

APPROVED 11/20/2006
TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

November 6, 2006

9:30 a.m.

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

Chairman Mary Lou McNulty called the meeting to order.

Trustees present were: Mike Neal, Wayne Hamblen, Janet Jones, Mary Lou McNulty, Margo Cushman and Pam Cole. Joe Bigley, Peg Durham and Tom Featheringill were absent. Attorney Rudacille was also in attendance.

Margo Cushman made a motion to approve the minutes of the October 16, 2006 board meeting. Seconded by Pam Cole and Passed 6-0.

CORRESPONDENCE: None

REPORT OF TREASURER: Pam Cole reported that there are reports available on our Quick Books program that can be used for required information and won't have to do manual reports. The checking account balance is \$7,923.52, which included a deposit by the County on 10/31/2006 for assessments. The money market balance was \$107,362.20 and certificates of deposit balance was \$271,419.75.

APPROVAL OF BILLS: None above the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Pam Cole advised that ID's are now required for the Saturday Night Dances and are only to insure that non-residents will pay the fee required.

Margo Cushman advised that the monthly Pot Luck would be on the 15th. Mr. Moore from the Lighthouse for the Blind, and also a representative from the Blood Bank will be at Coffee Break on Saturday, December 16th. Bingo had 759 players in October, with \$3,576.00 being received and \$3,576.00 paid out. The average was 84.3 players and \$2,203.00 received and paid out. The end of year total returned to players was \$29,555. Tri Par let us know that they play Bingo on Wednesdays, but Margo asked everyone if they enjoyed our Bingo to continue to attend at Trailer Estates.

Janet gave report on the Future Planning meeting.

Wayne advised that the Church has requested a sign for their door indicating it is the "Church Office" There was no negative response from the Board for this.

Mike Neal showed some pictures he had taken and asked advice on interpreting the Deed Restrictions regarding what is violations or just a person's idea of aesthetics. Mike also asked if we should have the Deed Restrictions translated to Spanish or should we try to

communicate through an interpreter to our non English-speaking residents. The attorney advised that a translation would be better as a mis-interpretation could be made and lead to problems.

REPORTS FROM STANDING COMMITTEE:

ARC Chairman, John Vander Molen – 6807 Mass. – Deed Restrictions need to be reviewed by property owners, so they are aware that permits are needed for changes on the outside of their homes. The ARC can also help in finding the corner stakes on your property. Call the office to make appointment if a meeting with ARC is needed.

Future Planning Acting Chairman, Flo Mallory – 6919 West Bayou – The next meeting will be on December 6, 2006 at 1:00 p.m. in the Small Hall.

No report from the Marina Committee.

RESIDENTS COMMENTS AND QUESTIONS:

Toni Gaeta – 6618 Marina Drive – Read a letter requesting answers to several questions. (see copy attached).

Chet Force – Do we have to comply with FL Statute 189? Attorney responded yes, mostly, but exemption to some because of date of Charter and enactment of some items after our Charter. Chet also gave opinion on Board members not attending the Smith meeting.

Sharon Denson – 1613 Illinois – advised Board the minutes of the 16th, although approved, are wrong. Also expressed concern that proper procedure not followed for her deed restriction violation of lawn and because she is Mary Lou Smith's sister, she is being treated differently. Some responses were given by the Board until they were advised by the attorney that they did not have to respond to residents comments and questions.

Dale Cruickshank – 6505 Dakota – Asked why the property owners with one and a half or two lots only had to pay one park fee.

Reba Lutz – 1814 Michigan – Asked why she can't get channel 96. Virg Reinig told her some TV's just can't get channel 74-98.

Bruce Smith – 2316 New York – Suggested a committee be set up to define and evaluate deed restriction as far as aesthetics. Also suggested employee hours be arranged to cover the pool and save money on hiring another person.

Bob Gentner – 2108 Illinois – What is being done about putting water and electric behind the R.V. parking?

Virg Reinig – 2113 Minnesota – As a fireman he is sure the State Fire Marshal would not allow Motor Homes to be hooked up to Electric and Water in a storage lot.

Sharon Denson – Advised Board of a meeting to be held November 16 from 7:00 to 9:00 p.m. and invited the Board to attend.

OLD BUSINESS: Mike Neal inquired of Bruce Smith if the resident requesting a boat slip was taken care of. Bruce responded that it was being taken care of.

NEW BUSINESS:

Wayne Hamblen made a motion to hire T. Busch Inc. to excavate and supply fill for (2) new Bocce Courts for \$2,240.00. Motion seconded by Margo. After much discussion the motion was withdrawn by Wayne and Margo.
Other bids were Zeris Enterprises Inc for \$3,238.50 and Frank Hulin for \$3,135.00

Wayne Hamblen made a motion to hire T. Busch for excavation and fill for \$2,240 plus material for total of \$3,560 for two completed courts to be shared 50/50 with Bocce Club. Pam seconded. Again after discussion the motion was withdrawn by Wayne and Pam.

Wayne Hamblen made a motion to accept bid from T. Busch Inc. for excavation and fill for \$2,240.00, and purchase material for \$1,320.00 for a total of \$3,560.00 for two completed courts to be shared 50/50 with Bocce Club. Motion seconded by Mike Neal and passed 6-0

Wayne Hamblen made motion to accept the bid from Shreveport Ceramic Supply for the ceramic kiln for \$1000.00 including shipping. Model # Express E-14R digital automatic paragon. Motion seconded by Mike Neal. Passed 6-0.
Other bids were Thompson Enamel for \$2,249.00 + shipping, Paragon Factory Direct for \$1,185.00 + shipping and Olympic model 1214FL for \$907.00 + shipping.

Mike Neal made a motion to refer property at 6513 Arizona (underage occupant(s)) to our Attorney for possible legal action. Seconded by Janet Jones. After discussion the motion was withdrawn by Mike and Janet.

Pam Cole asked if Board approval was needed to apply for credit card from Wayne Hibbs Farm and Garden Supply. No approval required by Board.

REPORTS OF CLUBS AND ORGANIZATIONS:

John Vander Molen – Video Club to have computer lab open on Mondays and Wednesdays at 2:00 and on Thursdays at 10:00 beginning 11/8/2006. Dues are \$6.00 per couple.

Niles Kenyon – Shuffle Club held National Singles last week and was a success. Next tournament is 11/16 and 11/17. Lunch will be available for residents from 11:00 to 1:00. Money earned from lunch goes back to the Park.

Mary Lou reported that the two new hi-rise stools in restroom were paid for by the Coffee Break money.

Mary Lou also reported that we have supported six puppies from Guide Dogs. One of the puppies, Duchess is a service dog for a Salvation Army member and will be at one of the Christmas Donation locations. Also the Bradenton-Herald will be having a subscription drive at the Post Office and \$1.00 will be donated to the Guide Dogs for each subscription taken at that time.

Mike Neal made a motion to adjourn. Seconded by Janet Jones and passed 6-0.

Doris Waddell
Acting Secretary

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