

BOARD APPROVED 4/18/11
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
APRIL 4, 2011
FOLLOWING BOARD MEETING
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

1. Upgrade Fire System. Fred shared that this is mandated by the Fire Department. Three bids were received: Gulf Coast, \$5,772; Devcon, \$5,280; Electronic Pro, \$9,411. \$2,950 is for the voice activation system. Fred will bring a PP34 to the April 18 Board meeting.
2. Refinish Floor in the Large Hall. This will be done the last week of September so we can pay the bill in the new fiscal year. Fred will bring a PP34 forward for this.
3. Beach Pavilion. The Board will revisit this issue in February 2012. The Board directed Gail not to schedule anything at the Beach Pavilion beyond April 2012.
4. Deed Restriction #16. Gail called the county and shared what she learned from them about repairing vehicles. The county has no restrictions in regards to repairing a vehicle on one's own property. They do have junk rules, however, which Gail gave to each Trustee. The Board decided everyone should read over the deed restrictions this summer, and we will begin looking at them in early October.
5. Property Owners/Renter Residents and the Marina. 1) Presently, renter residents pay only \$25 to use our facilities. Think about what that entitles them to. Martha will write a PP34 in this regard for the April 18 meeting. 2) Boat Slips. Should we consider the renter's rate for the month plus an administration fee? Martha will do a time study to determine a fee and will write a PP34 for rates at the marina for a period of time.
6. Manatee County Disaster. Debbie will call Manatee County about this and will bring the information back to a future meeting.
7. Boat Hoist. Martha will write a letter asking the Yacht Club to donate the hoist to the park, and we will dismantle it and remove it from the property. If the Yacht Club wants it, we will give them a certain amount of time in which to dispose of it.
8. Shuffleboard Roof Over. In the fall, we will check with the TE Shuffleboard Club to see how they feel about this. The Board feels John Brown needs to come forward with more facts.
9. Marina Dredging. Joe wondered if we should start looking for permits to dredge. Fred and Mark will look into this over the summer.

10. Scheduling. In the fall, we will think how we can handle the problem of reservation needs and wants.

PUBLIC COMMENT

Bev Lew, 2008 IL—commented on scheduling of facilities using a Trustee’s recreation schedule as an example.

Closed public comment.

Gail: Replied to the public comment that making personal attacks during public comment is inappropriate. She had purposely changed names, times of meetings, etc., to not single out any club, group, or organization.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Gail Opper, Secretary