

**BOARD APPROVED May 21, 2007
TRAILER ESTATES PARK AND RECREATION DIST.
BOARD OF TRUSTEES
REGULAR MEETING**

May 7, 2007

9:30 a.m.

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

Chairman Jones called the meeting to order.

Trustees present were: Bruce Smith, John Vander Molen, Janet Jones, Pam Cole, Margo Cushman and Joe Bigley and attorney Mark Barnebey. Trustees absent were: Mary Lou McNulty, Peg Durham, and Tom Featheringill.

Janet Jones asked for approval of the draft of the minutes of the April 16th Board of Trustees Meeting. Margo Cushman so moved with a second from John Vander Molen. Passed 6-0.

CORRESPONDENCE:

Ms. Jones announced that Share-a-Craft donated \$1,000 for the purchase of a new stove in the kitchen and \$500 in memory of Wayne Hamblen. This money will go to the Beautification Committee.

Ms. Cole read a letter regarding the web site from Bob Young. She also read a note from Joseph & Julie Marrantino thanking the Trustees for their hard work and patience.

Ms. Jones read a letter from the Manatee Planning Commission regarding 2 public hearings that are to take place On May 10th and May 24th regarding the proposed condos to be built at Bowlee's Creek.

Ms. Cole read a letter from Rudin & McClowsky regarding the court ordered mediation set for May 24th on the McNeil Fence case. John Vander Molen will attend this meeting with the understanding that he cannot make a decision, but will bring offer to the Board for action.

REPORT OF THE TREASURER

The total income for the month ending April 30th was \$68,777.53 and total expense was \$76,413.39 with a net negative \$7,635.86 for the month.

Ending balance for checking:	\$ 3,713.56
Money Market	\$516,247.86
Certificates	\$278,886.25

APPROVAL OF BILLS

Ms. Cole made a motion to pay the Kirk Pinkerton bill for the month of February totaling \$2,275.00. Bruce Smith seconded the motion. Passed 6-0. (NOTE: after motion was passed as stated, the treasurer found that we had been given a \$100.00 discount from the firm. The check was made for \$2,175.00)

INFORMATIONAL REPORTS FROM TRUSTEES

Mr. Smith: Nothing

Mr. Vander Molen: 1. Pool calcium level now at acceptable level. Calcium was leeching from new covering. Overtime of employees was offset by the use of fire hydrant instead of metered water and the weekend pool employee did not have to come in. 2. Air pump has died. Will install a new one this week. Cost approximately \$500.00 3. Has been brought to our attention that the pool gate is in violation of fire code. Needs a panic bar like the ones on all doors. Will need to open from other direction and have platform to exit. Wall will need to be 6 feet to keep people from reaching over to let themselves in without key. 4. Treadmill that was donated in the Exercise Room no longer works. Mark is getting bids. Found one in Sears for approximately \$1,000 that was given approval by two folks who use them every day. 5. New white fence on Northeast corner behind homes on Tennessee. DeSears has agreed to install fence at their expense. Will workshop Monday the 14th. 6. He has submitted his resignation from the ARC committee pending a replacement. He gave all trustees a copy of the charge given to the ARC Committee. They are given charge to help not enforce.

Ms. Cole: Have new signature card for everyone to sign adding Mr. Vander Molen.

Ms. Cushman: Will give report at next meeting.

Mr. Bigley: Nothing

Ms. Jones: Bradenton Harold in putting papers in driveways again. Both Mr. Smith and Ms. Jones have contacted them in writing and by phone. If you see this happening again, please give her a call. Asked about Disaster Plan. This is being typed. Ms. Cole asked if there was a way to get horns or some kind of notifying device for park. Ms. Cushman said we need a separate one for the north side of the park. Larry Sarhatt has done a security review of the office and this will be reviewed at a later workshop. He also suggested that we have some kind of warning system in place for hurricane season. Mr. Smith thought that this should be done ASAP. Ms. Jones also announced that Mary Lou McNulty is really the chairman of the Web site Committee, not just the liaison. Also, the Public Policy and Procedure is doing very well. They will be making a presentation. They have been putting in a lot of hard work.

Ms. Cole ask that we have a topic of "Unfinished (old) Business" to keep everyone abreast of the topics that have not been cleared. Mr. Vander Molen said this is a subject for a workshop and we need to get on with the agenda of this meeting.

Mr. Vander Molen: Reported on the McNeil Case that will go into mediation by order of the court. It will establish what it is going to cost us. Further explained that Mr. McNeil built a fence in the setback area, which is a violation of Deed Restriction #2 (which he read). There was a long discussion about this. (See tape)

Mr. Barnebey agreed that the county regulations are separate from the T.E. Deed Restrictions. We may want to take a closer look at this when we amend the Deed Restrictions. He also agreed that Mr. Vander Molen cannot take action at the mediation hearing. We may have to have a meeting outside the Sunshine when John comes back from mediation.

REPORTS FROM STANDING COMMITTEES

Robert Baugh – Marina Committee:

Built an escape ladder to replace the one that was removed when they created the new 30-foot slip. They walked the docks and marked all the boards that needed replaced or repaired and gave this list to maintenance. Has talked to Mr. Vander Molen and they are trying to determine where maintenance ends and Marina Committee begins with regards to Marina repairs, etc. He is going to look further into the permit for repairing and replacing certain docks. He thinks if we do 10' to 20' at a time, we can still use the permit that we have. He says that we definitely need clarification before proceeding.

Florence Mallory- Future Planning Committee

Reporting in the absence of John White, chairman, Ms. Mallory reported that the last regular meeting of the Future Planning for the season was held May 2nd. Herb Mac Farlane wrote his annual report, which is the customary procedure by a standing committee. She gave this report to Mary Lou McNulty to present to the Board for attachment to the minutes. They discussed the web site and disaster planning. She looks for to October when meetings will resume on the first Wednesday of each month, with the exception of December and January when they will be on the second Wednesday due to conflicts with space.

Bernie Dent reminded the 34 residents west of Dakota and north of Florida, who have not given permission for the County to come onto their property for the new water lines, to talk to T. J. for the information that they need.

While Bernie was at podium, Bruce Smith called for applause for all the work that he does.

RESIDENTS COMMENTS

Florence Mallory: Need to come together as a community and set aside our picayune things that have become monumental to some of us and reaffirm our mission.

Robert Baugh: If we spent as much time finding the good instead of tattling and telling tales, we would all be happier.

Kay Hislop: Looking for 3 people to bid on building the web site home page.

NEW BUSINESS

Mark Barnebey talked about having conference calling for members of the Board who cannot be at meetings. He says that the Board needs to look into this to see if it is appropriate for us. It has been allowed in "EMERGENCY" situations. Legally it is

possible as long as the Board believes that it can be done and if we have the physical capabilities. There must be a quorum of 5 physically present to have the meeting. It is up to the Board. Chairman's reply: we will workshop it.

REPORTS OF CLUBS AND ORGANIZATIONS

None

Chairman asked for motion to adjourn. Ms. Cushman moved that we adjourn and John Vander Molen seconded the motion. Passed 6-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela J. Cole". The signature is written in dark ink and is positioned above the printed name.

Pamela J. Cole
Acting Secretary