

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
NOVEMBER 29, 2010
IMMEDIATELY FOLLOWING BOARD OF TRUSTEES MEETING
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

Martha requested that one item be added to the agenda. The Board agreed.

1. Collector Tank for the Spa—This is required by law and must be completed by July 1, 2011. It will take about a week to install. The pool area will be closed during its installation, and it will be installed in the spring of 2011. Mark Yawberg made the presentation on this. He reminded us that our pool is gravity fed and the main grates have already been changed so the pool meets the requirements of the law. In the spa, however, the grates must be changed, new suction lines must be put in, and we must make it gravity fed. The bottom of the spa will also be resurfaced. The engineering drawings are done. The Health Department has given its approval. Three bids were obtained for the job: 1) Gravity Pools' bid is \$18,700. We have dealt with them in the past. They have an A+ rating from the Better Business Bureau. They are a member of the Florida Pools Association. 2) Pebble Pools' bid is \$17,859. No information is available from the Better Business Bureau on them. 3) Mr. Marcite's bid is \$26,250. They have had three complaints in three years with the Better Business Bureau. They asked if the job needed a permit. Mark was concerned when they asked that question. He felt it was something they should have known. Mark recommends that we go with Galaxy. Fred will bring a motion in this regard to the Dec. 6 meeting.

2. PP22/Parking Permit/Office Procedures—This is in regards to parking for Shuffle Tournaments. In the past, we have given the permits to John Brown and he gives them out, but we have no copy of them. Do we need a copy? Martha will call the Library of Archives in Tallahassee to see if we need to keep a copy as a public record.

3. TE Key System—Joe Salerno presented a great deal of information on the possibility of our getting a new key system. Joe visited both Quality Inn and Tri Par to investigate the systems they have. Quality Inn has a card system that cost \$2,000 and approximately \$5,000 for the front desk console unit. Cards cost \$.05 each, though sponsors could pick up that cost. One problem with this is that the card can be interrupted if placed next to a cell phone. Tri Par uses a fob system. It can be programmed individually for various door openings. It has a 10-hour battery backup. The computer will show who entered a facility plus the date and time. Two years ago, the cost of the system was \$31,542 and they built in an extra \$5,000 for maintenance. Bradenton Lock installed their system. The questions Joe asked the Board to consider is: How big is the problem? Is the problem big enough to warrant the cost?

4. TE Address Book—Gail presented four bids for the purchase of 500-2011 TE Address Books: 1) Teledrex, \$921. They have printed our books the last few years and residents have been happy with them. 2) Manatee Printers, \$974. 3) FedEx, \$1,467.58. 4) Staples, \$4,650. Gail recommends that Teledrex prints the books. The Board suggested residents and renters be given until Jan. 10 to update their information for the new book in the office. Information in this regard will be placed in the January Tribune as well as on Channel 95.

5. PP50—Has been revised to reflect the changes made by the Board in regard to Emotional Support Animals: 1) New applications will require a letter from a physician as well as a shot record. 2) Residents who already have an emotional support animal will be required to provide yearly shot records only. Martha will make some changes to page 2 of PP50 and will present it once again to the Board.

PUBLIC COMMENT—None

The Workshop was adjourned at 2:20 p.m.

Respectfully submitted,

Gail Opper, Secretary