

DRAFT
TRAILER ESTAQTES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

DATE: August 31, 2009

9:30 A.M.

SMALL HALL

1903 69th Avenue West
BRADENTON, FL 34207

Meeting called to order: Janet Jones gave the invocation and led the pledge to the flag. Martha Brauer called the meeting to order at 9:34 A.M.

ROLL CALL: Margo Cushman-Acting Secretary took Roll call. Martha Brauer, Pam Cole, Margo Cushman, Harry Fitzpatrick, Janet Jones, and John VanderMolen.

APPROVAL OF MINUTES: John made a motion to approve the minutes for the August 10, 2009 workshop meeting. Margo Cushman seconded the motion. There were no corrections to the minutes. Motion passed 6-0.

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

REPORT OF TREASURER: Pam Cole discussed the need for a decision on employee insurance policy.

APPROVAL OF BILLS: Pam Cole made a motion to reimburse Joe Salerno for legal expenses incurred from 4/30/09 to 6/09/09 for \$4,050.00 and from 7/28/09 to 8/14/09 for \$8,445.00. The total amount of bill is 12,495.00. Margo Cushman seconded the motion. Motion passed 6-0

Pam Cole made a motion to reimburse Mary Lou McNulty for legal expenses incurred from 8/20/09 to 8/24/09 to Dye, Deitrich, Petruff & St. Paul for \$7,735.24. Harry Fitzpatrick seconded the motion. Motion passed 6-0.

Pam Cole made a motion to pay Matthews, Eastmore, etal for the legal expenses of Janet Jones from 8/10/2009 to 8/16/2009 in the amount of \$9,185.21. Margo Cushman seconded the motion. Motion passed 6-0.

Pam Cole made a motion to pay Daniel E. Scott for the legal expenses of John VanderMolen from 7/13/2009 to 8/13/2009 in the amount of \$20,654.65. Harry Fitzpatrick seconded the motion. Motion passed 6-0.

Pam Cole made a motion to pay Kirk-Pinkerton bill from 6/29/2009 to 8/17/2009 in the amount of \$70,655.74. Harry Fitzpatrick seconded the motion. The account balance and the ability to pay the future bills for the park were discussed. John thanked Martha for the many hours she has spent preparing and researching for the current litigation. Martha and TJ have saved the park a lot of money by doing this research themselves and not having it done by an attorney's office. Motion passed 6-0.

INFORMATIONAL REPORTS OF TRUSTEES: Janet Jones reported that she sent out 14 cards in August. This included 5 sympathy cards for deaths in the park.

Harry Fitzpatrick commented that himself & Fred Hoch are up to date with the exception of DeSears. He is still working on that matter.

John VanderMolen reported for Fred Hoch on the lawns being reviewed and reported to Maintenance to be taken care of.

Margo Cushman announced that there would be a dance on September 26, 2009 from 7-10 p.m. Lee & Char would be playing. She also reported there would be no Coffee Break and no Pot Luck. Margo reported that we had 375 players at Bingo with an average of 42 players. \$1,873.00 was taken in and \$1,873.00 was paid out. The jackpot payouts totaled \$1,421.00.

Martha Brauer reported on the web site. Financial reports are now included on the web site. She also discussed the possibility of Tours By Boat the Marina. She is waiting to get the Marina lease back for the attorney's. She also asked about the slip insurance when a boat is stored in the storage lot and hasn't been put in the slip yet. Do you still need to keep the insurance for the use of the slip? Bruce Smith – current dock master was allowed to address this matter. The insurance rule will stand until further information on the lease. Martha discussed the letter from the attorney regarding 1803 Indiana. Martha read the letter from the attorney and discussed the letter with the board. According to our rules the pet should be removed due to the death of the owner of the dog. Martha will contact the resident to discuss this matter. Martha asked about the slab roller installation for the pottery club. It was determined that it had been installed. TE Shuffle club notified Martha that they would like to cater the Tournaments this year. They would like to have Cathy Hicks cater these events. John Brown submitted this letter to Martha. John suggested that they make sure that the caterer is licensed and insured. Martha said that she would follow up with John Brown on these matters. Martha announced that all tribune articles should be turned in by September 10, 2009. Mary Huston had presented a question regarding meeting announcements from clubs, etc. at a meeting where a quorum is not present and no business is conducted. This matter was discussed and decided that this was a possibility. This would be announcements only for clubs etc. Not public comment.

REPORTS FROM STANDING COMMITTEES: John announced that the ARC Committee has a problem having meetings due to no quorum. The last meeting met last Friday. 4 permits were approved. Next meeting is set for September 11, 2009.

Martha Brauer announced that a hearing would be held on Wednesday, September 2, 2009 for the lawsuit. They are supposed to set a court date at that time. Martha also announced that the election packets and petitions are available in the office. Martha discussed procedure. She also announced that the District did buy Directors & Officers insurance to cover situations like the lawsuit we have now in the future.

RESIDENTS COMMENTS: Bev Lew – 2008 Illinois – She would like to see paperwork on Marina information. She also discussed the employee insurance and the activity center floor being done by our maintenance people.

Peg Durham – 608 Tarpon Lane – Commented on insurance for employees and the lawsuit, which is ongoing.

Martha Brauer made a statement regarding the purpose of resident comments.

Bruce Smith – 2316 New York – mentioned Senator Ted Kennedy's funeral and how he applied some the program to T.E. situation. He would like to see us move on from this current turmoil and begin to heal.

Sabato Gaeta – 6618 Marina Drive – Inquired about a request for the use of the small hall. He also inquired about the reimbursement to the park if the defendants lose this lawsuit.

Martha made an announcement about the three-minute rule. She clarified the meaning of the PP regarding the three-minute time limit.

John Reidel – 6621 Arizona – He inquired as to when the residents get a chance to discuss items coming up for vote on the agenda.

Martha closed public comment and responded to questions asked by Sabato Gaeta, John Reidel, and Bev Lew.

OLD BUSINESS: John VanderMolen made a motion to remove from the table the motion, made on August 17, 2009, to table the floor tile for the activity center. Janet Jones seconded the motion. John made a motion to accept the bid for 18" x 18" ceramic tile floor with trim. Margo Cushman seconded the motion. Discussion followed. Three groups from T.E. would pay the difference for the trim tiles. The cost would then remain the same as the previous bid of \$2,385.85. Motion passed 4-2. Martha Brauer and Pam Cole were opposed.

Martha Brauer opened the public hearing for the proposed amendments to the Bylaws.

Bev Lew – 2008 Illinois – commented on the Bylaw amendments. No other comments were made. Martha closed the public hearing.

Martha made a motion to approve the amendments to bylaws present by cosponsors Brauer/Cole and adopt the resolution of 09-06. John VanderMolen seconded. Motion passed 6-0.

NEW BUSINESS: John VanderMolen made a motion to add floodlight on Florida Light Pole. Margo Cushman seconded motion. Discussion on cost and difference light might make for security reasons. Motion passed 6-0.

Martha Brauer removed the Loan for Litigation expenses.

Martha Brauer mad an emergency addition to the agenda. The health insurance benefits for the employees were discussed. Martha made a motion to rescind the approved motion for Activity Center Tile floor and to instead approve to keep the current employee insurance plan. John seconded the motion. Motion passed 5-1. Pam Cole opposed.

REPORTS OF CLUBS AND ORGANIZATIONS: Judy Riedel announced that the next Safe Club Meeting would be held on September 4, 2009 at 9:15 in the Blue Heron Room in the Activity Center.

MOTION TO ADJOURN MADE BY: John VanderMolen

SECONDED BY: Martha Brauer

TIME ADJOURNED: 12:36 P.M.

Respectfully submitted,

10/18/2009

DRAFT

Margo Cushman, Acting Secretary

Lenora Neal, Recording Secretary