

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

October 3, 2005

9:30 A.M.

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

Mary Lou McNulty Chairman called the meeting to order.

Trustees present were: Joe Fulmer, Mary Lou McNulty, Joe Bigley, Margo Cushman, Wayne Hamblen, and Janet Jones. Peg Durham, Bob Poor and Jerry Sullivan were absent.

Margo Cushman made a motion to accept the minutes of the September 19, 2005 meeting, seconded by Janet Jones. Passed 6-0.

CORRESPONDENCE: None

REPORT OF TREASURER:

Will be given at the next meeting.

APPROVAL OF BILLS:

There were none beyond the pre-approved amount.

INFORMATIONAL REPORTS FROM TRUSTEES:

Margo Cushman reported there were 15 people at Pot Luck. The next Pot Luck will be October 19, 2005. She thanked Ann Steaker and Janet Jones for helping. Next Coffee Break will be October 15, 2005. Margo thanked all those who volunteer at Bingo. No one has objected to the increase to \$5.00 for guests at the dance. Thanks to Reba, Sadie, Janet and Mary for getting the popcorn and setting up for the dance.

Mary Lou McNulty – The Board would like to give a special “Thank You” to the men who helped take up the floor in the small hall. A special thanks to: Ken Meierjorgen, Bob Baugh, Leo Latulipe, Wayne Hamblen, Dave Durham and our maintenance men.

Mary Lou McNulty - Thank you to Bob Poor for the donation of the beautiful eagle picture that he donated to put in the “Eagle Room”. Also thank you to Elda Wetzel who donated one of her paintings of a Heron to be hung in the “Heron Room”.

Mary Lou McNulty – There will be a Workshop on November 1, 2005 at 7:00 p.m. in the large hall. This Workshop will be in regards to a referendum to change the Charter to read “original platted lot”. One of our attorneys Lou Ursini, will be at the Workshop to answer any questions you might have. The Board urges everyone to attend as it affects all of us.

Mary Lou McNulty – don’t forget we are still selling bricks at the “Sunset Beach Walkway”.

Mary Lou McNulty – there will be a meeting at 1:30 p.m. this afternoon for the candidates to meet with a member of the election office staff to help fill out papers. Candidate’s papers must be in to the election office by 5:00 p.m. on Friday, October 7, 2005. Signatures must be verified in the office prior to this. Candidate’s Night will be on Thursday, November 3, 2005 in the large hall at 7:00 p.m.

Mary Lou McNulty – Hearing on change of zoning for property at Bowless Creek on October 11, 2005. See bulletin boards for information.

REPORTS FROM STANDING COMMITTEE: None

RESIDENTS COMMENTS AND QUESTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Wayne Hamblen made a motion to approve a 3.5% across the board increase in hourly employee rates as proposed and ratified in the 2005-2006 budget. Seconded by Janet Jones and passed 6-0.

REPORTS OF CLUBS AND ORGANIZATIONS:

Mary Lou McNulty stated Cooks Night Out will be Thursday. A few tickets will be on sale to noon today.

Janet Jones made a motion to adjourn seconded by Wayne Hamblen. Passed 6-0.

Joe Fulmer
Acting Secretary

