

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 7, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

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

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

APPROVAL OF MINUTES

January 17, 2011 Meeting: A motion was made by Fred, seconded by Jim, to accept the minutes. With no corrections, the motion was approved, 7-0.

January 17, 2011 Workshop: A motion was made by Joe, seconded by Pam, to accept the minutes. With no corrections, the motion was approved, 7-0.

January 24, 2011 Continuation of Jan. 17, 2011 Meeting: A motion was made by Joe, seconded by Debbie, to accept the minutes. Correction on p. 2 near the bottom where Martha speaks: The word “renters” should be changed to “outsiders”. Minutes were accepted as corrected, 7-0.

(Harry arrived at 9:36 a.m.)

January 24, 2011 Continuation of Jan. 17, 2011 Workshop: A motion was made by Joe, seconded by Debbie, to accept the minutes. Corrections: 1) p. 2 near the bottom where Martha speaks: Change the word “issue” to “data”. 2) p. 3 in the middle where Jim speaks: Change the word “guaranteed” to “guarantee”. Minutes were accepted as corrected, 8-0.

January 31, 2011 Meeting: A motion was made by Joe, seconded by Jim, to accept the minutes. Corrections: 1) p. 3, line 3, where Terry Sullivan speaks: Change the word “foot” to “boat”. 2) Bottom of p. 3 where Martha speaks, item 1: Add “for no additional money beyond the \$1,000” following the word “checked”. Minutes were accepted as corrected, 8-0.

January 31, 2011 Workshop: A motion was made by Jim, seconded by Joe, to accept the minutes. With no corrections, the motion was approved, 8-0.

REPORT OF TREASURER

The balance at the end of January in the checkbook was \$2,026.90. Balance in the investment account was \$1,428,989.91. Pam learned that interest owed on the loans should be in expense and not an accrual.

APPROVAL OF BILLS

A motion was made by Pam, seconded by Joe, to pay Kirk Pinkerton for two December bills--\$2,817.50 and \$315. Motion passed, 8-0. Martha stated there is a \$10,000 bill pending from Kirk Pinkerton.

At this point, Martha stated the agenda needed to be amended in regards to the Waste Pro contract. The Board agreed.

INFORMATIONAL REPORTS FROM TRUSTEES

Pam: Has made a report about Harry's fall. She learned we can use a credit card from our bank and such use can be a plus for Trailer Estates. She will get more information on this.

Joe: Stated that he had received a letter of apology from Judy Riedel in regards to the Bocce/Sunsetters difficulty January 28. Cribbage will meet at 9:30 a.m. Tuesday, Feb. 15, in the Small Hall. Ron Green will play for the Feb. 12 dance. 50/50 revenue for the year is \$1,197. Dance revenue for the year is \$4,000. Expenses are \$3,000. Dance attendance is off 8 percent.

Jim: Wants to thank TE resident Emily for talking to the meat sellers who were in the park. They left when she told them she would call the sheriff.

Gail: 1) The 2011 directories are available for \$2 in the office. 2) The following information is due in the office April 1, 2011, for clubs, organizations, and activities: a) Names of officers b) Date, time, and place of meetings c) all special events. 3) A resident suggested a change to the back cover of the Tribune. Gail presented the potential change to the Board, and the Board agreed to try it. Gail will call Teledrex to implement the change.

Fred: Residents would like a schedule of the proposed road paving in TE. He is still trying to get rid of the old cement electrical poles in the park. Waste Pro is bringing two more free containers especially for cardboard trash from the kitchen.

Debbie: Even with these recycling bins, we still have to get them to the dumpster. No volunteers to do this have come forward from clubs yet.

Joe: I think there will be a big problem putting a container by the Post Office. People will then not go to the dumpster.

Larry Sarhatt would like the Board to revisit the idea of the exercise room being used by the Fire Department volunteers. The salt system suggested by a resident for the pool will not work because of Manatee County policies.

Debbie for Margo: The Memorial Service had over 150 attendees. There will be a Health Fair Feb. 17. There were three deaths in January and 17 cards were sent.

Debbie: Bingo report for January: There were 1,365 players with an average of 151. \$5,667 was taken in and paid out. The jackpot of \$4,512 was taken in and paid out. There will be a Potluck on Wednesday, Feb. 16. Coffee Break will be Feb. 19. It will be an auction with proceeds going to the Guide Dogs. The Yacht Club will serve.

Harry: No report.

Martha: 1) Residents will get their first interest payment on the loan in 2011 and will then get a 1099 tax form in January 2012. 2) She has been working on updating the policy manual. Trustees will get the updates to put in their books. Beach Pavilion PP31 has been added. 3) She contacted Cindy Blake of Manatee County to speak about permitting and planning. Her tentative visit is March 7 at 12:30 or 1 p.m. Martha will put information about this on Channel 95 and in the March Tribune.

REPORTS FROM STANDING COMMITTEES

ARC—Met Jan. 28. Two guests were present. 13 permits approved; 0 denied. Mike Neal is the new Vice Chair.

Beautification—Walter Dietz, Chairman, discussed the proposed new project for the east side of the Large Hall. All money for the project comes from the brick program and the Kitchen Bees donation. No money comes from the General Fund. The Committee is asking the Board to approve the project. John Miller then discussed a drawing of the proposed project. The Committee got three bids and has selected Concrete Masters to do the cement work at a cost of \$4,175. Kitchen Bees will contribute about \$3,000 to the project.

RESIDENTS' COMMENTS

Terry Sullivan, 1912 MN—Discussed the boat hoist. It was purchased by the Yacht Club who hired a structural engineering company to look it over. It is designed for 6,000 pounds. The slings are rated and the chainfalls are rated. Terry asked if anyone has suggested we evaluate the hoist.

Martha: No. She then asked Terry if anyone has documentation on the purchase of the hoist.

Terry: It is probably somewhere in the archives.

Joe: Do we have many boats over 6,000 pounds?

Terry: Not many.

Lenora Neal, 6619 CA—We don't have much cardboard in the kitchen, but the covered container would be good.

Joe: Those covers must be lifted. How do you get in there? Right now they are just lifting bags.

Mike Neal, 6619 CA—There are a lot of ways to design containers that will work.

Joe: Can we bring the clubs and organizations' reports earlier so people don't have to sit through the entire meeting?

Martha: It is setup this way in our By-Laws, but they can be changed.

CLUBS AND ORGANIZATIONS

Teresa Kenyon, 1704 MN—The Shuffle Club Breakfast is Feb. 12 from 8-11 a.m. Cost: \$3.50. Feb. 19 at 1 p.m. the Shuffle Club is hosting the Cupid Shoot. Lunch is provided by the Kitchen Bees. Feb. 21 is the DeSoto Doubles. Teresa received a letter from the Nationals who commented favorably on our park.

Closed Public Comment.

OLD BUSINESS

1. Surplus Property—Maintenance assigns value to items. Martha asked if she could contact the attorney to double check that we can legally assign the value. The Board will vote on this when Jim brings a PP34 on Feb. 21.

Martha called for a 5' recess.

Martha then requested a straw poll in regards to her calling the attorney on this issue. Yes votes were given by Debbie, Fred, and Martha. No votes were given by Harry, Gail, Jim, Joe, and Pam. No PP34 from Jim on Feb. 21 is now necessary.

2. PP52—Held until the Feb. 21 meeting.

3. Boat Hoist—Martha discovered in TE minutes that the hoist was bought by the Yacht Club in December 1986. The money to buy the hoist was lent by the Trustees.

Pam: I believe there was something that said the Yacht Club gave it to the park.

Martha: I read the past minutes and didn't find that. I will put them by the computer for you to read and see if the Yacht Club did give the hoist to the park.

Pam: Donations should be in the minutes.

Martha: Video Computer Club equipment is not ours. It belongs to the club.

Joe: I understand that things bought by groups are owned by the park.

Martha: There is nothing like that in writing. I will call the attorney (the Board on a straw poll agreed, 8-0) and will also call the Yacht Club.

4. Waste Pro

Joe made a motion to give Waste Pro the contract to collect trash in Trailer Estates. He then went over the contract in regards to a clause about fuel adjustment. Joe will also change the number of homes listed on the contract from 1271 to 1278. Joe then withdrew his motion.

Martha made a motion, seconded by Pam, to extend the contract negotiations from 30 to 60 days to present the contract to the top bidder. The motion passed, 8-0.

Joe will put the final signing of the Waste Pro contract on a PP34 for the Feb. 21 meeting.

NEW BUSINESS

1. Beautification Committee Project—A motion was made by Martha, seconded by Jim, to approve Beautification changes described by the Beautification Committee on the east side of the Large Hall, utilizing the funds that the Beautification Committee has and, in addition, the approval of all aspects of the project including additional donations from the Kitchen Bees. The motion passed 8-0.

2. New Members to the Beautification Committee—A motion was made by Martha, seconded by Pam, to approve Sue Rieckhoff and Jane Brillhart as new members of said committee. The motion passed 8-0.

3. PP34. There is a change in the deadline for agenda items for meetings and workshops from 8:30 a.m. to 10:30 a.m. Wednesdays. A motion was made by Martha, seconded by Joe, to approve PP34 as revised. The motion passed 8-0.

ANNOUNCEMENTS

Gail: A resident asked that we announce that Dorothy Naugle's dog died and she is now without a dog. Be aware of Dorothy as she is walking.

The meeting was adjourned at noon.

Respectfully submitted,

Gail Opper, Secretary