

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
CONTINUATION OF JANUARY 17, 2011
BOARD OF TRUSTEES MEETING
JANUARY 24, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The continued meeting of January 17, 2011, was called to order at 9:32 a.m. by Chairman Martha Brauer.

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

PUBLIC COMMENT

Harry Splett, 2109 OH—Residents should consider taking their trash to the roll offs and, thus, eliminate curbside pickup.

Jean Cotter, 2207 IL—Believes we should have trash pickup two times a week.

Public comment was closed.

NEW BUSINESS

1. **Trash Pickup**—Joe brought forward the following agreement with Waste Pro for trash pickup:

- a. One pickup a week (on Thursdays) during the months of Oct., Nov., Dec., Jan., Feb., March, April, and May beginning February 1, 2011.
- b. Twice a week (Mondays and Thursdays) for June, July, Aug, and Sept.
- c. Roll offs picked up any day—Monday through Saturday. The price will include 215 roll off hauls per year. If all 215 hauls are not completed during the year, Waste Pro will deduct \$200 per haul from the last month's check. The recycle roll off is not included in the 215 roll off count. All roll offs over 215 will be charged at \$200 per roll off.
- d. Length of contract will be 10 years.
- e. Cost: \$10,500 per month; \$126,000 per year.
- f. Landfill increases will have to be passed along.

Presently we have budgeted \$144,000 for trash pickup. The actual bill was \$150,699. Next year the cost will be \$126,000—a savings of \$18,000 from the budgeted amount.

A motion was made by Joe, seconded by Debbie, to approve the particulars of the Waste Pro agreement as stated in Joe's memo of January 19, 2011. Motion passed, 8-0.

2. Boat Hoist

Gail's neighbor shared with her his feelings in regards to the boat hoist and Gail then shared with the Board. The boat hoist is an asset to the park. The chainfall is rated for 3,000 pounds. We should upgrade to a larger chain than is presently on the hoist. As long as we exceed the rating on the chainfall, it's okay. New chains are certified. Just be sure there is a tag. The hoist is way underrated for what it does. A safety factor is built into the rating. When in use, the user should keep his boat trailer under the boat or use the Styrofoam blocks that are already there. The hoist isn't a liability when it is handled properly. The hoist is bolted and welded. The welding would make it difficult to move it to Hix. We should check the bolts and make sure they are Grade 8. We should change them if they're not. Things built 40 years ago were overbuilt and they last. It hasn't bent or collapsed in that time. If the hoist is inspected, the inspector will recommend modifications much like OSHA does. New slings can be constructed of new chain passed through old fire hose. The insurance company has not asked us to evaluate it and has not said they will not cover us for it.

Joe: Why doesn't the Yacht Club take it over?

Martha: I sent a letter to the Yacht Club and got no response. There is a question whether our lease agreement with the county allows us to have a hoist.

Jim: Most storage places have either a hoist or a fork lift. People here should have access to that hoist but are we opening ourselves to a lawsuit? Is the inspector coming for the \$1,000 or if he comes back, does he get another \$1,000? Did the insurance agent see the boat hoist?

Martha: Mark took him around. I'm sure he showed him everything.

Pam: The hoist is covered as long as it belongs to the park.

Jim: Will the person who inspects it guarantee the safety of the hoist? The money can come from the marina fees.

Martha: \$17,000 of those comes from owners and \$25,000 from renters.

Pam: Everything comes from the General Fund.

Joe: I feel the Yacht Club should take care of the hoist by being the "keeper of the key."

Pam: Most of the people who have boats don't belong to the Yacht Club.

Jim: Table the item until boaters can get together to discuss this.

Martha: I will send an e-mail to Mike Garrett.

Jim: Can non-members of the Yacht Club still use the hoist? Answer: Yes.

Joe: Can non-residents use the hoist?

Pam: I thought it was an amenity to the people in the park. If so, I would not be in favor of opening it to others. This is the season and people can't use the hoist.

Fred: Let's find out if the Yacht Club will handle it.

Joe: Let the people use the hoist.

Gail: I agree. We have owned the hoist all a long.

Pam: Make people bring their own power tools.

2. Food Service

A motion was made by Martha, seconded by Pam, to approve as revised PP63 Food Service Activities. Motion passed, 8-0.

CLUBS AND ORGANIZATIONS

Joe: The Bocce breakfast was a big success—288 people attended. Joe suggests that people buy tickets prior to an event. Vegas night is Feb. 3. Tickets are being sold at the Post Office.

The meeting was adjourned at 10:31 a.m.

Respectfully submitted,

Gail Opper, Secretary