

8/16/07

TRAILER ESTATES PARK & RECREATION DISTRICT

FUTURE PLANNING MEETING

APRIL 4, 2007

Flo Mallory suggested a clarification of "go for it" in the minutes.

Bernie Dent gave out a letter to DeSears from Janet Jones. Several questions arose over putting a fence in the easement. I later called John Vander Molen to clarify it.

All Block Captains were contacted and 1/2 agreed to continue. Chet Force stated all info on Data Base.

Bev Lew brought up about a disaster plan. I asked for it to be put on the workshop agenda for Monday, April 9, 2007 and she would try and get people to come and she would handle it. Has the board gotten forms that John Wise offered?

Chet, board should have a Standing Committee for emergencies.

Where are our records kept for a backup?

Communications Committee:

Janet Jones is working on it.

Nominations:

Bernie Dent – Secretary

Flo Mallory – 1st Vice Chairman

John White – Chair

All elected

Deed Restrictions:

Come up with any changes they might have.

Chet, we have the right to do our own Deed Restrictions, can be done without lawyer.

Bill Prosser – why do we have to have a lawyer at every meeting?

Bev Lew – Parliamentarian at meeting mediator and find middle road.

Chet Force offered a letter to be on Future Planning – 12 plus liaison at this point.

Bill Sarhart – where are agendas of meetings posted? (Of other committees)

Walter Diets – Board approve what goes on website.

Future Planning Meeting of April 4, 2007

Chairman Herb MacFarlane opened the meeting in the Small Hall at 1:00 PM. Members present were , Bernie Dent, Walter Dietz, Fred Hoch, Ruth Langton, Florence Mallory, Dorothy Naugle Emma Tuttle, John White and Mary Lou McNulty - Liaison, with visitors, Sharon Denson, Joan Dietz, Tom Featheringill, Chester Force, Kay Hislop, Beverly Lew, Pat and Phillip Prosser, and Bill Secraw

All had reviewed the minutes of the March 7 meeting which were accepted as written with one addition Flo suggested clarifying that our committee "Go for it" was to encourage Shuffleboarders to secure grants or other funding to pay for the cover they recommend..

DeSears propose to add a new white plastic fence one foot South of the existing wood fence to tie in to our North Park corner post and extend the new white fence West to New Jersey Street. This would require our permission to place the plastic fence on our Easement in that location. Janet Jones will present this to the Trustees for their decision. Some were concerned that having the new plastic fence on that easement area might not be legal although it secures the border with the old wood fence located on the common property line plus the new decorative plastic fence located one foot South of the property line on our easement. DeSears would pay all costs if we approve this location of the plastic fence.

Mary Lou advised that Janet Jones is working to establish the members of the new ~~Standing~~ Communications Committee we recommended at our February meeting after our subcommittee had studied the need for a T E Website. Our members and visitors at today's meeting are strong supporters of this recommendation which provides an additional means for all property owners to keep abreast of Park activity as Bob Young had presented to the Trustees.

Beverly Lew stressed the urgent need of a Trustee detailed Disaster Plan. Her work in the Tornado areas proved the importance of having a Plan which all residents understand. Mary Lou has added this item to the agenda for the April 9 Workshop. Beverly will share her experience and suggestions at the Workshop meeting.

Bernie Dent reported for Esther Callahan that she had requested the Office to supply a print out of Office data to give owner names by streets and was unable to obtain this. Chet Force offered to develop this information if the office would loan him the back up data form the office computer system. He would then use that data base to print out the information requested by Crime Watch and Future Planning to begin developing a new Block Captain organization. This would not violate the Privacy Act as all of this data is Public Record which our Attorney General states is part of Florida "Open Government" policy.

Herb MacFarlane stated that he will get assistance to prepare the required Committee annual report. Chester Force submitted his request to become a member of Future Planning to use his excellent computer and business background to assist us achieve our goals. Walter moved, Ruth seconded that we recommend Chester for membership. The vote was unanimous for his membership to FPC. His name will be submitted to the Trustees for appointment to FPC.. At that time, Chet reiterated, as he had done as a member of the Website subcommittee, that he would assist the Trustees to develop and design a Website to meet their desires. There would be no cost to the Park for this service.

Nominating Chair Walter Dietz presented the slate: John White to serve as Chairman, Flo Mallory as vice chairman, and Bernie Dent as Secretary'. The slate received a unanimous vote and will assume their offices effective May 2, 2007.

Walter moved, Dorothy seconded that Deed Restrictions be the subject of the May 2 meeting and the motion received a unanimous vote approval. The Chairman adjourned the meeting at 3:00 PM .

Chairman Herb MacFarlane,

Secretary Bernie Dent