

DRAFT

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES MEETING

DATE: August 17, 2009

9:30a.m.

SMALL HALL

1903 69th Avenue West
BRADENTON, FL 34207

Meeting called to order: John VanderMolen at 9:30 a.m. Janet Jones gave the invocation and led the pledge to the flag.

ROLL CALL: Board members present were: Pam Cole, Margo Cushman, Harry Fitzpatrick, Fred Hoch, and Janet Jones.

APPROVAL OF MINUTES: - July 29, 2009, Special Meeting – Pam Cole motioned to accept minutes as written – Harry Fitzpatrick seconded motion. Discussion and corrections made to draft of minutes (see attached copy of minutes). Vote to accept minutes as corrected. Motion passed 6-0. August 3, 2009 Meeting – Pam Cole motioned to accept minutes as written and Margo Cushman seconded motion. Discussion and corrections were made to draft copy. (See attached corrections.) Vote to accept minutes as corrected passed 6-0. August 10, 2009, Workshop- Pam Cole motioned to accept minutes as written – Janet Jones seconded motion. Discussion and corrections to draft were made. Vote to accept minutes as corrected passed 6-0.

CORRESPONDENCE: All correspondence is in the office and available for public viewing.

REPORT OF TREASURER: No report given

APPROVAL OF BILLS: Pam Cole made a motion to pay a bill from Janet Jones in the amount of \$5,294.06 for attorney fees. Harry Fitzpatrick seconded. Motion passed 6-0. Pam Cole presented a bill from MaryLou McNulty for \$4,782.00 for legal fees covering July 14-28, 2009. Margo Cushman motioned to pay the bill and Harry Fitzpatrick seconded. Motion passed 6-0.

INFORMATIONAL REPORTS OF TRUSTEES: Janet Jones – No report. Harry Fitzpatrick reported that 12 letters had been sent on grass and all have been satisfied. Fred Hoch reported that the road repair is coming along well. He announced that residents may call Brian at Manatee County (708-7450) with any complaints on property issues. Margo Cushman announced the Saturday dance will be this Saturday from 7 p.m.-10 p.m. and “The Two of Us” will be playing. She also announced that more people are starting to come to Bingo. Two special people were there. Marie VanMechelen attended to celebrate her 98th birthday and Mary Hise attended and will be 95 today. Pam had no report. John reported on a security improvement at the pool. The camera that covers the gate was broken and the equipment to run the camera outdated. Mark looked into connecting the system donated by the Wood Shop. The equipment can handle up to 4 cameras. Mark purchased a new camera for the pool area and it is now running on the same equipment that covers the storage lot. This system is

much less time consuming and more up to date. John thanked Mark and the Wood Shop for this update in security of our park. John also discussed placing a light in the NW corner of our park near the Bay Shore gate. Residents have asked for this due to activity in this area in the evening. Both residents in our park and Bay Shore are on board for this light. Mark will get more information regarding the options or this light.

REPORTS FROM STANDING COMMITTEES: John reported on ARC committee. Meeting was held July 24, 2009 from 9:30a.m. –10:10 a.m. The following permits were approved. 6606 Connecticut Street – **New windows**, 6903 West Bayou Lane – **Boat Deck Repair**, 6906 East Bayou Lane – **Raise carport**, 2003 Iowa Ave. – **New M/H**. The next meeting will be held on August 14, 2009 at 9:30 a.m.

RESIDENTS COMMENTS: None

OLD BUSINESS:

Pam Cole made a motion to accept the proposed amendment to TE Bylaws Resolution 09-05 (See attached proposed amendment). Janet Jones seconded motion. Motion passed 6-0.

John VanderMolen made a motion to approve PP58 District Office Area Policy and Form (copy attached). Pam Cole seconded the motion. Motion passed 6-0.

John VanderMolen made a motion to add \$.08 per hour to pay Kathy Smith effective October 1, 2009. Margo Cushman seconded the motion. Motion passed 6-0.

Fred Hoch made a motion to change paragraph #2 of PP27 to include cars and trucks. Pam Cole seconded the motion. Motion passed 6-0.

John VanderMolen made a motion to accept bid for vinyl or ceramic tile for Activity Center Hall. Pam Cole seconded the motion. Discussion followed. John VanderMolen made a motion to table this item until August 31, 2009 meeting to get more information from bids. Harry Fitzpatrick seconded the motion. Motion passed 6-0.

Pam Cole made a motion to amend the current budget. See resolution 09-04 attached. Harry Fitzpatrick seconded the motion. Motion passed 6-0.

John VanderMolen made a motion to waive the requirement that vacation leave can not be accumulated, and allow it to remain in effect until further board action. This is in line with Personnel policy in place. See attached policy. Pam Cole seconded motion. Motion passed 6-0.

John VanderMolen made a motion to setting the office hours to 9:00 a.m. – 2:00 p.m.