

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
May 16, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by 2nd Vice Chairman, Debra Hutchinson at 9:30 A.M.

ROLL CALL: Martha Brauer, Margo Cushman, Harry Fitzpatrick, Fred Hoch, Debra Hutchinson, Lenora Neal, and Gail Opper. Absent: Jim McIlveen, Joe Salerno.

Debra read for the record letters from Martha Brauer & Gail Opper requesting to be allowed to participate in today's meeting and workshop.

APPROVAL OF MINUTES

April 18, 2011 Meeting: A motion was made by Lenora, seconded by Fred, to accept the minutes. Debra had a change to the first page last paragraph. "She will attend a meeting about this tomorrow at 10 A.M. with Anna Maria Island at Waste Management." No further corrections were made. Motion to accept minutes as corrected was passed 7-0.

April 18, 2011 Workshop: A motion was made by Margo, seconded by Fred, to accept the minutes. With no changes, the minutes were accepted 7-0.

REPORT OF THE TREASURER

Lenora reported that the beginning checking account balance for April was \$13,297.24. We had deposits of \$374,601.56 and Expenses of \$369,995.31. The ending checking account balance for April is \$17,903.49. The money market account balance is \$1,248,026.93. We paid the one year notes back totaling \$170,000.00 and the interest on the loans in the amount of \$8,815.25.

APPROVAL OF BILLS – No bills over normal expenses.

INFORMATIONAL REPORTS FROM TRUSTEES

Margo: Reported that she sent 13 cards and there were 4 deaths in the park.

Debra: Reported on Bingo, Coffee Break, Pot luck will be held at the beach pavilion Wednesday, May 18, 2011, at 5:00 P.M. The next dance is Saturday, May 28th. The large and small hall will be locked early evening for the summer months for security reasons. Please make arrangements in the office of activities during this time. Debra

gave a report on ID tags from Debris Management Services. She also discussed shelter and emergency information and will try to get information in our Tribune.

Fred: Announced that on June 6th he will be out of town. Will not have a quorum for a regular meeting but will be able to have a workshop if needed. He also announced that the pool would be closed for Maintenance on the ladies shower room floor starting today. The pool will reopen in about a week. Watch channel 95 for further updates. Fred also stated that Devcon is currently working on the voice activation alarm system.

Margo requested a 5-minute break. 10:00 a.m. – 10:05 a.m.

Meeting resumed.

Harry: No report

Martha: Reported that deed restrictions should be finalized in 2012. She asked for suggestions from residents before the final draft. June will begin the two-garbage pick up time. Monday and Thursday will be the two days for garbage pickup. She informed us that the appellate attorneys have been granted an extension until May 25, 2011. Martha informed the residents that if they need more information on any item in the Tribune they might contact TJ in the office or e-mail TJ or Martha. Their e-mail addresses are in the Tribune. She also noted that if you e-mail the office or Martha your e-mail addresses and the e-mail become public record. Martha also thanked all those clubs and individuals for the past, present, and future donations they have given.

Meeting was interrupted by a phone problem.

Harry asked if we could proceed without the call in trustees and go back to reports after problem was solved. Debra agreed and proceeded with the meeting while Mark tried to correct phone situation.

REPORTS FROM STANDING COMMITTEES

Beautification – Margo reported that the sidewalks were completed and she was happy to see residents enjoying the seating that was donated by the Cooks Night Out Club. The Beautification Committee through the Brick Fund paid for the concrete and the Cooks Night Out Club donated the rest of the work. She thanked all those who were part of the renovation.

Phone line problem was corrected.

REPORTS FROM TRUSTEES CONTINUED

Fred asked Martha about the cost to residents for this lawsuit. Martha reported that about \$1.1 million in legal fees and that \$600,000 for individual legal fees. \$150,000 for appeal

and \$250,000 in next year's budget for attorney fees for appeals trial. Totaling about \$1.5 million for the lawsuit. Calculated out to be about \$1200.00 per property owner.

Gail: Gail was the liaison for the ARC meeting April 29, 2011. The committee is requesting the park to get jurisdiction over the swales. She also reported that someone notified her of a dog situation at the post office and the beach. She suggested that we get some "No Dog" signs and put them up in common areas. She also had a question regarding the fee for use of the small hall. Gail also wanted to do some rumor control regarding the May Tribune Ad placed by the TEAPOTS. Gail read the ad (see attached). She then discussed the validity of this ad and clarified the issues that were raised.

Martha commented on the Tribune ads and their validity. She also clarified that the Website posting of the Tribune would be minus the ads. Harry requested a copy of Gail's comments and report.

REPORTS FROM STANDING COMMITTEES CONTINUED

ARC – The meeting was held on April 22, 2011. Gail was the liaison due to Fred's absence. Fred asked Martha to clarify the emergency ruling. ARC may give conditional emergency permits and will formally discuss and approve these permits at the following ARC meeting. Fred asked Martha about the contract with the County on the American Way property lease. Martha said she is still working on this and will report later.

RESIDENTS' COMMENTS

Mary Huston, 1714 Minnesota—Handed out a letter (see attached) regarding lawsuit.

Bev Lew, 2008 Illinois—Discussed the 55+ law and where the park stands on this matter.

Mary Wadman, 6514 New Jersey—Asked about starting pool volleyball.

Public Comment was closed.

Martha feels that we would not change the rules for the pool for pool volleyball. She also felt that safety; set-up and interest need to be researched. She also commented on the 55+ issues. We are in compliance with this matter.

NEW BUSINESS

1. Auditing Service (Brauer). A motion was made by Martha, seconded by Margo, to authorize chairman to work with attorney and auditing firm, selected by auditor selection committee, on the contract for the audit of 2010-2011 fiscal year.
Motion passed 7-0
2. Rules and Regs/Room Capacity Limits (Brauer). Martha withdrew the motion.

3. PP65 Trustee Absence (Brauer). A motion was made by Martha, seconded by Lenora to revise PP66 Trustee Absence to reflect a 2:00 P.M., Wednesday, deadline for a letter to participate prior to the Monday meeting and the same 2:00 P.M., Wednesday, confirmation deadline to participate is said Monday meeting. There was discussion by trustees. Motion passed 7-0.
4. Boat Hoist Disposal (Hoch). A motion was made by Fred, seconded by Margo to approve boat hoist as surplus and no longer needed. There was discussion by trustees. Motion passed 6-1 with Gail voting against.
5. Refinish Large Hall Floor (Hoch). A motion was made by Fred, seconded by Debra, to refinish the large hall floor with 2 coats of traffic coating—option to add a 3rd coat on high traffic area from Behr Snyder Group for \$6600.00 – option \$600.00 – total \$7200.00. There was some discussion by trustees. Motion passed 7-0.
6. Woodshop Donation of Equipment (Neal). A motion was made by Lenora, seconded by Fred, to accept the donation of woodshop equipment per letter from woodshop member with the conditional agreement that woodshop would be able to dispose of items per agreement with board. Some discussion by trustees. Motion passed 7-0.
7. Vacation Pay for Jane LeDuc (Opper). To pay Jane LeDuc for the vacation pay—one week—she accumulated before her resignation. Motion passed 7-0.

REPORTS OF CLUBS AND ORGANIZATIONS

Mary Huston, 1714 Minnesota—Announced that the Fire Auxiliary will only be open the first and third Saturdays from June – October. She also stated that pick-up and deliveries would only be made to carports. Due to the lack of volunteers capable of lifting heavy items they can no longer deliver or pick-up items from inside your home.

Peg Durham, 6908 Tarpon Lane—Announced that Cooks Night Out will be on Thursday, June 2, 2011. Tickets will go on sale at the post office Monday, May 23rd – Friday, May 27th and will be available at Bingo on May 29th.

The meeting was adjourned at 11:47 A.M.

Respectfully submitted,

Lenora Neal
Acting Secretary