

DRAFT  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES MEETING  
DECEMBER 13, 2010  
9:30 A.M.  
SMALL HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

The meeting was called to order by Chairman Martha Brauer at 9:30 a.m.

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

Mark Barnebey, District counsel, requested an attorney/client Litigation Assessment meeting in the case of Mary Lou Smith and Sharon Denson vs. Trailer Estates. The meeting is estimated to last one hour. Martha read the names of those who will attend the meeting. The public meeting was recessed at 9:35 a.m.

The Litigation Assessment meeting was closed at 12:40 p.m., and the public meeting opened at 12:41 p.m. It was recessed for lunch from 12:41-1:45 p.m.

The public meeting was reconvened at 1:50 p.m. Martha announced that there is nothing to report in regards to the Litigation Assessment meeting. She opened the floor for public comment on that meeting. With no public comment, she closed that portion of the meeting.

Martha requested that we amend the agenda. The Board agreed that there would be no approval of minutes and no Treasurer's Report.

**APPROVAL OF BILLS**

Pam was given three invoices for the spa and pool heaters totaling \$4,440. Since this is over the \$2,500 limit, she wondered if she should bring the invoices to the Board. It was determined that there was no need to do that since it was three invoices whose total was over \$2,500 not one invoice in excess of that amount.

**INFORMATIONAL REPORTS FROM TRUSTEES**

Harry—None

Debbie—There will be a Potluck this Wednesday, Dec. 15, at 5 p.m. Coffee Break will be held Saturday, Dec. 18, at 9 a.m. in the Large Hall. The Fun Band will perform and the Horseshoe Club will serve.

Fred—He received a promise from the county that our roads will be taken care of next month. The pool is cold so it was closed last night at 6 p.m. It will also be closed today and tomorrow. Watch Channel 95 for information on pool closings. Purchased a new pool heater. It is in and working fine now. Fred believes we need a Dockmaster.

Martha: Was a bill sent to the owner of the boat that went up on the dock?

Fred: The owner was called but couldn't come.

Martha: We should go over the duties of the Dockmaster again before seeking those who would like to serve.

Gail--Thanked everyone who voted for her and the other four trustees who were elected. There will be a Memorial Service for Shirley Reed on Thursday, Dec. 16, at 1:30 p.m. in the Small Hall. Residents and renters have until Jan. 10, 2011, to bring information up-to-date for publication in the address book.

Margo--There were four deaths in the Park and she sent 10 cards.

Jim--No Report

Joe—Waste Pro's trash removal proposal came in. Joe will meet with Waste Management on Tuesday. He has requested a bid for eight years because he feels he may be able to get a better price that way. He will put this discussion on the January agenda.

Pam: Be sure to tell them we have 1,271 units. We are getting billed for 1,297.

There are still tickets for the Christmas Party, which is Dec. 18. There are also tickets for the New Years Party. Call Bev Salerno about those tickets at 756-7678.

Dance revenue for 12-11 was \$220. Dance total revenue to date: \$1,425. 50/50 on 12-11 was \$57. 50/50 total to date: \$309. There is \$1,550 in the 50/50 account. Joe would like to spend some of that money on the following recreation areas: 1) Give \$275 to Chair Volleyball and Pickleball to buy stands and balls. 2) Contribute \$150 to Nonta Miller's play. 3) Give \$50 to the TE Fun Band. The Board agreed Joe should do this.

Pam—No Report

Martha—1) Talked to Scott about going to the DBPR in regards to food service on our grounds. He believes that from a legal standpoint, the District won't be liable.

Gail: I think we should have everyone put the disclaimer on their flyers. (All Board members agree).

Martha will bring a PP34 to a January meeting in this regard. 2) Have we ever allowed a Pod in the park? She turned that question over to ARC. 3) There was a request from the

Fire Department to allow the 14 apprentices serving there to receive keys and use our facilities.

Pam: If they are here, they should be working. If they are not working, they should be home.

A straw poll was taken. All Board members agreed that keys should not be given to the apprentices. 4) Martha thanked everyone who participated in the election—voters and candidates. 1,029 people voted.

### **REPORTS FROM STANDING COMMITTEES**

Beautification—The meeting was canceled because there was no quorum.

ARC—Had a meeting but there are no minutes yet. The next meeting will be Dec. 17.

RESIDENTS' COMMENTS—None

### **OLD BUSINESS**

1. Pam was concerned the Board had not paid Daniel Scott the \$3,150 we owed him. That motion was brought forward at the Nov. 29 meeting and it passed.
2. Gail presented information in regards to the Tribune Protocol. She discussed PP61 with attorneys Scott Rudacille and Mark Barnebey. They made some changes to the original policy including an appeal process for those whose Tribune articles are denied by the Secretary or his/her Designee for publication. Martha will contact the attorneys again to gather more information. Gail will place a PP34 on the agenda for the Dec.20 meeting in this regard.
3. Pam made a motion, seconded by Joe, to pay the following Christmas bonuses to our employees: \$200 to those who are full time, \$100 to those who are part time, \$50 to the openers and closers, and \$30 each to Joe and Doug. Motion passed 9-0.
4. A motion was made by Margo, seconded by Jim, to add Ginny Eitman to the Beautification Committee. Motion passed 9-0. A motion was made by Margo, seconded by Jim, to add John Miller to the Beautification Committee. Motion passed 9-0.

Martha: Will call the attorneys to get a clarification for the Beautification Committee on what the basis for a quorum is.

### **CLUBS AND ORGANIZATIONS**

Pam: The Yacht Club Christmas Party is tonight but it is a ticketed event only.

Martha: There will be a Sunshine Law Workshop at 9:30 a.m. Monday, Jan. 31, 2011.

The meeting was adjourned at 3:06 p.m.

Respectfully submitted,

Gail Opper, Secretary