

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES MEETING**

November 4, 2002
9:30 AM

The Invocation was given by Pat Wilcox followed by the Pledge of Allegiance.

Chairman Pat Wilcox called the meeting to order.

Pat Wilcox made a motion that the Board support the Executive Committees recommendation to bring Joe Salerno on to fill the unexpired term of Ginny Eitman to act as Secretary through the end of this year. Seconded and Passed.

Joe Salerno took Oath of Office.

Trustees present: Joe Bigley, Joe Salerno, Chuck Eldred, Janet Jones, Mary Lou McNulty, Vernabelle Moran, Robert Poor, Wayne Hamblen and Pat Wilcox

Minutes of the October 21, 2002 meeting were approved as distributed and posted.

CORRESPONDENCE:

Update Memorandum from Lou Ursini, Attorney --

Nunno -- With regard to the Nunno case, you have advised that there have been some sightings of underage persons at the Nunno property. To the extent these sightings of underage persons are occupying the property, please notify us immediately. In that case, we would file the appropriate motion with the court for the violation of the permanent injunction.

Engle -- With regard to the Engle case, there is no update.

Insurance Claim -- With regard to the insurance claim, there is no update.

Robinson -- With regard to the Robinson matter, we have sent the Robinson's a confirmation letter. If there are any problems, please advise.

Marina - With respect to the Marina matter, the environmental consultants have completed their report, which we have forwarded to you on Thursday, October 31, 2002. The consultants have opined that it would be extremely difficult and costly to show that the site contamination was caused by the current tenant. This is compounded by the fact that there was a documented spill prior to the current tenant's lease. The consultants have advised that the Marina is eligible for a Florida Department of Environmental Protection (FDEP) program, which will pay 75% of the cleanup costs of a contamination site. I have forwarded the enrollment documentation to the Board. The state will not however initiate cleanup until the site reaches a certain contamination "score." This score is assessed by the state and ranks between 0-100. Currently the Marina's score is "10" and the state is initiating cleanups at rankings 30 and above. Therefore, as the consultant suggested it could be an extended period of time before Marina qualifies for state subsidized cleanup.

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Robinson – Have forwarded to the Robinson's a demand letter requiring all underage occupants to vacate the property, or confirm that the current occupants are of proper age.

Read a letter from James and Yvonne Mann on the bill they received for their lawn cleanup that Trailer Estates had to do. This will be reviewed.

The Welcome Packages that Ginny Eitman put together was approved at the last board meeting and are at the printers and the original idea was for spiral bound. After discovering the cost it was decided to put a staple in the corner. Joan Hilderbrandt with Teledrex faxed a price for the packages with a staple in the corner of \$639.50. Chuck Eldred made a motion to accept the bid of \$639.50 from Teledrex to print 500 welcome packages. Seconded and passed.

REPORT OF TREASURER:

The preliminary copy of the audit is in. The final audit should be ready in about two weeks.

No financial report this meeting, the bank statements are not here yet.

Bob Poor stated he felt restrained from moving the investment funds because there has been a challenge as to the legality on moving funds from one bank to another.

Discussion took place.

Pat Wilcox stated that the board 8 -1 with Chuck Eldred descending, passed a motion. Pat Wilcox asked Chuck Eldred to consider withdrawing his challenge so that we can move ahead with this and get the money invested, keeping in mind this has been board approved by a majority vote. More discussion took place.

Bob Poor said he has a copy of the State Statue for anyone who wishes to review them.

Mary Lou McNulty stated her concern about putting all eggs in one basket.

Discussion took place on this.

Pat Wilcox read a report from Ardamen & Associates, Inc. on the Marina. A copy is available in the office.

Charlie Richelieu with the Trailer Estates Marina was sent a letter that we are not interested continuing any further when his lease expires December 2003.

There has been talk of other businesses going in there. The Manatee County ruling states that the marina can only operate as the Trailer Estates marina because of the zoning.

Discussion took place.

APPROVAL OF BILLS:

None beyond the pre-approved amount.

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INFORMATIONAL REPORTS FROM TRUSTEES:

Joe Bigley made a motion to for the board to accept the petition of Fred Hoch to be an "ARC" member and John Vander Molen as Chairman. Seconded and passed.

Mary Lou McNulty Bingo for October 2002 744 people attended. \$3593.00 in money taken in and given out.

Coffee Break will be October 16th. Ticket sales will be Tuesday, November 12th, Wednesday, November 13th, and Thursday, November 14th at the Post Office. The Post Office will be closed on Monday, no ticket sales.

Vernabell Moran There will be a speaker from the Manatee Senior Services on Caregivers at Coffee Break.

Chuck Eldred - There was a meeting with the Pool Guards on October 7, 2002 and there were a few problems that have occurred: Plastic water bottles, slippery shower floors, and more than 40 people in the pool.

People are coming back and they need to make sure they line their boats, motor homes, etc. up correctly in their storage lot.

Discussion took place on the plastic water bottles. A workshop was recommended.

Janet Jones - The Marina Committee reported they want to leave the Marina lease as is to the expiration date of December 14, 2003, since this income already is projected into our current budget.

Christmas Party tickets will be available at Showtime on November 14th and at Coffee Break on November 16, 2002. The Christmas Party will be on December 12, 2002. Bring non-perishables for the needy. If you cannot make the party please return your tickets to the office.

New Years Eve ticket sales will be held on Monday, December 2, 2002 at 9:00 am in the rear of the large hall. Complimentary coffee for early birds. Mardi gras theme. Tickets \$5.00 for residents and \$10.00 for guest.

Complimented Bob Poor and the Maintenance Department on the new Laundromat.

Discussion took place on how nice all the new equipment and new floor look.

Bob Poor spoke on the new Laundromat. The price was kept below the trade price in the whole area. Thanked the staff for all the wonderful work they did on the laundry room and floor. The only investment from the park was the floor and painting, the rest was with the negotiations with Washco.

Revenue approximately 40% - 50 % after water, gas, etc.

Chuck Eldred Asked if there would be a problem with Mark putting a mat in each shower. Discussion took place. Joe Bigley will look into this.

REPORT FROM THE STANDING COMMITTEE: None

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RESIDENTS' COMMENTS AND QUESTIONS:

Harry Light 6821 American Way asked what is happening to the dumpster area. He has challenged four people, only one person was legal. Pat said this area is being looked at.

Jim France 2106 Florida Blvd. wants to use a spot in the storage area. Joe Bigley is looking into this with Mark.

Peggy Durham 6908 Tarpon Lane the rule for pool containers does not seem fair and doesn't make sense. Pat said rules will be discussed when most of the residents are back.

Art Gaudet 1804 Florida Blvd. asked the question: Do the people seating around the pool become part of the 40 count. Answer No.

OLD BUSINESS: None

NEW BUSINESS:

Wayne Hamblen moved to approve the application for "Keeping of an Emotional Support Animal" Faye Schill 2203 Ohio. Seconded and approved.

REPORTS OF THE CLUBS AND ORGANIZATIONS:

Flo Mallory Future Planning Meeting will be held on November 13, 2002 at 1:00 pm in the small hall. We will be discussing the possible use of the playground. Any one interested was encouraged to attend. Please submit ideas to Janet Jones.

Thanked Ginny Eitman for all her effort on the Welcome Package that will go to new residents and for typing the Future Planning minutes.

Reminded residents the Candidates Forum will take place on November 7, 2002 at 7:00 pm in the large to get to know their Candidates.


Discussion took place about the playground area.

Bob Poor read two proposals for Solid Waste Pickup; one from Manatee County government and one from Waste Management. These will be work shopped.

Harold Bosler tomorrow at 1:00 pm there will be a training session for Crime Watch at Elda Wetzel's home at 6808 Massachusetts.

Motion made to adjourn. Seconded and passed.

Respectfully submitted:


TJ Miller
Acting Secretary