

**TRAILER ESTATES PARK & RECREATION
DISTRICT
EXECUTIVE BOARD MEETING**

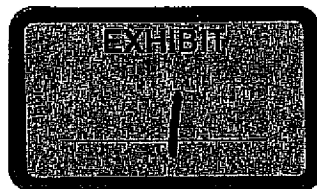
June 16, 2006

The Executive Board met with Mike Neal and Bruce Smith who had submitted letters to fill the vacancy on the Board of Trustees.

Although both gentlemen appeared to be equally qualified, it was felt that at this time Mike Neal would be the recommendation of the Executive Board.

It is the recommendation of the Executive Board that Mike Neal be appointed to fill the term of Bob Poor, which expires December 31, 2006.

The new Trustee will be sworn in on July 3, 2006.



TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

June 19, 2006

9:30 a.m.

Bob Poor gave the invocation followed by the Pledge of Allegiance.

Chairman Mary Lou McNulty called the meeting to order.

Trustees present were: Wayne Hamblen, Janet Jones, Mary Lou McNulty, Margo Cushman, Joe Bigley, Bob Poor, Pam Cole, Joe Fulmer. Peg Durham was absent.

Margo Cushman made a motion to accept the minutes of the June 5, 2006. Seconded by Wayne Hamblen. Passed 8-0.

CORRESPONDENCE:

Acting Secretary, Pam Cole read a letter from Mary Lou Smith regarding the annual financial statement and budget, and the information she requested.

Mary Lou McNulty stated that since this letter Mary Lou Smith has received a letter from our attorney informing her how to go about getting the documents.

Bob Poor stated he feels that a simple dispute has escalated and if it keeps up this situation would cost very large legal fees. He feels that a board member should call Mary Lou Smith on the phone and discuss what it would take to solve this present impasse. This should be done with our attorney's direction. Attorney bill at this time is over \$1600.00. There was much discussion on this and will be referred to our attorney.

REPORT OF TREASURER:

May 1, 2006 Fund Balance; \$737,318.00, Revenue; \$24,180.61, Expenditures; \$90,669.27; May 31, 2006 Fund Balance \$670,829.34.

Bob Poor called to our attention that the liability figure was reduced significantly due to many years of adjustments being made by our accountant to our accounting program.

APPROVAL OF BILLS: None above the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Wayne Hamblen – Asphalt completed at marina.

Janet Jones – she has hurricane forms available.

Margo Cushman – Summer Dance this Saturday night in the large hall. Bingo will also be in the large hall. Pot Luck cancelled this Wednesday. Copies available in the office. on boiling water and family disaster plan from Scott Reed from Saturday's Coffee Break.

Mary Lou McNulty – There will be a workshop on Monday, June 26, 2006 the agenda: marsite at pool and electric in the large hall.

A letter was sent to County Commissioner Ron Getman and County attorney that we are no longer interested in the property at Bay Drive due to restrictions.

REPORTS FROM STANDING COMMITTEE: None

RESIDENTS COMMENTS AND QUESTIONS:

Bob Gentner – 2108 Oregon – asked why we couldn't have water and electric at the storage lot area. Wayne Hamblen will look into this.

Margo Cushman – at the August Coffee Break Attorney Pippins will be here to answer legal questions residents might have.

Mike Neal – 6619 California – one kayak was stolen, one missing but not sure if Dale Cruickshank's has been stolen or if he took it with him.

Harold Bosler – 1805 Iowa – asked if a house is burglarized, who reports to the people up north? Mary Lou McNulty asked Harold to check into this.

OLD BUSINESS: None

NEW BUSINESS:

Mary Lou McNulty read the minutes from Executive Board Meeting on June 16, 2006: The Executive Board met with Mike Neal and Bruce Smith who had submitted letters to fill the vacancy on the Board of Trustees.

Although both gentlemen appeared to be equally qualified, it was felt that at this time Mike Neal would be the recommendation of the Executive Board.

It is the recommendation of the Executive Board that Mike Neal be appointed to fill the term of Bob Poor, which expires on December 31, 2006.

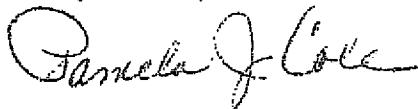
The new Trustee will be sworn in on July 3, 2006.

Mary Lou McNulty made a motion to approve Mike Neal to fill the vacancy of Bob Poor, which expires on December 31, 2006. He is to be sworn in on July 3, 2006. Seconded by Wayne Hamblen. Passed 7-yes, Bob Poor abstained due to his resignation that is effective June 30, 2006.

REPORTS OF CLUBS AND ORGANIZATIONS: None

Pam Cole made a motion to adjourn. Seconded by Margo Cushman and passed 8-0.

Pam Cole
Acting Secretary



**TRAILER ESTATES PARK & RECREATION
DISTRICT
EXECUTIVE BOARD MEETING**

July 27, 2006

The Executive Board met to discuss the case of the fence at 6626 New Jersey. Our attorney has advised us that we can pursue the case or waiver the fact that fence is in the set back.

The Executive Committee feels we would be neglecting our duty to enforce the Deed Restrictions if we did not pursue it.

Also we discussed the Mary Lou Smith case. It was the recommendation of our attorney that we send her a letter advising her that she can pursue it by requesting a workshop for the board to act on.



TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

August 7, 2006

9:30 a.m.

Mike Neal gave the invocation followed by the Pledge of Allegiance.

Chairman Mary Lou McNulty called the meeting to order.

Trustees present were: Wayne Hamblen, Mary Lou McNulty, Margo Cushman, Joe Bigley, Mike Neal, Pam Cole, and Peg Durham. Janet Jones was absent.

Margo Cushman made a motion to accept the minutes of the July 17, 2006. Seconded by Wayne Hamblen. Passed 8-0.

CORRESPONDENCE:

Peg Durham read a letter from Joe Fulmer pertaining to his resignation as of July 17, 2006.

Peg Durham read a letter dated July 17, 2006 from Mary Lou Smith clarifying her issues and asking for more information about the marina and parking space rents.

REPORT OF TREASURER:

Pam Cole gave the Treasurers report. July 1, 2006 Fund Balance; \$693,158.14 Total Revenue; \$13,899.98, Expenditures; \$72,757.14, July 31, 2006 Fund Balance \$634,300.98.

APPROVAL OF BILLS: None above the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Margo Cushman gave her reports – Pot Luck will be Wednesday, August 16th and Coffee Break will be Saturday, August 19th with an attorney to answer questions anyone may have and the Saturday Summer Dance will be August 26th.

Bingo had 449 in attendance with an average of 50 people per night. There was \$2259.00 taken and paid out. So far the special game has taken in, last November until August \$25,158.00 and it has paid out \$25,158.00. In July the special game took in and paid out \$370.00.

Wayne Hamblen said we have the County permit for the wiring to the beach for the new pavilion and has been surveyed and given to the contractor.

Mary Lou McNulty said we need five (5) people for Trustees. Packets will be available at the Elections Office and in our office after September 6, 2006. These need to be in the Elections Office by 5:00 p.m. by October 6, 2006.

Petition papers need to be into our office by September 29, 2006 so she can verify signatures before they go to the Elections Office.

Mary Lou thanked the Bingo Kitchen; they spent \$700.00 on new exercise equipment and \$500.00 on new chairs for the card room.

REPORTS FROM STANDING COMMITTEE: None

RESIDENTS COMMENTS AND QUESTIONS:

John Vander Molen – 6807 Mass. – talked about the new rules the County put out on roofs and surveys of late. John said Trailer Estates Deed Restrictions supersede county restrictions. John also talked about setbacks.

Bob Baugh – 1909 Illinois – talked about the new proposal on the rental agreement for the marina. This will be work shopped.

~~John Vander Molen – 6807 Mass. – said they should wait until fall to do the pool; it should not be done during the summer.~~

There was talk about the pool rules being broken by visitor. One individual let three girls into the pool and they jumped into the pool with their clothes on.

There was discussion on underage residents on California.

OLD BUSINESS: None

NEW BUSINESS:

To accept the bid from Galaxy Pools \$26,772.00 to resurface pool & sandblast for better bonding. (Note: \$3000.00 to sandblast included and other companies did not include this as an option.) Other Bids: Mr. Marcite \$22,830.00 and Ritz Craft Swim Spas \$27,145.00. This comes with a five (5) year product guarantee. Seconded by Peg Durham and passed 8-0.

Mary Lou McNulty said to go ahead with the lawsuit on the fence at 6626 New Jersey. Mike Neal made a motion, seconded and passed 8-0.

REPORTS OF CLUBS AND ORGANIZATIONS:

Wayne Hamblen made a motion to adjourn. Seconded by Pam Cole and passed 8-0.

Peg Durham

Secretary



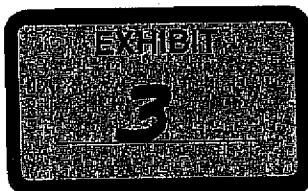
**TRAILER ESTATES PARK & RECREATION
DISTRICT
EXECUTIVE BOARD MEETING**

September 5, 2006

Due to the absence of Janet Jones we asked Pam Cole to sit in.

It was felt that to appoint Bruce Smith would be a conflict if any legal action were to take place in regards to the Mary Lou Smith case as a letter from Toni Smith was included in the package that went to the Auditor General and to County Commissioner Ron Getman.

It is the recommendation of the Executive Board that Thomas Featheringill be appointed to fill the position vacation by Joe Fulmer.



TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 05, 2006

9:30 a.m.

Mike Neal gave the invocation followed by the Pledge of Allegiance.

Chairman Mary Lou McNulty called the meeting to order.

Trustees present were: Wayne Hamblen, Mary Lou McNulty, Joe Bigley, Mike Neal, Pam Cole, and Peg Durham. Janet Jones and Margo Cushman were absent.

Joe Bigley made a motion to approve the minutes of the August 21, 2006 board meeting. Seconded by Wayne Hamblen. Passed 6-0.

CORRESPONDENCE: None

REPORT OF TREASURER:

Total Revenue \$11,908.08; Total Expenditures \$77,669.00; Checking Account Balance \$15,757.39; Money Market Account \$264,448.84; Certificate of Deposits (RBC Centura Bank) \$268,959.00; Total Balance \$549,365.73.

APPROVAL OF BILLS: None above the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Wayne Hamblen said the carpet in the exercise room is laid and the electric work is in. The project at the beach shelter was to start today.

Joe Bigley said if anyone has a problem with the water project to let him know. The problem with the underage occupant(s) is taken care of, they came in today.

Mary Lou McNulty said there was a meeting of the Executive Committee to fill the position left vacated by Joe Fulmer resignation. Three people had applied - Fred Hoch, Bruce Smith and Tom Featheringill. This position is to run until December 31, 2007.

Mary Lou McNulty made a motion to appoint Tom Featheringill to this position. Seconded and passed 6-0.

Mary Lou McNulty said again there are five positions for Trustees and Pam Cole is going to the Supervisors of Elections tomorrow to pick up election packets for the December 5, 2006 election. Anyone can get a petition from the office now to acquire signatures needed.

Mary Lou McNulty gave Margo Cushman's report from Bingo. There were 433 in attendance in August. There was \$2171.00 taken in and \$2171.00 paid out. The special game took in \$1367.00 and paid out \$1367.00. In the past year this special game has taken in and paid out \$25,358.00. An average of 48 people per night in attendance in Bingo.

Mary Lou McNulty read parts of a letter from Mary Lou Smith that had been sent to the County Commissioner – Ron Getman and Florida Affairs, which has been turned over to our attorneys.

REPORTS FROM STANDING COMMITTEE: None

RESIDENTS COMMENTS AND QUESTIONS:

Dale Cruickshank – 6505 Dakota – said he appreciated Pam Cole's treasurer report.

Janet Gatti – 1904 East Beach – asked the address of Mary Lou Smith on Tarpon.

~~Mike Neal – 6619 California – asked where we go from here pertaining to the letter from Mrs. Smith. He also said there are misquotes from her letter pertaining to Pam Cole's reason for becoming a board member.~~

Mary Lou McNulty said there is a possibility that we could give the county a 120-day notice and terminate the lease for parking trailers and motor homes and the marina can be leased out by Board of Trustees.

Pam Cole asked about the renting of the park facilities, there was to be a committee working on this. She was told there were some questions on some of the language and some of the people on the committee were not here now.

OLD BUSINESS: None

NEW BUSINESS:

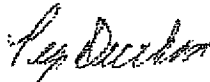
Pam Cole made a motion to keep United Health Care as the insurer for employees insurance with an addition in premium of \$389.37 per month. Seconded by Peg Durham and passed. 6-0.

Pam Cole made a motion to change existing credit cards limits on Mark Yawberg, William Cottom from \$1000.00 to \$2000.00 and add Cecil Wycoff with a limit of \$1500.00. It was questioned why limit Cecil's card to \$1500.00; why not have them all at \$2000.00. After discussion it was voted to make them all the same at \$2000.00. Seconded by Wayne Hamblen and passed. 6-0.

REPORTS OF CLUBS AND ORGANIZATIONS: None

A motion was made to adjourn. Seconded and passed 6-0.

Peg Durham
Secretary



BOARD APPROVED MARCH 16, 2009 AS CORRECTED
TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

MARCH 9, 2009

9:30 A.M

SMALL HALL

1903 69TH AVENUE WEST

BRADENTON, FL 34207

The workshop was called to order at 9:30 a.m. by Chairman Martha Brauer.

Announcements:

- 1) Joe Salerno dropped his agenda item entitled Schedule of Activity Craft Room. He wants to gather more information.
- 2) Move Item #4--Trustee Protection Policy--to the end of the agenda.
- 3) Martha informed residents that there is a Florida statute regarding stopping, standing or parking directly opposite another vehicle on our roads potentially or actually impeding emergency vehicles.
- 4) Marina sign--was removed because the park cannot place a sign there. The sign was not taken down because there was a misspelling.
- 5) Joe is looking for people to play the Wii game and decide if the game should be pursued.
- 6) The Beautification Committee meeting scheduled for today has been cancelled.

Agenda Items

- 1) Deed Restriction violation at 1803 Indiana--The procedure to handle this is time-consuming: Refer violation to the attorney; the attorney requests public records; a demand letter is sent; and then the TE board is asked to determine how the attorney should proceed. Martha explained that another complaint came in on Feb. 27. A neighbor was bitten by the dog at this address. The board received a letter stating that the dogs were off the leash. This letter was faxed to the attorney. Martha recommended that we pursue the situation with a judge. The judge then declares the consequence. The board will call the attorney and ask him to go forward with the case and get information in writing.
- 2) Advance Deposit on Public Records (PP 24)--We have taken the fees out of PP 24 and moved them to PP 54. Will be brought forward next week for a vote.
- 5) Communication--Gail believes there is a communication gap between the board and the residents. She feels it is because people don't watch six hours of meetings on TV; they don't read long minutes; they may have to watch several six-hour meetings to find the answer to their concern. Residents still want information and may be hearing information from others that is not correct. People are interested in the lawsuit, especially since there is a court hearing next week. Suggestion: Use The Tribune, Channel 95 and the Web-site to keep residents informed of things the board is doing as well as the lawsuit. The board agreed to "bullet" important points from board meetings and summarize the lawsuit. Martha will put the information on both Channel 95 and the Web-site.

6) Web-site expense—\$2,000 was allocated for the Web-site; nothing has been spent yet. We need a Web conversion to put videos on the site. It compresses videos. Cost: \$400. We also need to upgrade our Web-site. We have a 2.5 version but we need a 3.5 version. The plan we have only uses 2.5, but we can upgrade the plan. Cost maximum of \$200.00 memory stick and other related expenses up to \$700.00 total.

7) Complaint Review—Fred Hoch discussed the difficulty between residents George Sipich and Linda Brush who are neighbors on Nebraska. At a May 23, 2008, ARC meeting, the matter was turned over to the Board of Trustees. Fred wondered if we could keep talking about this rather than going to the attorney. Martha stated that the problem is an underage grandson. Mrs. Brush owns two homes. If her son is in the other house, he is not meeting the age requirement. John said that the age requirement is automatically sent to the attorney. He then stated that this is a neighbor squabble that we have addressed and it has now gone beyond that with graffiti on the side of the shed. Janet stated that she was subpoenaed to the court for a hearing but was excused because she had no personal knowledge in the case. She never heard from the court after that in regards to what happened. Martha said the court issued a temporary restraining order and not a permanent one. Pam stated that there is a grandson living there. She said she doesn't know how to stop it without going to the lawyer. The general agreement of the Board is that the situation should go to the attorney. Fred will bring a motion forward next Monday to take the case to the attorney.

8. PP 53 Auditor Selection Committee—Our attorney recommended that just one trustee—rather than two—and four property owners be on the committee. The trustee will serve as the liaison to the board. John Vander Molen has resigned from the committee and Martha remains as the trustee liaison. The attorney will send the recommendation for proposals that they have done. Niles Kenyon, Joe Trinkl, Ruth Langton and Sue Rycoff will be on the committee. Minutes of this committee have been posted. The committee found an error beginning on the 2005 auditor's report: The accrual of the staff sick leave—the auditor uses 100 hours for this and our policy says 100 days. Mark Yawberg already has accumulated 100 days.

9. TV contract update—Pam stated that Bright House will freeze our contract for four months—Sept.-Dec. 2009. Then there will be a 5 percent increase for four years. We now pay \$13.50; Jan. 1, 2010, we will pay \$15.89. Martha stated that Bright House cables come to the houses in the park. Verizon would have to bring the cables to the houses from the road. Joe said this was not a problem. John said we should rate check with other companies. Martha suggested that two years before the contract would end we send out a questionnaire about stations. Joe stated that would make it really complicated and stated that we should negotiate. Fred asked, "If we stay with Bright House, can we flip a couple channels?" Joe said we can buy different packages. Pam said she didn't think we could flip channels because they come in packages. The Board decided we will get proposals from other companies.

10. Trustee Protection Policy—Martha received a policy from our attorney in regards to coverage for trustees; she read that policy. She stated that she also asked the attorney for a policy for staff. Pam felt there were two ways to look at it: 1) As a trustee, you want to be covered but 2) trustees may not be as careful. Pam wondered if we could put a lien on the property of a trustee if they do not reimburse the Board in the case of malfeasance. John said that would happen when the property sold. Gail shared with the board that she had, that morning, heard from an insurance company in regards to Officers and Directors Insurance...the same company that covers parks in Port Charlotte and Terra Ceia. After discussion, it was decided that Pam will contact Chancellor; Gail will complete the application for the insurance company; Martha will write the letter required by the insurance company discussing the lawsuit.

Public Comment

Bill Secraw, 1803 New York--He did some research on TE lawsuits—31 by TE and 8 by plaintiffs. He stated residents can go to the courthouse to investigate these and the present one.

Bev Lew, 2008 IL--Not mediating is a problem. It costs under \$14,000 to mediate. Those involved in the lawsuit cannot vote.. She stated that if the four trustees are dismissed next week, charges will be pursued against old board members as well as new ones.

Tom Featheringill, 1816 Michigan--read a letter written by Toni Gaeta.

At this point, Martha read a memo written by Attorney Mark Barneby in regards to questions Mr. Featheringill and others had raised about the marina. Mr. Barneby's response: "There was evidence that the rental spaces to people

outside of Trailer Estates (at the marina) goes back to at least the early 1980's. I spoke with Joaquin Servia in the Manatee County Planning Department regarding this matter and we concluded that the use of the marina was a grandfathered non-conforming use under the Land Development Code."

Lenora Neal, 6619 California--Trustees deserve to be protected. The majority of residents spoke when the Board was elected. They will use this to break us. Why would they sue the entire park?

Flo Mallory, 6919 W. Bayou--Information from gossip and rumors can be damaging in its repetition.

Joe Langton, 2107 Ohio--This has been going on for three years. One person gets people together to get the flack going. If the flack keeps up, you will get rid of volunteers. He told the Board to stand up and fight; the lawsuits will continue if the Board doesn't do that.

At the end of public comment, Martha discussed her rationale for placing things like wages and rate reviews before the budget. She believed those deliberations were necessary.

The Workshop was adjourned at 11:38 a.m.

Respectfully submitted,

Gail Opper, Secretary

BOARD APPROVED 5/19/2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
APRIL 21, 2008

9:30 A.M.

John Vander Molen asked the Trustees and residents to rise and recite the Pledge of Allegiance. John Vander Molen, First Vice-Chairman, called the meeting to order. Trustees present were Joe Bigley, Pam Cole, Peg Durham, Mary Lou McNulty, Joe Salerno, Bruce Smith and John Vander Molen. Absent Janet Jones and Margo Cushman.

John Vander Molen asked for a motion to approve the minutes of April 7, 2008 Board of Trustees meeting as posted. John Vander Molen said he misspoke. On page 2, the number of applications received should have been three, not four.

Pam Cole cited additional corrections to be made on page 2 (1) should be Coffee Break instead of Coffee, (2) correct spelling of Herb MacFarlane's (3) Gail Opper did not make the comment about the reporter coming to Trailer Estates at the meeting. (4) answer to Richard Moray's question by John Vander Molen should be no. When questioned later, John Vander Molen said the Park had purchased a wireless router but it was not available for use at this time Pam Cole made a motion to accept the minutes as corrected. Seconded by Mary Lou McNulty. Motion carried 7-0.

John Vander Molen asked for a motion to approve the minutes of April 14, 2008 District Workshop. Mary Lou McNulty made a motion to accept the minutes. Seconded by Joe Salerno. Motion passed 7-0.

CORRESPONDENCE:

Plaque from Florida Blood Service thanking Trailer Estates residents for their donations of blood.

Letter dated 4/4/08 to John Vander Molen from Gail Opper, concerning



the Tribune and an article by the Let's Talk Club.

REPORT OF TREASURER:

Received a check for \$656.75 from WashCo. First check this fiscal year. After discussion, Pam to contact about collections and report to Trustees at next meeting.

APPROVAL OF BILLS

Presented an invoice from Kirk-Pinkerton for \$2,047.50 covering period 1/4/08 to 2/28/08 Pam made a motion to pay the invoice. After much discussion with comments from Bruce Smith, Joe Salerno, Mary Lou McNulty, and John Vander Molen, motion carried 6-1

Joe Bigley -Yes

Bruce Smith-No

Joe Salerno-Yes

Mary Lou McNulty-Yes

Pam Cole-Yes

John Vander Molen-Yes

Peg Durham-Yes

INFORMATIONAL REPORTS FROM TRUSTEES

Joe Salerno: Reported on a successful Saturday night dance program. Reminded residents the summer dances will be the fourth Saturday of the month starting in May. Requested residents to talk to him if they perceive there is a problem and he will try to resolve it.

Mary Lou McNulty: Read Thank You note from Eye Associates.

John Vander Molen: Next regular meeting will be 5/5/08. Workshop 5/12/08. 9:30 A.M.-10:30 A.M. review of bids for document management systems and at 10:30 A.M., Mr. Barnebey/ Mr. Rudacille will discuss the Sunshine Law. Regular meeting 5/19/08 vote on document management system.

REPORTS FROM STANDING COMMITTEES:

ARC John Vander Molen: (1) At 4/11/08 meeting three permits approved. (2) Installation of new home on Ohio being watched (3) Mr. Kenneth Krone questioned why no concrete in setback. Was advised this was Deed Restriction #2 and letter from attorney stating concrete is an improvement. (3) There will be an ARC meeting on 4/25/08.

Future Planning John White: (1) sent a letter requesting copy of data base for survey (2) Working with Mary Lou and others on disaster

services (3) Everyone invited to attend and speak at the meetings. No verbal abuse of anyone is allowed. Committee recognizes Board is the final decision maker. (4) Website up and running. Trying to input 2005/2006 TE records. Need Trustee information put in Web mailbox timely. (5) Next meeting is Wednesday. (6) Kay, Shirley and Ed will be working the Website this summer.

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

Karl Marshall, 1701 Illinois: Crime increasing in Park. Residents should report incidents to police. Has a treadmill he would like to donate to Park.

Pam Cole related an incident with the driver of an automobile acting suspiciously. Called 911. Police responded. Police said residents should report any suspicious behavior to them. They will investigate.

John Vander Molen said unless the treadmill is a commercial one the Park cannot accept it.

Sharon Denson, 1613 Illinois: (1) Said she was asked by Joe Salerno to investigate grant programs. Only one or two look viable. Will continue to research. Knows people in the Park that would be available to write an application for a grant.

Judy Riedel, 2315 New York: (1) SAFE collecting and distributing cell phones to residents who do not have cell phones. The phones are only programed for 911 service.

Ruth Schneider, 1918 Indiana: (1) Commented on request for seven years of records.

John Clark, 6611 California: (1) Park needs security cameras and additional lighting. Crime is on the rise.

George Sipich, 6517 Nebraska: (1) Complaint about Deed Restriction violation, underage occupant at 6515 Nebraska.

John Vander Molen said the complaint was on the agenda for today.

Beverly Lew 2008 Illinois: Board should fix the problems in park, i.e. Bingo, listen to resident complaints, follow the Sunshine Law, enforce rules equally and fairly.

Jim McIlveen, 1708 Illinois: Described incident of man taking pictures of boats and homes in park. Reiterated need for residents to call 911 about any suspicious behavior.

Gail Opper, 1915 Minnesota: Talked about adult bullying.

Bill Denson, 1613 Illinois: Presented copies of invoices dated 1/24/06 and 1/28/07 from Kirk-Pinkerton showing charges for reviewing correspondence and telephone calls from Mary Lou McNulty concerning possible changes to Charter and By-laws.

OLD BUSINESS:

Router

Mary Lou McNulty: Question brought up about the router. We have a router. Fred, our computer man, advised TJ it did not go on our computer. He said it would interfere with our space and need a separate phone line. It was suggested that the router be put in the Video Club room. The question was why don't we put it in the Video Club room and let them take care of it.

Joe Salerno asked what was the harm.

Bruce Smith said there was no harm. He also said the computer man was misinformed. The office would not see any difference regardless of where the router was placed and security was not an issue.

Joe Salerno asked what would be the cost.

Bruce Smith replied we would need another Bright House service.

John Vander Molen said we do not need or have wireless in the office. All computers are hardwired into server. Because it was not needed by the office, he and Janet Jones removed the router and it is now in the possession of Mr. Jones of MRK, our computer service company. He also said it was for the Board to decide if free internet service should be offered. He thinks the matter should be brought to a workshop along with the facts, figures and data. If necessary, bring in a computer expert to explain effect on our service. Then the Board could decide. Most people with computers are paying for their internet service. He said he occasionally is asked if we have wireless, but is usually needed by a visitor.

Joe Salerno said he viewed this as another amenity much like the kiln or the hiring of instructors.

John Vander Molen said it still should be up to the Board to decide who

sets it up and who gets to use it.

Bruce Smith agrees with Joe that it should be viewed as another service to the people in the park.

John Vander Molen said it is still an item that should be brought to a workshop.

Data Base Future Planning

Mary Lou McNulty: Read letter from Future Planning Committee requesting the return of disaster materials which were given to Martha Brauer and Janet Jones. Mary Lou said she believed this had been done.

Mary Lou McNulty: Read a letter from Future Planning committee requesting a copy of database be converted to Excel and delivered to Future Planning to use in preparation of the Board of Trustees directed survey. Read a follow-up letter from John White, President of Future Planning Committee, clarifying request for copy of database in Excel format. The letter also included two survey forms.

Sharon Denson said the handwritten form was from Doris because they were fields she could not get to print.

John Vander Molen apologized to the Trustees who did not receive a copy of the letter and the forms. He said he counted 50 items being requested on the survey forms. He asked for comments and questions from the trustees.

Mary Lou McNulty said several people had contacted her about not wanting their age revealed in a survey.

Joe Salerno said do not give it out.

Mary Lou McNulty said the survey wants the resident's age. Also a problem with the survey wanting someone's emergency information. Resident's should be able to say yes or no to it.

Sharon Denson for Future Planning said the committee has excluded the emergency information. They do not want it and birth dates are a matter of public record. Information will be used to categorize into age groups. Bruce Smith said he thought the committee was after age groups and did not intend to give out individual names.

Joe Salerno asked how the 2005 survey came up with the age groups i.e. 55-60, etc.

Sharon Denson said the people filled out the survey.

John Vander Molen said Future Planning was asking for the database not public information records.

Sharon Denson said the Park needed the survey so the Board could

make good decisions.

John Vander Molen said he wanted to see the survey so the Board could help Future Planning with what the end result would be. He thinks this is an issue for a workshop

John White said the committee only needs the ages in groups.

John Vander Molen said maybe there is a way that could be done and given to Future Planning. He thinks there are many questions to be asked before the Board can give out carte blanche the database.

Bruce Smith said he didn't think the survey committee was trying to publish individual information. All it is trying to do is to get the data.

Mary Lou McNulty said Bruce had made a motion in Feb., seconded by Joe Salerno, for Future Planning to develop a survey for Board review.

The motion passed 8-0. She asked if the Board had received the survey.

John Vander Molen said no, none had been received. He would like to see an outline. He thought there were too many unanswered questions.

Mary Lou McNulty said the issue needs workshopped.

Lonnie Stanley, 6620 New Jersey said he was sensitive to information.

He does not like personal information given out. When he gives it to governmental entities he does not expect it to be given out to anyone without his permission.

John Vander Molen said he hoped to have an answer in the fall for the committee.

NEW BUSINESS

Motion: John Vander Molen, seconded by Bruce Smith. Sign up for 30 days free trial with Backup Solutions. Comments by John Vander Molen. Motion carried 7-0.

Motion: John Vander Molen, seconded by Bruce Smith. Purchase Toshiba A210 Laptop computer \$963.00 from MRK Technology. Comments and questions by Bruce Smith, Joe Salerno, Mary Lou McNulty, and John Vander Molen. Motion carried 7-0

Motion: Joe Bigley, seconded by Joe Salerno. Refer the property at 6515 Nebraska-Underage occupant-to our attorney. John Vander Molen read letter from Linda Brush stating her grandson is living with his sister in Bayshore and will only be at her home after school. Comment and questions by Mary Lou McNulty, Peg Durham, Joe Salerno and John Vander Molen. Motion failed 1-6.

Joe Bigley - Yes

P. Cole-No

B. Smith-No

M.L. McNulty-No
J. Vander Molen-No
P. Durham-No
J. Salerno-No

REPORTS OF CLUBS AND ORGANIZATIONS

Sharon Denson: Let's Talk Club will resume meeting in October. Eight residents are certified as Certified Emergency Response Team (CERT) members She explained their duties in the event of an emergency or a disaster. Comments and questions by Mary Lou McNulty and John Vander Molen.

Kay Hislop: Pottery Club meets in the summer on Tuesday 6:30 P.M. - 8:30 P.M.

Mary Huston: Fire Auxiliary will only be open on Saturday during the summer. She thanked residents for their support. She also said CERT gives classes.

Pam Cole said special needs residents can pick up forms at her home or in the office.

Mary Lou McNulty said no one who filled out a request last year needs to fill out another one.

Motion to adjourn the meeting made by Bruce Smith, seconded by Joe Salerno.

Meeting adjourned.

Respectfully Submitted,

Peg Durham, Secretary

Peg Durham