

ARCHITECTURAL REVIEW COMMITTEE MEETING
Thursday June 14, 2007
10:00am

SEP 27 AM 9:22

Chairman John Vander Molen opened the meeting at 10:00am with a quorum present. Others committee members present were: Marion Bartholf, Hank Gatti and Fred Hoch: Bill VanderBeck was absent.

Residents in attendance were Janet Gatti and Chester Force.

The chairman explained that there appeared to be no approved procedure for a meeting to interview prospective members of a standing committee. Therefore, the procedure being used was patterned after the already approved procedure developed for filling a vacancy on the Board of Trustees.

The chairman read to those present the following:

1. The charge of the ARC as approved by the Board of Trustees.
2. Deed restrictions number one and two that are referred to in the ARC charge.
3. Letter of interest from Mr. Ken Ilg.

The chairman explained that there had been two letters of interest submitted to the office in response to the notices seeking new members of the ARC. The letters were from Mr. Walter Cole and Mr. Ken Ilg. Mr. Cole later requested his name be withdrawn from consideration.

Mr. Ilg made a brief presentation about his background and his interest in serving the District as a volunteer on the ARC.

Questions were asked by the committee members and then by the public.

The committee then choose to have an open vote to recommend the applicants to the Board of Trustees as a new member of the ARC.

The vote was; Mr. Gatti, yes; Mr. Hoch, yes; Ms. Bartholf, no; Mr. Vander Molen, yes.

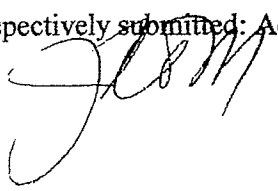
The recommendation was approved with three yes, one no and one absent.

This recommendation will be given to the ARC liaison Mr. Joe Bigley for presentation to the Board of Trustees at the June 18, 2007 meeting.

The schedule for coverage of ARC permit review for the next three months was discussed. Due to the fact that some members of the committee would be out of town during July, August and September it appeared the solution was to have Mr. Vander Molen hold his resignation from the ARC until at least the beginning of October.

The meeting was then adjourned.

Respectively submitted: Acting as secretary, John Vander Molen



TE Resp to V-8/12/09 -000180

TO: Members of the Trailer Estates Board of Trustees

FROM: Gail Opper

DATE: May 27, 2009

SUBJECT: SHADE MEETING

MAY 28 2009 AM 10:44

Dear Fellow Board Members,

In looking at the TE Web site, I noticed that a Shade meeting has been called for tomorrow. I immediately contacted Kirk Pinkerton to see if I could be a part of that meeting via telephone. Though I am in Kentucky for the summer and do not plan to return to Florida until fall except in the case of an emergency, I am interested in and concerned about Trailer Estates at all times and am cognizant of my responsibilities to TE as an elected Board member. I am aware of the fact that this is a very important meeting, and I'd very much like to be a part of it.

Scott Rudacille informed me that to be a part of the meeting I would have to write and fax a statement such as this and you the Board would have to vote on my ability to listen to the Shade meeting via telephone. Kentucky is a long way from Florida. Obviously that is one reason that I am not returning for one meeting—even such an important meeting—but staying in touch via telephone with the progression of the lawsuit is an alternative that is very important to me.

If you vote in favor of my being a part of the meeting via telephone, please call me at my home phone. I will join you at that time.

Thank you for your consideration of my request.