

DRAFT  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
FEBRUARY 21, 2010  
FOLLOWING BOARD MEETING  
SMALL HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

1. **Sound System.** Williams Sound System sells a transmitter for \$600 and receivers for \$110. This will allow the hearing impaired to take part in activities. Three out of ten people over age 65 have severe hearing loss. People can buy their own receivers.

Walter Dietz—Brick money will not be used to buy this system. Beautification is asking for donations.

Joe: It is a good recommendation that people purchase their own receivers.

Margo will fill out a PP34 for this.

2. **Budget.** Harry Splett, 2104 Ohio, is concerned about the work done on county property on Bay Drive. To increase usage of the marina, the Board should consider a 10 percent reduction in the fees.

The Board doesn't feel rates are the problem at the marina. The attorney suggests we lease the Bay Drive property.

3. **PP48 Disposal.** We have items listed on our inventory that aren't ours. Martha will call the insurance company to see if the things on the inventory are insured.

Joe: Let the clubs donate their equipment to the park.

Gail: Problem with this is that once that happens, everyone can use the equipment.

Martha will write a letter about this and bring it back to the Board.

4. **Auditor Accounting.** Our auditor told Martha they should not answer questions about the books they audit, and, therefore, we should hire a separate accounting firm. Gail stated that though auditors must follow certain guidelines, they do not all handle the books the same. She stated she knows an auditor and will contact her about this before we hire accountants.

**PUBLIC COMMENT**

Joe Langton, 2107 Ohio—Pam is the best treasurer we have had in years. I hope she comes back. There was no harassment at the Let's Talk Club. Why do we have to have two Candidates Nights? This keeps divisions longer. During Candidates Night at the Let's Talk Club, they said no one would be able to talk about the lawsuit.

Harry Splett, 2104 Ohio—We shouldn't have two Candidates Nights.

Workshop adjourned at 4:10 p.m.

Respectfully submitted,

Gail Opper, Secretary