

BOARD APPROVED NOVEMBER 29, 2010
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2010
7:30 P.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order at 7:30 p.m. by Chairman Martha Brauer.

ROLL CALL: Martha Brauer, Pam Cole, Margo Cushman, Harry Fitzpatrick, Fred Hoch, Debra Hutchinson, Jim McIlveen, Gail Opper, Joe Salerno.

APPROVAL OF MINUTES:

Sept. 27, 2010: A motion was made by Pam, seconded by Margo, to accept the Sept. 27 minutes. Corrections: Page 1, paragraph 3—Joe Salerno, made not mad; page 2, 1—taking care of faxing requests not request; Page 2, bottom and top of page 4—Gloria Marshall not Marshal. Minutes were accepted with corrections, 9-0.

Oct. 1, 2010: A motion was made by Joe, seconded by Jim, to accept the Oct. 1 minutes. Corrections: Page 1 should read “Roll Call” not Roll Cal; Page 2, bottom—should say Mark Yawberg; Page 3, top should say HIPAA not HIPPA; Page 3, mid—should say Toni Gaeta not Tony Gaeta, router purchased in 2008 not 208; Page 3 where Martha speaks should say answered not questioned; Page 3, last line—change the word time to kind; Page 4 should read DBPR not DPBR. Minutes were accepted as corrected, 9-0.

The Board agreed to postpone approval of the meetings of Oct. 4, 11, and 14 (continuation of the Oct. 11 meeting) until the next Board meeting.

REPORT OF THE TREASURER

Pam is still working on the end-of-the-year information. She is still receiving bills for services rendered in September.

The auditors have determined that Trailer Estates spent \$527,780 on legal fees.

According to the auditors, we must accrue interest monthly for the money we borrowed from residents for the trial.

APPROVAL OF BILLS: None

REPORTS OF TRUSTEES

Harry: The new owners of the once DeSears store put up a fence behind Tennessee. Harry feels our residents, if they are looking for new appliances, should help this store if their prices, etc., are within range.

Debbie: Bingo went well and Potlucks will begin the 3rd week in November.

Fred: The Health Department visited Trailer Estates and checked our pool. Out of the more than 400 pools they inspect, they said that TE has the best one.

Gail: No report.

Margo: 1) A resident was upset about the pool hours changing for activities. She needs to know that pool hours change with the time change. 2) People in the park are happy that we are recycling.

Jim: There was a complaint on Ohio Avenue about a tree hanging over the neighbor's roof and rubbing on it. Jim was told that the tree will be cut down.

Joe: The first dance of the season will be November 6 and the first Showtime will be Nov. 11 at 7 p.m. Our savings on electricity is approximately \$691 per month. We could have savings of \$4,100 for six months.

Pam: We have setup two lines of credit for the maintenance area—one with Cosgrove and the other with One Stop Landscape.

Martha: 1) Reviewed information about the trial with residents and reminded everyone that we will get the judge's ruling by Nov. 12. 2) We received a memo from Kirk Pinkerton in regards to the kitchen complaint. No license is required as long as we serve park residents and guests only. A noticed event that requires a ticket must have the words "For Park Residents and Guests Only" displayed on the notice. Any event that serves the public requires a temporary license from DBPR. It is up to the club, organization, etc., to obtain that license. The DBPR will inspect the facility on the day food is being served. Presently, Trailer Estates has paid \$6,990 in legal fees in regards to the kitchen; but when the consultant fees are included, the cost could exceed \$12,000. 3) Martha went over the meeting schedule for 2011. It is now ready to be printed in the newspaper.

REPORTS OF STANDING COMMITTEES

ARC: Met Oct. 8. Three guests were present. Seven permits were approved; one was denied. There was a fence complaint on Marina Drive. ARC requested that the Board approve Dennis Crooks for the ARC committee.

Beautification: There has been no meeting yet.

RESIDENTS COMMENTS

Ken Meierjurgan, 6521 CT—Resented comments made by Gail in regards to the giving of information by residents to CERT. He reviewed what CERT had done when there was tornado damage and stated that residents were contacted by CERT and they used photos taken by CERT for insurance purposes. He also stated that CERT does not collect information that is not already public.

Mary Lou Smith, 6907 Tarpon Lane—There was a problem with two residents getting addresses from the park in regards to pet applications. When they couldn't get the information they were seeking, they photographed the applications/records. Mary Lou made the claim that, as a result, the two residents were harassed and intimidated.

Gail's reply to Ken: She is happy with organizations like CERT in which neighbors help neighbors, but she also believes there are things residents do not have to and should not share with others. As far as CERT helping, Gail reminded everyone that before there was CERT—and since--neighbors and friends in the park notified residents affected of damage caused by storms. Gail also stated that e-mail addresses and special disabilities of residents—items requested by CERT—are not already public and are not available to CERT, as asserted by Ken, or to anyone else. Gail still believes resident should not share those.

Gail's reply to Mary Lou Smith: She was raised that when there is a problem between two people, she is to go to that person and not send someone else to do that for her. Gail stated that she never harassed or intimidated anyone in regards to the photographing of pet applications. Everything she said was said in public before many witnesses and she always stuck to the facts. Gail also stated she definitely understands harassment and intimidation.

Discussion ensued about requiring yearly updates of pet applications as well as the way they are filed. Martha said she will look into Government Schedule One to see when we can destroy pet applications.

OLD BUSINESS: None

NEW BUSINESS

1. A motion was made by Martha, seconded by Joe, to approve expenditure of up to \$1,500 for the office computer. Motion passed 9-0.
2. A motion was made by Fred, seconded by Jim, to accept the bid from Suncoast Environmental Group to trim the navigational and historical mangroves for \$2,900. Discussion: They came with very good recommendations. We paid \$4,200 last year and will save money with this bid. If you don't cut the mangroves every year, they just get bigger and you can't double cut. Motion passed 9-0.
3. A motion was made by Fred, seconded by Joe, to accept the Charles A. Roy bid to repair the Activity Center roof. Cost: \$4,950. Discussion: Fred stated this company is very aggressive. There are lots of good comments about them. They will go 6" in instead of 4". Money requested upfront: 10 percent or \$495. Motion passed 9-0.

4. A motion was made by Fred, seconded by Margo, to appoint Dennis Crooks to the ARC Committee. Discussion: He is a full-time resident. Motion passed 9-0.

REPORTS OF CLUBS AND ORGANIZATIONS

Sharon Denson reported that the Let's Talk Club will meet this Thursday, Oct. 21, at 7 p.m. in the Small Hall.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Gail Opper, Secretary