

BOARD APPROVED 2/7/11
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 17, 2011
7 P.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order at 7:10 p.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.

Due to the fact that the building will be locked at 10 p.m., Martha requested that we amend the agenda to table the approval of minutes. The Board agreed. Martha also announced that due to the appeal filed by Appellants Sharon Denson and Mary Lou Smith vs. Trailer Estates, the Sunshine Law review scheduled for Jan. 31 has been cancelled.

REPORT OF TREASURER—None

APPROVAL OF BILLS

A motion was made by Pam, seconded by Joe, to pay \$17,219.99 to Kirk Pinkerton covering an amount due from December 2010. Motion passed 8-0.

This bill covered preparation for the appeal and the motion to re-hear the case plus three non-litigation issues.

INFORMATIONAL REPORTS FROM TRUSTEES

Pam: Thanked the trustees for turning in their budget items and then went over the budget planning schedule. She announced that the Florida Association of Special Districts will meet January 28.

Joe: The normal Activity Center building hours are 8 a.m. to 9 p.m., but Mark opens the building at 7 a.m. People would like to use the building at that time. With approval of the Board, the new hours for the Center will be 7:30 a.m. to 9 p.m. Fred will handle the time change on the building's sign. Vegas Night is Feb. 3. The Wii game bowling league begins this Thursday. Herb and Anne MacFarlane want to try to get a Cribbage game going. They are hoping to get 20 people to be part of this group.

Jim: Three people in a truck were riding up and down our streets. Some of our residents followed them and then called the Sheriff Department. When asked, they said they were

looking for things along the road and had a bike in their truck bed. They left the park when they learned the Sheriff Department was coming. Jim spoke about how important resident involvement is in preventing problems. He also informed residents that the meat peddler is back in the park and shared that there are many people complaining about things dropping from neighbors' trees. If tree droppings damage a neighbor's property, the problem rests with the owner of the tree.

Margo: The annual Memorial Service will be held Sunday, Feb. 6, from 1:30-3:30 p.m. A Health Fair will take place Feb. 17 from 9 a.m. to noon in the Large Hall. She thanked all the volunteers who filled out the necessary volunteer forms.

Martha: Is working with the county to make sure everyone is charged properly for TE assessments. DEP documents are now in the office thanks to a courier to whom we paid \$25 for the service. A laminator has been purchased for the office. Pam is unable to log into the computer in her office. The 2011 TE Directory has gone to press. Articles for the Tribune are now due on the first of every month unless that day is a holiday or a weekend day. If that is the case, the articles will be due the day following the holiday or weekend.

Gail: No report.

Fred: Would like Virg Reinig to be the contact person with the county in regards to road problems as well as problems at 14th Street and Florida Blvd. Virg agreed to help Fred with this. The park bought a new grill for \$399. We need to dispose of the old grill and an old ARC golf cart. Fred will put this on the agenda for the Jan. 31 Workshop.

Debbie: Coffee Break went well. She thanked the bike clubs for serving. The Coffee Break Auction will be Feb. 19. Attendance at Bingo is growing. There were over 200 people at Bingo on Sunday.

REPORTS FROM STANDING COMMITTEES

Beautification—The committee is working on a proposed project for the east side of the Large Hall. A drawing has been done and Mark will talk with the concrete company about the project. It will refurbish the area and add a sidewalk so people won't have to walk on the grass. There will be two glider swings, benches, dwarf date palm, etc.

Martha: Put this on the Workshop agenda for Jan. 31.

Joe: We should visit the site during the next meeting.

Martha: I will make a copy of the drawing and share it with everyone.

ARC—There was a meeting Jan. 14. 17 permits were approved; 0 were denied. ARC feels fences should be allowed in the pet section and all out buildings should be fastened down.

Joe: We should get on the deed restrictions in February.

RESIDENTS' COMMENTS

Harry Splett, 2104 Ohio—Thanks for bringing recycling to the park.

Mike Neal, 6619 CA—In the deed restrictions, it says that ARC can agree to the color or change your house color. I don't want to get into property lines with residents or colors.

Jane Brillhart, 6625 Nebraska—She wants a room for AARP tax aides to prepare taxes for seniors. Room would be needed the same day and time from Feb. 1-April 15.

Gail—I checked every space we have and found nothing. I then asked Mark about rooms to see if I was missing something, but Mark couldn't think of an available room.

Martha closed public comment.

NEW BUSINESS

1. Beach Pavilion Reservations. A motion was made by Gail, seconded by Margo, that the Beach Pavilion may be reserved by the same group for an extended time only once a month. All other reservations will be filled on an availability basis only.

Much discussion followed. Both Gail and Margo agreed to the following changes in the motion: The Beach Pavilion may be reserved by the same group for an extended time only once a month from Nov. 1 through April 30. Motion passed 7-1, with Pam voting no.

2. Trash Pickup. A motion was made by Joe, seconded by Pam, to select Waste Pro as the top proposer and authorize Joe or in Joe's absence, Martha to negotiate with the District's legal counsel, a contract. In the event a suitable contract cannot be entered into within 30 days, then authorize Joe or in Joe's absence, Martha to terminate further negotiations and begin negotiations with the second ranked company. Motion passed, 8-0.

A motion was made by Martha, seconded by Pam, to approve waste pickup two times per week. Discussion followed. It was determined that Joe should get more information on one pickup in the season and two in the summer. This motion was tabled to Jan. 31.

3. Disaster Plan. Pam discussed the SimpliCity Disaster Plan information. For \$1,000 a year, SimpliCity will, using information we give them, provide us with a disaster plan and will help us in case a disaster should occur.

Gail: Perhaps we should check with a place like Punta Gorda that has experienced a disaster and was part of SimpliCity to see how they feel it worked.

Pam will check into this and bring it back in February or March.

4. Tribune Policy. A motion was made by Martha, seconded by Joe, to revise PP61, the Tribune Policy. Motion passed 8-0.

5. Office Assistant/Part-Time. A motion was made by Martha, seconded by Joe, to approve a change from “temporary” office assistant to a non-temporary position of 20 hours per week (on average) throughout the year (Seasonal, 25-30 hours a week; Non-seasonal, 10-15 hours a week). Motion passed, 8-0.

A motion was made by Martha, seconded by Debbie, to make the date of employment retroactive to the initial employment date in 2008 for the purpose of vacation benefit only. Motion passed, 8-0.

CLUBS AND ORGANIZATIONS

Teresa Kenyon, 1704 MI—Monday, Jan. 24-Wednesday, Jan. 26, Trailer Estates will host the National Doubles Shuffleboard Tournament. A light lunch will be served.

Joe: Have you gotten a license to serve food?

Teresa: The Kitchen Bees take care of that for us.

Due to the locking of the building at 10 p.m., this meeting will be continued to Jan. 24 at 9:30 a.m. in the Small Hall.

Respectfully submitted,

Gail Opper, Secretary