.

Information was shared concerning the shooting in the park which is being investigated by the Sheriff Department. The

trustees send their thoughts and prayers to the family of the victims. They, as the board, will follow up with the

Sheriff's Department. They asked that residents use caution concerning safety and security. Last weeks incident at

Publics was discussed.

REPORTS FROM STANDING COMMITTEE:

No reports.

RESIDENTS' COMMENTS AND QUESTIONS:

Bruce Smith, 2316 New York, requested that Crime Watch members use their car rather than golf carts. They need

volunteers. If anyone should see anything suspicious, do not get out of car or confront anyone. Immediately call 911.

OLD BUSINESS:

Mark Barnaby requested the client/attorney meeting. There are 2 requests of trustees to participate by phone.

Gail Topper's letter requested participation per phone due to extraordinary circumstances exist. Harry Fitzpatrick

moved that Gail participate via phone due to extraordinary circumstances. Janet Jones seconded.

Joe Salerno's letter requested participation per phone due to extraordinary circumstances existing. Margo moved

that Joe participate via phone due to extraordinary circumstances. Seconded by Harry Fitzpatrick. Mr. Barnaby

7/14/2009

<http://www.trailerestatesparkrecdist.o...>

stated that they Joe could vote on the trustees mediation but not on the individual suit.

Pam Cole spoke on the cost of the phone bills due to the conference calls. She estimates that it costs approximately

\$250 per call. This was discussed and Martha said that she will check into the plan we have and see if there isn't

a better plan. Pam also stated that we needed to update the phone system. Martha replied that we will look into updating the phone system at a later date.

The Trustees moved to the Litigation Assessment, a private session with District Council. The roll call for those in attendance were Martha Brauer, Pam Cole, Margo Cushman, Harry Fitzpatrick, Fred Hoch and Janet Jones, Gail

Opper by phone, Joe Salerno by phone, Mark Barnaby and Zack Ross (legal council). Meeting closed at 1:20.

The session could be 1 hour or longer. At the conclusion of the session they will return and reopen the meeting.

The meeting was resumed at 3:34 p.m. The Attorney/Client session was closed and the meeting was reopened.

NEW BUSINESS: Public Hearing to Consider Mediated Settlement in the matter of Smith and Denson vs. Trailer Estates

Park and Recreation District (2008CA11315).

Mark Barnaby reported that we do not have a settlement to report.

RESIDENTS COMMENTS AND QUESTIONS:

Bev Lew, 2008 Illinois asked questions. Who is still in mediation? How much more money will this cost? What's happening?

Since we are spending money that we do not have, is it a violation? Other questions concerning mediation.

Martha closed public comments and requested Mark Barnaby to respond to these questions. We are still in mediation with

Smith/Denson and also individuals at this point. July 17 meeting is a pre-trial conference for attorney's. The hearing date

is not yet set. We cannot discuss mediation. It could be over tomorrow or in many months.

REPORTS OF CLUBS AND ORGANIZATIONS;

No reports.

The motion to adjourn was made by Janet Jones and seconded by Margo Cushman. Adjourned at 3:40 p.m.

Respectfully submitted by:

Connie Zack, recording secretary

Margo Cushman, acting secretary