

BOARD APPROVED AS CORRECTED 11/29/10  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
NOVEMBER 1, 2010  
2:15 P.M.  
SMALL HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The Workshop was called to order at 2:15 p.m. by Chairman Martha Brauer.

1. Beach Pavilion—Gail said this issue of continual reservations at the pavilion has been hanging over our heads for a long time. She feels we should make a decision. Martha stated the Board is not obligated to be bound by common areas and suggested that clubs and organizations be able to reserve the pavilion one day a month for the season. After that, they would have to reserve the days on an individual basis. Also, there is a seven-day advance reservation requirement for the park. Pam felt we should not take away a long-term reservation we already agreed to. Martha reminded Pam that we can make changes at any time. Gail will write a PP34 with a motion to reflect the fact that regularly scheduled events can occur no more frequently than one time per month.

2. Address Book—Gail wondered how the Board felt about printing an address book this year. The Board felt it should be printed if we can keep the cost of printing to the price residents pay for the book, which is \$2. It was suggested that we order fewer book and that we take Deed Restrictions out of the book as well as activities to save money. Gail will get three bids.

3. Boat Hoist—Fred asked the Board what we should do with this now that the Yacht Club no longer is responsible. It was pointed out that the hoist can lift a maximum of 6,000 pounds and boats today are bigger. We bought the hoist used 23 years ago for \$2,200. Liability is a problem. Revenue from the hoist used to be \$500; now it is \$100. The Board wondered if Hix would lease it and place it under his liability. If we give it to him, we will then keep it on our property just moving it to that part that Hix leases. Pam will check into this.

Pam: She was concerned because the certified letter from the Yacht Club about this was addressed to Pam personally but it was distributed to the trustees before she saw it. She feels that when something is addressed to a trustee, it should be given to that trustee first before it is distributed to other trustees. Martha will look into this.

4. Pool Keys—Fred brought two situations to the Board: 1) We have a renter using a pool key that is not registered to them or to anyone else. Can we get this key back? Martha suggested we write a letter and ask for the key back. She will write the letter. 2) We have a young couple with a baby who sign into the pool but don't put down a key number. A discussion ensued about new keys, cards, or fobs. Fred stated that new keys

are \$16,000 but we can have them recut. Cards are \$3.75 each. The access system is the costly part. Joe will contact Tri Par to see what they did.

5. Backup Heater for the Spa—There is no problem until it gets cold. Three bids have been obtained for this (all bids include installation, parts and labor, and a one-year warranty): \$1,860; \$1,934; \$2,599. The bid of \$1,934 comes from Galaxy whom we have worked with before. Perhaps we should check into them. Mark wants to see if we need a fan or an ignition. This must be done before it gets cold. Since the amount is under \$2,500, Fred can simply handle it.

6. Information to the Public—Gail's husband agrees with the gentleman who spoke last week suggesting that there is misinformation and a lack information in the park. What can we do about this? Martha stated that minutes are placed on the Web site so people both in Trailer Estates and those up north can be informed. Suggestions: Bullets in the Tribune, the Tribune on the Web site, Bullets read at Coffee Break, Bullets on Channel 95. Gail will type Bullets when she types minutes and will deliver those to the office so they can be placed on Channel 95 as well as in the Tribune.

7. Swimming Pool Concerns—Martha stated that residents are concerned about people climbing the fence, loud music, small children in the hot tub, among other things. Suggestions: Obey park rules, help those who are trying to enforce the rules, and follow PP58. We will check back in 45 days to see how things are working out.

8. Deed Restriction Violations—Brush—She has signed an affidavit that she does not have underage children more than 30 days. She said she has 13 grandchildren and they do stay. They are allowed to stay 30 days. The affidavit has been sent to the attorney. She has brought the property into compliance. The only remaining problem: Is there a boat placed incorrectly under the carport? Harry will check on this.

### **PUBLIC COMMENT**

Lillian Walsh, 6609 Kansas—Plastic cards work and are cheap. You can buy them for \$1. All you need is the machine. The lock is the thing that is expensive and we need five locks.

Joe Langton, 2107 Ohio—He has been watching Board meetings for 17 or 18 years and feels this is the best Board he has seen. He states the Board has taken the park through some very tough times and got the kitchen open again. Bingo is still going and people can still worship God if they want to. The Board cares about the park.

The next Board meeting is Nov. 29 at 9:30 a.m. Nov. 15 at 6:30 p.m. is a Workshop. The Workshop was adjourned at 4:30 p.m.

Respectfully submitted,

Gail Opper, Secretary

