

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR MANATEE COUNTY, FLORIDA
CIVIL DIVISION

MARY LOU SMITH, an individual,
and SHARON DENSON, an individual,

Plaintiffs,

vs.

CASE NO. 2008 CA 11315

TRAILER ESTATES PARK AND
RECREATION DISTRICT,
an independent special taxing district,
JANET JONES, an individual,
JOHN VANDER MOLEN, an individual,
JOSEPH SALERNO, an individual, and
MARY LOU McNULTY, an individual,

Defendants.

**TRAILER ESTATES PARK AND RECREATION DISTRICT'S EXHIBIT LIST
FOR OCTOBER 4, 2010, TRIAL**

Defendant TRAILER ESTATES PARK AND RECREATION DISTRICT files its Exhibit List for the October 4, 2010, trial of this cause pursuant to paragraph 5(a)(1) of the March 22, 2010, Order Scheduling Case For Non-Jury Trial as follows:

COMMUNICATIONS			
1.	April 17, 2006	Letter from Mary Lou Smith to Trustees.	
2.	May 19, 2006	Letter from Mary Lou McNulty to Mary Lou Smith.	
3.	May 23, 2006	Letter from Mary Lou Smith to Mary Lou McNulty regarding public records request.	
4.	June 21, 2006	Letter from Jason T. Gaskill to Mary Lou Smith.	
5.	June 26, 2006	Letter from Mary Lou Smith to Whom It May Concern regarding public records request.	
6.	July 3, 2006	Letter from Mary Lou McNulty to Mary Lou Smith regarding public records request.	
7.	August 9, 2006	Letter from Sharon Denson to Mary Lou McNulty	
8.	August 15, 2006	Letter from Wayne Hamblen to Sharon Denson regarding public records request	

9.	August 22, 2006	Letter from Mary Lou McNulty to Mary Lou Smith regarding public records request.	
10.	August 27, 2006	Letter from Mary Lou Smith to Mary Lou McNulty regarding public records request.	
11.	August 31, 2006	E-mail from Sharon Denson to Mary Lou Smith.	
12.	September 18, 2006	E-mail from Mary Lou Smith to Tom Featheringill.	
13.	October 7, 2006	E-mail from Sharon Denson to Mary Lou Smith.	
14.	October 9, 2006	E-mail from Sharon Denson to Mary Lou Smith.	
15.	October 25, 2006	Letter from Mary Lou Smith to Peg Durham.	
16.	November 10, 2006	Letter from Mary Lou Smith to Mary Lou McNulty.	
17.	March 9, 2007	E-mail from Sharon Denson to Mary Lou Smith.	
18.	March 26, 2007	Letter from Sharon Denson to Mark Barnebey regarding public records request.	
19.	March 28, 2007	Letter from Scott Rudacille to Sharon Denson regarding public records request.	
20.	April 11, 2007	E-mail from Sharon Denson to Mary Lou Smith.	
21.	April 15, 2007	E-mail from Sharon Denson to Mary Lou Smith.	
22.	August 6, 2007	E-mail from Tom Featheringill to Mary Lou Smith.	
23.	August 20, 2007	E-mail from Maggie D. Mooney to Mary Lou Smith.	
24.	October 12, 2007	Letter from Louis M. Ursini, III, Ruden McClosky to Mary Lou McNulty dated May 18, 2006.	
25.	April 11, 2008	Letter from Future Planning Committee to Mary Lou McNulty.	
26.	April 17, 2008	Letter from Future Planning Committee to Mary Lou McNulty.	
27.	August 11, 2008	Letter from Sharon Denson to C.E.R.T. Members.	
28.	November 24, 2008	Letter from Sharon Denson to TJ Miller regarding public records request.	
29.	November 26, 2008	Letter from Sharon Denson to TJ Miller regarding public records request.	
30.	December 12, 2008	Letter from Jennifer R. Cowan to Mark Barnebey and TJ Miller regarding public records request.	
31.	January 8, 2009	Letter from Jennifer R. Cowan to Mark Barnebey and TJ Miller regarding public records request.	
32.	January 16, 2009	Letter from Mark P. Barnebey to Jennifer R. Cowan regarding public records request.	
33.	February 4, 2009	Letter from Jennifer r. Cowan to Mark Barnebey regarding public records request.	
34.	February 13, 2009	Letter from Mark P. Barnebey to Jennifer R. Cowan regarding public records request.	
35.	March 12, 2009	Letter from Jennifer R. Cowan to Mark Barnebey and TJ Miller regarding public records request.	

36.	March 19, 2009	E-mail from Scott Rudacille to Jennifer Cowan regarding public records request.	
37.	March 25, 2009	E-mail from Scott Rudacille to Jennifer Cowan regarding public records request.	
38.	May 6, 2009	Letter from Mark P. Barnebey to Jennifer R. Cowan regarding public records request.	
INTERROGATORY ANSWERS			
39.		Amended Notice of Service of Answers to Defendant, Trailer Estates Park and Recreation District's First Set of Interrogatories to Plaintiff, Sharon Denson	
40.		Amended Notice of Service of Answers to Defendant, Trailer Estates Park and Recreation District's First Set of Interrogatories to Plaintiff, Mary Lou Smith	
AFFIDAVITS			
41.		Affidavit of Mary Lou Smith	
42.		Affidavit of Sharon Denson	
BOARD OF TRUSTEES MINUTES AND NOTICES			
48.	February 12, 2007	Memo from Janet Jones to Trustees and Residents	
MEDIA			
54.	May 19, 2008	Recording – Starting at 02:38:00 Starting at 46:40:00	
	June 16, 2008	Recording – Starting at 26:00:00	
	January 5, 2009	Recording – Starting at 01:15:08	
		Deposition Clips – Sharon Denson	
MISCELLANEOUS			
55.	November 5, 2008	Future Planning Committee Minutes	
56.	November 14, 2008	Future Planning Committee Memo	
57.	November 19, 2008	Future Planning Committee Minutes	
58.	December 3, 2008	Future Planning Committee Minutes	
59.	December 17, 2008	Future Planning Committee Minutes	
60.		Trailer Estates Complaints and Park Violations	
61.	November 3, 2005	Composite – Deed restrictions violations letters	
62.	September 2, 2003	Letter from Manatee County regarding maintenance of swale	
63.	February 20, 2006	Copy of VHS tape container – Trustee Meeting	

64.		Color copy photographs of VHS tapes made by Plaintiffs	
65.		Trailer Estates Park and Recreation District Charter	
66.		Trailer Estates Park and Recreation District Bylaws	
67.		Trailer Estates Park and Recreation District Policies and Procedures	
68.		Transcribed and videotaped deposition of Mary Lou Smith	
69.		Transcribed and videotaped deposition of Sharon Denson	
70.		Dept. Resolve / Buchanan, Ruth	
71.	July 20, 2007	Faxed Memo from Mark Barnebey to Board of Trustees	
72.	July 24, 2007	Letter from Janet Jones to John Rice	
73.	May 7, 2007	Trustee Informational Reports	
74.	May 2, 2006	Letter from Robert G. Poor to Board of Trustees	
75.	May 11, 2006	Letter from Mike Neal to Trailer Estates Trustees	
76.		Storage Lot Rates and Boat Slip Rental Rates Sheet	
77.	October 30, 2007	Memo from TJ Miller to Tom Featheringill	
78.	August 11, 2005	Letter from Thomas Featheringill to Mary Lou McNulty	
79.	August 6, 2007	T.E. Board Guidelines for Legal Consultation	
80.		T.E Board Guidelines for Legal Consultation (revised)	
81.	February 2, 2007	Memo from Janet Jones to Trustees	
82.	January 10, 2007	Memo from Janet Jones to Trustees	
83.	December 14, 2006	Memo from Mary Lou McNulty to Trustees	
84.	August 24, 2007	Memo from Mark P. Barnebey to Trailer Estates Board of Trustees / Committee Members	
85.	August 24, 2007	Memo from Mark P. Barnebey to Trailer Estates Board of Trustees / Committee Members	
86.	August 24, 2007	Memo from Mark P. Barnebey to Trailer Estates Board of Trustees / Committee Members	
87.	January 19, 2007	Marina Dredging Meeting	
88.		T.E. Public Meeting Notice / Architectural Review Committee 2008 Meeting Schedule	
89.	December 12, 2007	Architectural Review Committee Meeting	
90.	July 14, 2008	Building Request / Proffitt, C.	
91.	January 23, 2009	Architectural Review Committee Meeting	
92.	February 13, 2009	Draft Architectural Review Committee Meeting	
93.	January 22, 2009	Building Request / Smith, B.	
94.	February 3, 2009	Building Request, McKinney, D.	

95.	February 3, 2009	Building Request / Smith, B.	
96.		T.E. Motion for Action or Rules Change	
97.	November 17, 2008	T.E. Annual Financial Audit Report / Auditor Selection Committee / Annual Financial Report	
98.	February 25, 2009	Auditor Selection Committee Meeting	
99.	October 19, 2007	Memo from Policy & Procedure Committee to (blank)	
100.	November 27, 2007	Trustee Rankings for Policies/Procedures Recommended by Other Trustees	
101.	November 14, 2007	Memo from Policy & Procedure Committee to Board of Trustees	
102.	November 16, 2007	Minutes / Policy & Procedure Committee	
103.	November 19, 2009	Fax Memo from Janet Jones to Mark Barnebey	
104.		Trailer Estates / Questions Regarding Public Records Policy	
105.	November 16, 2008	Trailer Estates / Public Records Policy Draft	
106.	November 19, 2007	Email from Martha Brauer to John VanderMolen	
107.		Trailer Estates Complaints Received	
108.	November 6, 2007	T.E. Complaint Form	
109.	December 12, 2007	Memorandum from Bruce Smith to Janet Jones	
110.	October 1, 2007	Memo from Bruce Smith to Board of Trustees	
111.	January 15, 2008	Memo from Janet Jones to Trustees	
112.	October 12, 2006	Building Permit	
113.		Legal Description	
114.	March 11, 2008	Memo from Bruce Smith to Janet Jones	
115.	March 13, 2008	Memo from Janet Jones to Bruce Smith	
116.	March 11, 2008	Memo from Mary Lou McNulty to Trustees & Employees	
117.	March 18, 2008	Memo re: Trustees & Employee cell phone numbers from John Vander Molen	
118.	January 16, 2009	Fax Memo from Martha Brauer to Scott Rudacille	
119.		TE Website Note	
120.	January 27, 2009	Letter from Martha Brauer to Dan Smith	
121.	January 29, 2009	Fax Memo from Martha Brauer to Scott Rudacille	
122.	January 19, 2009	T.E. Website Update	
123.	January 20, 2009	TE Website Note	
124.	October 22, 2007	Memo from Janet Jones to Trustees	
125.	June 29, 2009	Memo from John Vander Molen to Pam Cole	

126.	June 2, 2008	Email from Originaltr@cs.com to MaryM TE	
127.	July 2, 2008	Email from Originaltr@cs.com to trailerestatesfl@tampabay.rr.com	
128.	June 2, 2008	Email from Originaltr@cs.com to traierestatesfl@tampabay.rr.com	
129.	June 6, 2008	Email from Originaltr@cs.com to trailerestatesfl@tampabay.rr.com	
130.	July 12, 2010	Email from MaryM TE to Originaltr@cs.com	
131.	May 14, 2008	Email from Originaltr@cs.com to MaryM TE	
132.	May 14, 2008	Email from MaryM TE to Originaltr@cs.com	
133.	May 8, 2008	Email from Originaltr@cs.com to trailerestatesfl@tampabay.rr.com	
134.	July 12, 2008	Email from MaryM TE to Originaltr@cs.com	
135.		Tribune for July / C.E.R.T	
136.	August 17, 2008	Email from Originaltr@cs.com to trailerestatesfl@tampabay.rr.com	
137.	November 2, 2005	Email from jjobrien1@webtv.net to Mary Lou McNulty	
138.	March 5, 2008	Future Planning Meeting Minutes / first Draft for suggestions 2/6/08	
139.	March 19, 2008	Future Planning Meeting (with corrections 3/19)	
140.	December 3, 2008	FPC Minutes	
141.	February 12, 2009	Draft / Lease Committee Meeting Minutes	
142.	April 3, 2006	T.E. Marina Committee and Its Responsibilities	
143.		T.E. Marine Committee Minutes	
144.		Marina Committee Minutes	
145.	March 7, 2006	Memo from Pam Cole to Fellow Trustees	
146.	March 27, 2006	Workshop March 27, 2007 Outline	
147.	January 23, 2006	T.E. Referendum Procedure Committee Minutes	
148.	March 28, 2006	Email from Spleth@aol.com to Berndog2@juno.com , et al	
149.	April 5, 2006	Email from Spleth@aol.com to berndog2@juno.com	
150.		Annual Report of Future Planning Committee for 2005-06	
151.	May 3, 2007	Memo from Bernie Dent to Trailer Estates Trustees	
152.	December 6, 2007	T.E. Website Committee Meeting Minutes	
153.		Handwritten note from MLM to TJ	
154.	October 3, 2007	T.E. Minutes of the Future Planning Standing Committee	
155.	November 6,	Memo from Bruce Smith to Pam Cole	

	2007		
156.		Second Amendment to Bulk Standard Service and Right of Entry Agreement	
157.		Portion of Unidentified Minutes	
158.	February 25, 2009	Auditor Selection Committee Meeting	
159.	February 27, 2009	Auditor Selection Committee	
160.	February 27, 2009	Handwritten Outline	
161.	February 25, 2009	T.E. Auditor Selection Committee Minutes	
162.		T.E. Auditor Selection Committee	
163.	March 5, 2009	Handwritten Minutes	
164.	March 5, 2009	T.E. Auditor Selection Committee Minutes	
165.	July 6, 2010	Email from Scott Rudacille to Kevin Hennessy	
166.	March 9, 2010	Email from Scott Rudacille to Kevin Hennessy	
167.	June 11, 2009	Email from Scott Rudacille to Jennifer Cowan	
168.	May 12, 2009	Email from Scott Rudacille to jcowan@llw-law.com	
169.	April 22, 2009	Email from Jennifer Cowan to Scott Rudacille	
170.	April 21, 2009	Email from Scott Rudacille to Jennifer Cowan	
171.	March 31, 2009	Email from Scott Rudacille to Jennifer Cowan; Mark Barnebey	
172.	March 26, 2009	Email from Scott Rudacille to Jennifer Cowan; Mark Barnebey	
173.	March 26, 2009	Email from Scott Rudacille to Jennifer Cowan; Mark Barnebey	
174.	March 25, 2009	Email from Scott Rudacille to Jennifer Cowan	
175.	March 19, 2009	Email from Scott Rudacille to Jennifer Cowan; Mark Barnebey	
176.	February 16, 2009	Email from Scott Rudacille to Jennifer Cowan	
177.	January 21, 2009	Email from Scott Rudacille to Jennifer Cowan	
178.	January 16, 2009	Email from Scott Rudacille to Jennifer Cowan	
179.	January 16, 2009	Email from Scott Rudacille to Jennifer Cowan	
180.	January 8, 2009	Email from Scott Rudacille to Jennifer Cowan	
181.	January 8, 2009	Email from Scott Rudacille to Maggie D. Mooney	
182.	January 8, 2009	Email from Scott Rudacille to Maggie D. Mooney	
183.	January 8, 2009	Email from Scott Rudacille to Maggie D. Mooney	
184.	January 8, 2009	Email from Scott Rudacille to Maggie D. Mooney	
185.	January 8, 2009	Email from Scott Rudacille to Maggie D. Mooney	
186.	June 18, 2010	Letter from Scott Rudacille to Kevin Hennessy	
187.	June 3, 2010	Letter from Scott Rudacille to Kevin Hennessy	
188.	May 12, 2010	Letter from Scott Rudacille to Kevin Hennessy	

189.	April 27, 2010	Letter from Scott Rudacille to Kevin Hennessy	
190.	February 24, 2010	Letter from Scott Rudacille to Kevin Hennessy	
191.	January 13, 2009	Fax Memo from Janet Jones to Robert E. Turffs	
192.	March 19, 2010	Fax Memo from Janet Jones to Hunter Carroll	
193.	January 19, 2010	Note to File from Martha Brauer	
194.	August 27, 2009	Email from Martha Brauer to TJ Office Manager	
195.	December 10, 2009	Letter from Mark Barnebey to Kevin Hennessy	
196.	November 26, 2009	Letter from Mark Barnebey to Kevin Hennessy	
197.	November 18, 2009	Letter from Mark Barnebey to Kevin Hennessy	
198.	October 12, 2009	Letter from Mark Barnebey to Kevin Hennessy	
199.	September 10, 2009	Letter from Mark Barnebey to Kevin Hennessy	
200.	July 31, 2009	Letter from Mark Barnebey to Jennifer Cowan	
201.	July 1, 2009	Letter from Scott Rudacille to Jennifer Cowan	
202.	June 29, 2009	Letter from Thomas Shults to Jennifer Cowan	
203.	June 8, 2009	Letter from Mark Barnebey to Jennifer Cowan	
204.	June 3, 2009	Letter from Scott Rudacille to Jennifer Cowan	
205.	May 15, 2009	Letter from Mark Barnebey to Jennifer Cowan	
206.	May 6, 2009	Letter from Mark Barnebey to Jennifer Cowan	
207.	February 13, 2009	Letter from Mark Barnebey to Jennifer Cowan	
208.	January 26, 2009	Letter from Mark Barnebey to Jennifer Cowan	
209.	August 9, 2007	Letter from Mark Barnebey to Maggie D. Mooney	
210.	July 27, 2007	Letter from Mark Barnebey to Maggie D. Mooney	
211.	April 22, 2010	Email from Mark Barnebey to khennessy@llw-law.com , et al	
212.	February 16, 2010	Email from Mark Barnebey to Jennifer Cowan	
213.	August 27, 2009	Email from Mark Barnebey to Kevin Hennessy	
214.	August 17, 2009	Email from Mark Barnebey to Kevin Hennessy	
215.	August 14, 2009	Email from Mark Barnebey to khennessy@llw-law.com	
216.	August 2, 2009	Email from Mark Barnebey to jcowan@llw-law.com	
217.	June 9, 2009	Email from Mark Barnebey to Kevin Hennessy	
218.	June 1, 2009	Email from Mark Barnebey to Kevin Hennessy	
219.	May 29, 2009	Email from Mark Barnebey to Melanie Marken	
220.	June 6, 2007	Letter from Sharon Denson to Ms. McNulty	
221.	March 21, 2009	Contract – Websolution.com / Martha Brauer, Trailer Estates Park etc.	
222.	February 21,	Contract – Teledrex, Inc. / Trailer Estate Park &	

	2000	Recreation District	
223.	April 22, 2003	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Trailer Estates Covenant Church	
224.	March 17, 2008	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Trailer Estates Covenant Church	
225.	March 2, 1989	Laundry Space Lease Agreement / Washco Laundry Equipment, Inc. / Trailer Estates Park & Recreation Dist.	
226.	March 12, 2010	Letter from Craig Mitchell (Washco) to Pamela J. Cole, Treasure, T.E.	
227.	May 14, 2003	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Hix Marine Service, Inc.	
228.	August 7, 2006	Letter from Pam Cole, Treasurer to Hix Marine Service, Inc.	
229.	July 11, 2005	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Linda Ferdinard	
230.	December 27, 1999	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Hackle Administrative Services	
231.	August 8, 2000	Commercial Lease Agreement / Trailer Estates Park & Recreation Dist. / Linda Ferdinard	
232.	September 26, 2006	Letter from Pamela J. Cole, Treasurer to Postmaster Linda Ferdinand	
233.	December 7, 1994	Contract for Refuse Disposal / Trailer Estates Park & Recreation Dist. / Cedar Hammock Refuse Disposal Corp.	
234.	February 5, 2003	Letter from Rose Quin-Bare to Mr. Robert Poor	
235.	September 1, 1999	Bulk Standard Service & Right of Entry Agreement / Time Warner Entertainment / Trailer Estates Park & Recreation Dist.	
236.	May 24, 2007	Letter from Bright House Networks to Trailer Estates	
237.	July 6, 2009	Second Amendment to Bulk Standard Service & Right of Entry Agreement / Bright House Networks / Trailer Estates Park & Recreation Dist.	
238.	September 15, 2009	Letter from Mark Barnebey to Board of Trustees (with CPA Associates Letter of Engagement)	
239.	June 18, 2008	Email from Expedient Management Services to trailerestatesfl@tampabayrr.com	
240.	June 19, 2008	Accounts Payable Voucher	
241.	June 23, 2008	Invoice / Expedient Management Services / John Vander Molen	
242.	June 23, 2008	Email from Kevin Simons to John Vander Molen w/ Implementation Plan etc.	

243.		2006 Budget Hearing Video	
244.	June 19, 2006	Video	

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing, along with a copy of all the referenced exhibits, was hand delivered to Kevin S. Hennessy, Esquire, Lewis, Longman & Walker, P.A., 1001 Third Avenue West, Suite 670, Bradenton, Florida 34205, on this 17th day of September, 2010.

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By: _____

Kurt E. Lee

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