

**DRAFT**

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP**

**DATE: September 21, 2009**

**9:30 a.m.**

**SMALL HALL**

**1903 69<sup>th</sup> Avenue West  
BRADENTON, FL 34207**

**Meeting called to order: at 9:30 by Martha Brauer**

**Agenda Item 1a: Streets - Martha reported on the issues of our newly paved streets. It was suggested that any problems be reported to Brian at Manatee County. The phone number is on channel 95. Board discussion followed.**

**Agenda Item 1b: Fence - Harry has been unable to get any action on the fence between TE and DeSears. It has been suggested that residents contact Citizen's Action regarding safety issue on damaged fence. Harry will also make a call on the parks behalf. Board discussion followed.**

**Agenda Item 1c: Litigation - Martha read a statement that will be posted in the newspaper regarding the current lawsuit issue.**

**Agenda Item 1d: Etc. - Martha announced that there would be a special meeting on Thursday, September 24, 2009 at 9:30. Meeting has been posted as required. John clarified the sign deed restriction in regards to for sale signs being placed in or on a window or on the home. Harry questioned the no fishing sign at the beach. Martha will check the ruling from a previous meeting on the fishing sign. Martha spoke on public records requests. All record requests should go through the records custodian (TJ). Copies being distributed should also go to TJ before distribution. Martha announced that a \$2,133.38 refund from AT&T for June and July invoices would be refunded. The office should receive a check in 4-6 weeks.**

**Agenda Item 2: Website Expense – (See attachment #1) Martha discussed upcoming website expenses. Martha will bring a motion to meeting, which follows this workshop.**

**Agenda Item 3: Staff Policies - Job Descriptions, Salary Schedule, Vacation Schedule for maintenance people was discussed. Martha presented the job descriptions with salary schedules (attached). Martha also presented a new vacation plan (attached).**

**Agenda Item 4: Loan for Litigation Expenses (2009-2010 Fiscal Year) – Discussed preliminary findings from bank. The government is not funding loans for litigation at this time. Martha is waiting for confirmation regarding this. Martha has contacted Sun Trust and Bank of America about loans. John spoke to someone at Regions Bank about a Small Business line of credit loan. This discussion will continue when Pam returns. Harry suggested the residents write letters to the judge regarding**

**what this lawsuit is doing to the people of this park.**

**Agenda Item 5: Deed Restriction 1803 Indiana – Martha stated that she had contacted the owner and that the residents had moved out. However, they returned last week. The board discussed options and decided that Martha should follow up with the owner and also with the District's attorney.**

**Agenda Item 6: Emotional Support Animal Application – Discussed current policy and legality. Questioned information required from Doctor in their letter. Martha will check with the attorney about the required contents of Doctor's letters.**

**Emergency items being added for Regular Meeting on September 21, 2009 to discuss Auditing Contract and Office Hour change.**

**RESIDENTS COMMENTS: Bev Lew-2008 Illinois-Made a statement regarding public records, delays on lawsuit, shade meeting notification to Pam, wage comparisons and insurance comparisons with other companies. Bev also made a statement about elderly abuse.**

**Sol Gaeta-6618 Marina Drive-Made a statement regarding new hires and part-time employees benefits. He also made a statement about the support animals.**

**Martha closed the Public Comment Session**

**John replied to comments made in regards to animal deed restriction. John also responded to the statement that there were wage increases discussed. Both John & Martha reiterated that the only matter discussed was a wage scale. No increases were given this year. Martha responded to Bev Lew's comments regarding Pam's work on the loan. Martha also responded to the litigation situation and the elder abuse accusation.**

**Harry asked to make a statement. After beginning his statement he was asked by the board not to continue until contact with a lawyer in regards to legality of a board member making a resident comment. Harry agreed to wait until after the lunch break to complete his statement.**

**Workshop was suspended at 11:52 p.m. for lunch until 1:00 p.m., September 21, 2009, Small Hall.**

**Workshop resumed at 1:00 p.m., September 21, 2009. Martha spoke to attorney and he suggested that Harry talk to him before making his statement. After discussion, Harry decided not to read his statement under protest.**

**Workshop was adjourned at 1:10 p.m.**

**Respectfully submitted,**

**Margo Cushman, Acting Secretary**

**Lenora Neal, Recording Secretary**