

BOARD APPROVED AS AMENDED 7/2/2007
TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

June 18, 2007

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: Mary Lou McNulty, Janet Jones, Peg Durham, Joe Bigley, Pam Cole and Bruce Smith. Tom Featheringill and Margo Cushman were absent. Attorney Scott Rudacille was also present at the meeting.

Janet Jones asked for approval of the minutes of the June 4, 2007 meeting. John Vander Molen said a correction on page 3 under Residents Comments and Questions. The correction is "Mr. Barnebey said that the county has no ability to enforce park deed restrictions".

John Vander Molen made a motion to approve the minutes of June 4, 2007 meeting as amended. Seconded by Mary Lou McNulty seconded and motion passed 7-0.

CORRESPONDENCE: None

REPORT OF TREASURER:

Pam Cole said there had been questions about the insurances, as we did not amend the budget last year to take care of the insurance.

On May 1, 2006 Bob Poor reported he met with Florida League of Cities to combine all our insurance. A motion was made to accept a \$22,671.00 amended premium and would not cancel our insurance on May 15, 2006. Wayne Hamblen made a motion and was seconded by Joe Fulmer to contact Florida Municipal Insurance Trust to add Errors and Omission with the other insurance.

We are paying \$24,000.00 per quarter and Pam is trying to get a hold of them now. Reported on \$13,141.90 total cost through May 29, 2007 on fence at 6626 New Jersey.

APPROVAL OF BILLS:

Pam Cole made a motion to pay the law firm of Kirk-Pinkerton \$5,670.00 for legal service March 2007 and April 2007. Seconded by Peg Durham and passed 7-0.

Pam Cole made a motion to pay the law firm of Ruden/McClosky \$2,500.39 for legal service May 2007. Seconded by Joe Bigley and passed 7-0.

Mary Lou McNulty asked Pam where the money will come from since we are over budget \$6,060.00? It will have to come from our savings.

INFORMATIONAL REPORTS FROM TRUSTEES:

Bruce Smith said he would like to have a workshop on the insurance and finances. He feels we have a lot of expenses.

Bruce said there is an underage occupant of his side of Florida Blvd. and will send a letter.

John Vander Molen said the Bingo Kitchen is paying for the replacement of the rotting edging around the circle on south side of the office. They will put in cement curbing. John also said a tree fell on the white fence on the north east corner over on Tennessee. He has talked to the people over there and will report on it later.

Peg Durham talked about the expenses of the laundry, we are not even braking even. Pam gave some figures also. This will be workshopped to possibly keying it so outsiders cannot use it. Why should we pay our employees to clean up after outsiders? The contract is up March 1, 2008.

Joe Bigley said there are underage occupants on California and a letter is to be sent, this happened last year also.

Janet Jones thanked the employees for the picnic held on Saturday June 16th. Great job!

John Vander Molen said last Thursday, June 14, 2007 the ARC Committee interviewed Ken Ilg for the opening on the ARC Committee. It was posted and also it was an open meeting.

RESIDENTS COMMENTS AND QUESTIONS:

Pete Withem – 1603 Michigan – said on June 12, 2007 Bruce Smith came to his home and threatened him to either mow his yard or he would send him a letter. He felt he was threatened and Bruce's tone was of animosity.

Pete said he had already contacted his lawn service and told them not to cut his lawn because it was almost dead. Pete asked for an apology and Bruce did apologize.

Bruce Smith told Mr. Withem that it was not his intent to offend him in any way and that he was just trying to do his job, and if he could talk to the homeowner then a letter would not have to be sent. Bruce again apologized to Mr. Withem for any misunderstanding.

Bev Lew – 2008 Illinois -- talked about several things she feels the Trustees are doing wrong and also said she feels we need to communicate better with the people. She said that some trustees are rude and crude.

Lawyer Scott Rudacille said Mark Barnebey had met with Mary Lou Smith and her attorney last week and at the July 2, 2007 he will give his recommendation to the Trustees.

Bob Gentner – 2108 Illinois – said he had his motor home at his residents and Bruce sent him a letter that he needed to move it. Bruce said you can leave it for 48 hours or 72 hours a month.

Bob said he feels it is 72 hours. He also feels there should be water and electricity at the storage lot parking facility.

OLD BUSINESS: None

NEW BUSINESS:

Joe Bigley made a motion to recommend Mr. Ken Ilg as a member of the Architectural Review Committee. John Vander Molen said at the ARC Committee meeting the vote was 3 – yes and 1-no. The motion was seconded by Bruce Smith and passed 7-0.

Pam Cole asked for permission for Mark Yawberg the Maintenance Foremen to have credit from Decks and Docks Lumber Company. Neglected to get a vote and will do it at the July 2, 2007 Board of Trustee meeting

REPORTS OF CLUBS AND ORGANIZATIONS:

Bev Lew – 2008 Illinois – said the Disaster Committee will be June 21st and 26th in the computer room from 6:00 p.m. to 9:00 p.m. Please call her at 448-6768.

John Lea – 1716 Wisconsin – asked if we had received a letter from the debris removal agreement.

Janet Jones said she would get a hold of the head of the County Waste Management. Janet also said she will contact our County Commissioner Ron Getman and check on this. The web site is County.Manatee.FL.US.

Mary Lou McNulty said Cooks Night Out would be held on July 12, 2007. Tickets will go on sale July 2nd through 6th in the office.

Bob Baugh – 1909 Illinois – said the Woodshop people have removed a lot of debris in the park and he feels Bev Lew knows what she is talking about and we should listen to her

Bruce Smith said the Yacht club would be having hot dogs at the beach on Saturday, July 14. Sign up sheet will be at the post Office and please bring a dish to pass.

Peg Durham said the Church is having a luncheon on Thursday, June 21, 2007 from 11:30 a.m. to 1:00 p.m. Tickets are \$2.00 but you can get them at the door.

Pam Cole made a motion to adjourn seconded by Mary Lou McNulty and passed 7-0.

Peg Durham
Secretary

