

**BOARD APPROVED DECEMBER 1, 2008
TRAILER ESTATES PARK AND RECREATION
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 17, 2008**

9:30 A.M.

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

Janet Jones, Chairman, called the meeting to order. Trustees present were Joe Bigley, Pam Cole, Margo Cushman, Peg Durham, Mary Lou McNulty, John Vander Molen, Joe Salerno and Bruce Smith.

Janet Jones asked for approval of the minutes of the November 3, 2008 Board of Trustees meeting as posted. Margo Cushman made a motion to accept the minutes of the November 3, 2008 Board of Trustees meeting seconded by Pam Cole. Motion passed 9-0.

Mary Lou McNulty brought up the minutes of the workshop for February 11, 2008 that had not been approved. Mary Lou McNulty made a motion to approve the minutes of the February 11, 2008 Workshop meeting seconded by Margo Cushman. Motion passed 9-0.

CORRESPONDENCE:

Letter from Ira Kirby about the Masonic Square Club not being able to have the Thanksgiving Dinner this year, but they hope to have the Easter Dinner.

Letter from Sharon Denson about the Future Planning Committee meeting on November 19, 2008 pertaining to the survey.

Letter from Wayne Stevens about the dog at 1803 Indiana. Mary Lou McNulty questioned why he did not contact the park about this before.

REPORT OF TREASURER:

Pam Cole talked about the letter we received from CPA Associated about our audit.

There were no bills above the pre-approved amounts.

INFORMATIONAL REPORTS FROM TRUSTEES:

Bruce Smith (1) Talked about soliciting in the park. (2) At the next Workshop we will discuss controlling dogs in the park and bird droppings at the marina from sail boat masts.

John Vander Molen: (1) The office, small hall, large hall, and the pool will be closed tomorrow morning from 7:30 a.m. to 10:30 a.m. so Florida Power & Light can do some work.

Mary Lou McNulty: (1) The Christmas Parade will be December 13, 2008 at 1:00 p.m. The sign-up sheet is in the office. (2) Christmas Morning Coffee will in the small hall at 9:00 a.m. (3) There is a little girl and a man going around the park asking for money.

Margo Cushman: (1) You can get your R.S.V.P. sheets in the office.

Joe Salerno: (1) The Saturday Night Band did not show up. (2) Chair Volleyball is going great and is on Tuesday at 12:30 p.m. in the large hall. (3) Pickle Ball is Tuesday and Thursday at 1:00 p.m. in the large hall. (4) Showtime on Thursday was great and I will book her again next January. (5) The Resident Christmas Party will be held on December 13, 2008 Tickets are free and are available in the office for Residents only.

Janet Jones: (1) Please be aware where you park ambulances and fire trucks are having trouble getting through on the streets. (2) Be careful of phone scams. (3) Policy & Procedure Committee met November 14, 2008 and the next meeting will be December 5, 2008 in the Card Room. (4) Tonight is Candidates Night at 7:00 p.m. in the large hall. (5) The Trustee Election will be December 2, 2008 from 12:00 p.m. to 8:00 p.m.

REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: (1) ARC met on November 14, 2008 11 permits approved. The next meeting will be November 26, 2008. Also Nancy Keegan is to be appointed to the ARC Committee.

FUTURE PLANNING FLO MALLORY: (1) Future Planning Committee will meet on Wednesday, November 19, 2008 at 1:00 p.m. in the small hall. The park survey will be the primary focus.

RESIDENTS COMMENTS AND QUESTIONS:

Martha Brauer 6706 Marina Drive said she had been asked if the Policy & Procedure Committee had a specific procedure on board discussions.

OLD BUSINESS: None

NEW BUSINESS:

Joe Salerno took off the agenda the laundry survey and advertise slips at the marina. He wants to workshop these items at a later date.

Mary Lou McNulty made a motion to appoint Michael Garrett to the Future Planning Committee seconded by Margo Cushman. Passed 9-0.

John Vander Molen made a motion to appoint Nancy Keegan to the Architectural Review Committee seconded by Bruce Smith. Passed 9-0.

Peg Durham made a motion to revise PP5 page 1 – RULES FOR CLUBS & ORGANIZATIONS seconded by Mary Lou McNulty. Passed 9-0.

Peg Durham made a motion to revise PP5 page 3 – RULES GOVERNING USE OF FACILITIES seconded by John Vander Molen. Passed 9-0.

Peg Durham made a motion to revise PP40 – TRUSTEE DUTIES seconded by John Vander Molen. Passed 9-0.

Peg Durham made a motion to approve PP45 – KITCHEN INSPECTION/AUTHORIZATION FORM seconded by Pam Cole. Passed 9-0.

Pam Cole made a motion to approve PP53- ANNUAL FINANCIAL AUDIT REPORT; AUDITOR SELECTION COMMITTEE; ANNUAL FINANCIAL REPORT seconded by Mary Lou McNulty. Passed 8-1.

Mary Lou McNulty made a motion to approve PP46 – FUTURE PLANNING COMMITTEE CHARGE seconded by Pam Cole. Passed 9-0.

Bruce Smith made a motion to refer the property at 1803 Indiana to our attorney seconded by Mary Lou McNulty. Passed 9-0.

Joe Bigley made a motion to refer the property at 6504 Nebraska (Non-Registered Occupant) to our attorney after January 1, 2009 seconded by Pam Cole. Passed 9-0.

REPORTS OF CLUBS AND ORGANIZATIONS:

Pam Cole: Talked about the SHARE Program. SHARE will be this Saturday from 9:00 a.m. to 10:00 a.m. in the small hall.

Kay Hislop 1713 Minnesota asked people to please watch Channel 95. There will be Folk Dancing at 1:00 p.m. today and will continue until January.

Connie Zack 6809 Mass. Said they need help Saturday, November 29, 2008 to put up the Christmas decorations and they will serve coffee and donuts.

Peg Durham made a motion to adjourn the meeting seconded by seconded by Joe Salerno. Passed 9-0.

Meeting adjourned,

Respectfully submitted,

Peg Durham, Secretary

