

## REGULAR MEETING

March 3, 1997

9:30 A.M.

Invocation was given by Bill Combs, followed by the Pledge of Allegiance.

Meeting was called to order by Chairman Marge Pugh.

Trustees Present were Marge Pugh, Bill Combs, Helen Settlemire, Pat Wilcox, John Vander Molen, Jean Baas, Russ Reed, Joe Salerno and Bob Baugh.

The minutes of February 17, 1997 were approved as posted.

### CORRESPONDENCE:

From Bob Sweat - Just to follow up on my January 30, 1997 letter to you, Mr. Baugh stopped in to see me this week and wanted to clarify any questions in this matter. He told me that he did give his name when he called the office; it may well be that he didn't repeat his name to Dawn when he asked about the applicability of the Sunshine Amendment to the board of Trustees at Trailer Estates. He did want me, however, to clarify that he was not an anonymous caller. Also, since Dawn was not aware of the caller's name, no complaint forms were mailed to him. Again, we do not interperert or advise complainants with regard to the Sunshine Amendment. It is our policy to provide complaint forms and booklets provided to us by the Florida Commission on Ethics. I hope this letter answers any further questions you may have had in this matter. If my staff or I may be of further assistance to you, now or in the future, please do not hesitate to contact me at your earliest convenience.

From Helen Cross - TJ, I've been kicked out of everything, so I might just as well give up being in charge of Cards. For your information, we accepted Helen's resignation and wrote thanking her for her many years of service to the park.

From Harlan Domber, Bob Gill and a conciliation agreement from Kenya Brown of Florida Commission on Human Relations. All charges and modifications discussed are included in this agreement. Especially that the animal is no longer referred to as a "service animal" but as a "pet dog". Also that six months verification of necessity is included. Mr. Gill wrote about the Berryman case, but as Mr. Berryman has sold his home, this case will be dropped.

From Xerox Corporation stating that our service policy in the amount of \$541.00 is due now.

REPORT OF TREASURER: Attached.

### APPROVAL OF BILLS:

From Ruden, McClosky, Etc., in the amount of \$838.75 which included Barli, \$240.00; Stoner, \$244.00; Berryman, \$40.50; Burr, \$244.00 and Harris, \$70.25.

John Vander Molen moved, to pay this bill. Seconded and passed.

Bob Baugh

Sunshine  
1997