

BOARD APPROVED 1/21/2008
TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 7, 2008

9:30 a.m.

Janet Jones gave the invocation followed by the Pledge of Allegiance.

Chairman Janet Jones called the meeting to order.

Trustees present were: Joe Bigley, Margo Cushman, Peg Durham, Janet Jones, Mary Lou McNulty, Bruce Smith, Joe Salerno and John Vander Molen.

Janet Jones asked approval of the minutes of the December 12, 2007 Board of Trustees meeting. Margo Cushman made a motion to accept the minutes of the December 12, 2007 Board of Trustees meeting.

Pam Cole said in the minutes it said Bev Lew borrowed the projector to show the disaster plan but she wanted to show the web site to connect to the disaster plan. With these corrections made the minutes were approved 9-0.

Mary Lou McNulty made a motion to accept the minutes of the January 2, 2008 Organizational Meeting. Seconded by Pam Cole and passed 9-0.

CORRESPONDENCE:

Peg Durham read a letter from Tony Gaeta asking several questions.

Peg Durham read a letter from the Deed Restriction Committee.

Mary Lou read letter from Lorraine Bull thanking the residents for cards and loving concerns and she missed being here.

REPORT OF TREASURER:

Pam Cole gave her Treasurer Report as follows:

Checking Account \$2832.88

Certificate of Deposit \$288,492.69

Money Market \$590,940.65

APPROVAL OF BILLS:

Pam Cole made a motion to pay a bill from Kirk-Pinkerton for the months of September and October 2007 for the amount of \$3233.47. Seconded by Peg Durham and passed 9-0.

INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Salerno – New Years Eve 337 residents and 141 non-residents, took in \$3282.00 and \$2950.00 in cost we made \$331.00.

Vegas Night will be February 21, 2008 and will sell 300 tickets.

Super Bowl will be Sunday, February 3, 2008 tickets are \$5.00 donation.

Joe said looked into a Dinner/Showtime for Thursday, February 7, 2008 and the cost will be \$6.00 for the dinner of Lasagna, Salad, Dessert, and Coffee & Tea.

Joe said the appreciation luncheon would be April 10, 2008 at the beach.
Joe also said a big thanks goes out to Bev Lew for the Christmas Dinner.
Saturday night dance costs \$340.00 to put on and he wants to have a 50/50 raffle.

Margo Cushman said Pot Luck would be January 16, 2008 at 5:00 pm and Coffee Break would be January 19, 2008 at 9:00 am with an attorney on probate.
Bingo had an average of 121 people per night and took in \$5368.00 and paid out \$5368.00 with a total of 1094 people. The Jackpot took in \$3768.00 and paid out \$3768.00.

Peg Durham said the bulletin boards are for 3x5 cards only and anything else needs a Trustees initials. Also please if you are planning an event please get your request in early.

Bruce Smith thanked Bev Lew and Pam Cole for all their work on the Christmas party and thanked Joe Salerno for his report.

John Vander Molen said the storage lot was broken into on Friday night and several utility trailer trailers were broken into. They also stole a flatbed trailer and a golf cart on the same night.

Mary Lou McNulty said in December she sent out 26 get-well cards and we had 3 deaths. Mary Lou asked Bruce Smith about a memo he gave us on signs, this had been work shopped before.
She also asked about setting up a committee for cable, which will be up for renewal in 2009.

Mary Lou asked Pam Cole about the Disaster Committee. Pam said it was close. Mary Lou commented on a letter from the attorney dated November 29, 2007 and asked if we were going to get something done on this issue. The Board feels we should get it done.

Janet Jones On behalf of Trustees and Resident a sincere "thank you" to the committee f Seasonal Entertainment for a lovely New Year's Eve Dance and party: Harold and Joyce Washburn, Leo and Jane Latulipe, Joe and Betty Trinkl, Armand and Arlene Brideau, Reba Way and D.J. McGowan.

Want to thank Bev Lew and her committee who gave a nice dinner on Christmas Day for approximately 100 residents who would have been alone.

Reminder for residents to obtain a professional appraisal concerning inquiries to purchase your home.

The Chair will continue the Policy and Procedure Committee for 2008 with Trustee Jones. Budget Committee – Pam Cole, Chair. Deed Restriction Committee will remain same to finish their work. Waiting to hear from the Web Site Committee to report to the Board. Beautification Committee – Joe Trinkl, Chair and Liaison to Future Planning Committee – Mary Lou McNulty.

REPORTS FROM STANDING COMMITTEE:

John Vander Molen – ARC Committee - They had a meeting on December 19th and approved 3 permits. Next meeting will be January 11, 2008.

Deed Restriction Committee will be held on the 2nd and 4th Thursday and will meet January 10, 2008.

John White – Future Planning Committee – Future Planning will meet the 2nd and 4th Wednesday of each month and will meet January 23, 2008.

RESIDENTS COMMENTS AND QUESTIONS:

Harry Splett – 2104 Ohio – talked about dredging the marina and also he feels there should be another Marina Committee and Bruce said he would work on it. It needs to be in the budget and permits need to be gotten.

Bob Gentner – 2108 Illinois – said he feels there is a violation of the Deed Restrictions on signs and it had been defined.

Mary Lou Smith – 6907 Tarpon Ln. – said there should not be a number of people allowed on Committees. She also talked about paying instructors. It should be the same for everyone.

Sharon Denson – 1613 Illinois – said Bev Lew did a great job on the Christmas Party.

Kay Hislop – 1703 Minnesota – wants a confirmation on the web site. Are we keeping the same people? Janet Jones assured her it would stay the same.

Tom Featheringill – 1815 Michigan – said the Marina Committee had investigated security systems for the marina. He said there had been over 300 gallons of gas stolen from boats.

Bev Lew – 2008 Illinois - thanked everyone who helped out with the Christmas Dinner and said she hoped each club would help out next year.

Nan Bradshaw – 1611 Wisconsin – something needs to be done about the pool during Christmas and Spring Break. People are not signing in, showering, kids in the hot tub, babies in the pool and children running and jumping in the pool. Janet Jones asked about Nan if she would head up a Committee and possibly get some volunteers? She said yes.

Mary Lou Smith – 6907 Tarpon Ln. – said she is glad to see the Board is working together.

Virgil Reinig – 2113 Minnesota – said some people believe last Friday night break-in was an inside job. He also said there are people going to the pool and showering with their clothes on. People are starting rumors in the park.

Theresa Sullivan – 1912 Minnesota – Sharon said we need lights and security cameras in the storage lot.

John Riedel – 6621 Arizona – said we need a show of force about the pool trying to keep it running smooth.

Harry Splett – 2104 Ohio – asked if we file a violation will it be confidential? It is a matter of Public Records.

Sharon Denson – 1613 Illinois – suggested we form a committee and take care of the problem.

OLD BUSINESS: None

NEW BUSINESS:

Mary Lou McNulty made a motion to add Mary Huston to Future Planning Committee. Seconded by Bruce Smith and passed 6-3.

Mary Lou McNulty made a motion to add Bev Lew to Future Planning Committee. Seconded by Bruce Smith and passed 8-1.

Pam Cole made a motion to approve normal expenses as follows to be paid throughout the year January 1st to December 31st:

1. Insurance Payments.
2. Normal Payroll expenses including net pay, social security, federal tax deductions, retirement payments and employee benefits.
3. Trash removal.
4. Utility bills: water, telephone, natural and propane gas and Cable T.V.
5. State sales and used tax.
6. Maintenance materials and equipment to \$1,500.00.
7. Tree trimming.
8. Office expense to \$600.00.
9. Elections expense to \$5,000.00.
10. Accounting expense.
11. Legal expenses up to \$2,500.00.
12. Recreation expenses to \$600.00.
13. Authorization to make refunds on Keys, Boat Slips and R.V. spaces.

Joe Salerno said shows are getting more expensive and to raise the expense from \$600.00 to \$1,500.00.

Pam withdrew her original motion and changed number 12 to \$1,500.00. Seconded by Joe Bigley and passed 9-0.

Pam Cole made a motion to approve all nine Trustees to sign checks as a back up to the Chair and Treasurer. Seconded by John Vander Molen and passed 9-0.

REPORTS OF CLUBS AND ORGANIZATIONS:

Barb Willis said the bocce Club would have a Waffle Breakfast on Saturday, January 26, 2008. They will have two seating one at 8:00 am and one at 9:00 am. Tickets are on sale at the Post Office.

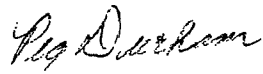
Let's Talk Cub will meet on January 10, 2008 at 7:00 pm.

Yacht Club will meet on January 14, 2008 and they will have a party at the beach on January 28, 2008.

Cooks Night Out will be on January 10, 2008.

Peg Durham made a motion was made to adjourn. Seconded passed 9-0.

Peg Durham - Secretary

A handwritten signature in cursive script that reads "Peg Durham".