

**BOARD APPROVED August 20, 2007**  
**TRAILER ESTATES PARK & RECREATION DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

August 6, 2007

9:30 a.m.

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

Chairman Janet Jones called the meeting to order at 9:30 a.m.

Chairman Janet Jones said: "with regard to Trailer Estates Trustee meetings and workshops "NAME CALLING" directed to any person is totally unacceptable. Proper decorum and respect will be expected from all individuals".

**ROLL CALL:**

Present were Joe Bigley, Pam Cole, Margo Cushman, Peg Durham, Janet Jones, Mary Lou McNulty, Bruce Smith, John Vander Molen and Attorney Scott Rudacille. Tom Featheringill was absent.

Margo Cushman made a motion to accept the minutes of the July 16, 2007 meeting. Seconded by Mary Lou McNulty and passed 8-0.

Margo Cushman made a motion to accept the minutes of the July 23, 2007 Workshop meeting. Seconded by Joe Bigley and passed 8-0.

**CORRESPONDENCE:**

Peg Durham read a letter from Marion Bartholf saying the Board of Trustees need to take back control of the meetings and stop worrying about being sued, that's why we carry Errors and Omission insurance.

Read a letter from Toni Smith submitting her name for the ARC Committee.

Read a letter from Tom Featheringill asking for the resignation of John Vander Molen from the ARC Committee.

Tom also stated that at the July 2, 2007 meeting the Secretary stated there was no "correspondence received" but he has in his possession a letter from Mary Lou Smith dated June 11, 2007 asking for the letter from her Attorney Maggie Mooney be posted on the bulletin board next to the letter from our Attorney Mark Barnebey letter so that the residents can fully be informed of the content of each and therefore the issue the park is facing will be viewed and available to all and not one sided.

Tom also feels the minutes of July 2, 2007 need to be amended as follows "a letter was received from Mary Lou Smith and I choose or was directed to not read it at this meeting.

**REPORT OF THE TREASURER:**

Pam Cole gave her Treasurer report as follows:

Checking Account - \$ 2,070.32  
Money Market - \$397,526.28  
Certificate of Deposits - \$282,701.38

**APPROVAL OF BILLS:**

Pam asked permission to pay our attorney \$4103.54 for time period of May 7, 2007 to June 24, 2007. Seconded by Bruce Smith and passed 8-0.

**COMMENTS FROM ATTORNEY:**

Attorney Scott Rudacille said we have received a request from Mary Lou Smith and her Attorney to review our documents this Friday and we will comply.

**INFORMATIONAL REPORTS FROM TRUSTEES:**

Margo Cushman said there is no Potluck in August. Coffee Break will be Saturday, August 18<sup>th</sup>.

There were 431 players at Bingo and took in \$2052.00 and paid out \$2052.00 Average 47 players per night. The Jackpot took in \$1416.00 and paid out \$1416.00.

Mary Lou McNulty asked if a place had been picked for a meeting after a disaster. The answer was no. She asked if the duties that were passed out were our duties. The answer was no. She feels this disaster plan should be workshopped.

Bruce Smith said he would check to see if the Hilton by the airport had a room that would be available. Bruce says this should be workshopped next week.

Attorney Scott Rudacille said all new subdivisions are now required to have a disaster plan. He said he would get us a copy as soon as he can.

John Vander Molen said he wants to workshop repair of north wall of the marina docks, computer back-up system and paper storage.

John also said there are termites in the south side of the Post Office.

Attorney Scott Rudacille said we are fulfilling a public information request and feels the Board is following procedures.

Pam Cole said she has gotten a call from the Supervisor of Elections on the use of the small hall for election January 21, 2008, August 26, 2008 and November 4, 2008. We will comply as we always have.

Pam said qualifying packages are available in the office for Candidates for this year's election. The Candidates will need to take the packets to the Supervisor of Elections office; they will not be coming here as they have in the past as they are under staffed. These should be in by October 5, 2007 by 5:00 p.m.

Janet Jones said absentee ballots can be obtained at the Supervisor of Elections office.

**REPORTS FROM STANDING COMMITTEE:**

Bob Bough recommends putting off talking about the marina docks; they are on the agenda for next Monday's workshop.

John Vander Molen – ARC Committee – said they do not have a forum at this time so they can't conduct any business until they have more people.

**RESIDENTS COMMENTS AND QUESTIONS:**

Janet Jones states we will use the 3-minute ruling.

Mary Huston – 1714 Minnesota – said money had been donated for screen's for the pavilion at the beach and they haven't been put up. She asked Pam where the money went.

Bev Lew – 2207 Michigan – stated she feels the letter written is name calling and she said we do not have a law suit, we have a request for information. She also talked about being able to save our information for as little as under \$600.00.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Mary Lou McNulty made a motion to only have attorney attend meetings upon request. Seconded by Peg Durham. After discussion she amended the motion to read Trustees be allowed to contact attorney without permission of Chairman. Seconded by Bruce Smith. After further discussion motion read as follows: To only have attorney present upon request and Trustees be allowed to contact attorney as needed. Seconded by Peg Durham and passed 7-1.

John Vander Molen made a motion to grant permission to DeSear's to install a fence on the property in the northeast corner of Trailer Estates to hide the existing wood fence. Seconded by Mary Lou McNulty and passed 8-0.

Margo Cushman made a motion to appoint the following residents to the Deed Restriction Standing Committee: John Buric, Phillis Hamblen, Mary Huston, Kay Killian, Bob Moore and appoint John Vander Molen as the liaison to Deed Restriction Standing Committee. Seconded by Joe Bigley.

After much discussion Bruce Smith read what he had written and he felt should be the guidelines for this Committee. He also questioned Janet Jone's authority to appoint the committee.

Bruce Smith requested Mike Neal be appointed to this committee and Janet Jones asked for a vote: Bruce Smith – yes; Pam Cole – yes; John Vander Molen – no; Mary Lou McNulty – no; Janet Jones – no; Peg Durham – no; Margo Cushman – no; and Joe Bigley – no.

Pam Cole requested Tony Battaglia be appointed to this committee and vote passed 7-1.

John Vander Molen asked for a vote on this:

John Buric: 8-0

Phyllis Hamblen: 8-0

Mary Huston: 8-0

Kay Killian: 8-0

Bob Moore: 8-0

Tony Battaglia: 7-1

Joe Salerno: 7-1

John Vander Molen is to be the Liaison to this committee and should report to the Chairman of the Board and also comment at meetings.

Peg Durham made a motion at the request of Tom Featheringill (see attached): I hereby move that the resignation of John Vander Molen from the ARC Committee be accepted, as all conditions have been met that were stipulated in the letter as submitted. Seconded by Bruce Smith. After much discussion the vote to not accept resignation was 2-6.

**REPORTS OF CLUBS AND ORGANIZATION:**


Mary Lou McNulty said the bingo kitchen and Cooks Night Out with donations from other clubs have enough money to replace the stove and purchase new confection ovens. Mary Lou asked for permission from the Board and it was unanimous.

Bev Lew had a paper showing the 11 people who had attended and completed the disaster classes.

Bob Baugh gave a check for \$50.00 from the Woodshop for paint for the restrooms.

Mary Lou McNulty made a motion to adjourn.

Peg Durham  
Secretary



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Phyllis Hamblen: 8-0

Mary Huston: 8-0

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