

MINUTES APPROVED AS CORRECTED AUGUST 1, 2011
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEE WORKSHOP
JULY 18, 2011
Immediately following the 9:30 A.M. Board of Trustee Meeting
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

Workshop opened at 11:15 A.M.

Joe will not attend workshop. Harry also had to leave. Physically present for workshop were Margo Cushman, Debra Hutchinson, and Fred Hoch. Martha Brauer, Gail Opper was present via telephone. Jim McIlveen rejoined the workshop at 11:30 A.M.

Items 5 & 6 were added to the workshop agenda.

Item 1: Employee Evaluation, Pay Procedures, Evaluation Form (Brauer)

Martha discussed the new Senate Bill regarding Employee evaluations. The trustees discussed the new form and the policy. It was determined that corrections were needed in regard to the Disciplinary Separations Policy. Martha said that she would do a little more research on this matter.

Item 2: Health Insurance/Other Insurances (Brauer)

Martha discussed the upcoming health insurance renewal. She asked Lenora to start getting quotes for the board and employees to consider. She also discussed changing the deductible start and end dates.

Item 3: Community Day for TE/Wish List (Brauer)

Martha said that a group of volunteers would like to help with any improvement project the park may have in October. Mark Yawberg spoke to Martha previously about this with concerns about insurance. Fred said he would work with Mark on this matter and try to come up with some projects they could handle.

Item 4: Website (Brauer)

Martha discussed the possibility of hiring someone to work on the website. She feels that some of the problems would be resolved if we used a professional to clean up the site. Gail suggested using a college student from The State College of Florida or Ringling College of the Arts. Some discussion was done regarding the old and new website issues.

Item 5: Disaster Meetings

The board discussed Mark going to some emergency classes. She suggested he be paid to attend these meetings, since it was for the benefit of the park. Martha will put this matter on the next workshop agenda for further discussion.

Item 6: Bay Drive & American Way County Property

Martha is working with the county on a contract for maintaining this property. Martha would like to put this on the agenda for the next workshop agenda for further discussion.

RESIDENT'S COMMENTS:

Bev Lew-2008 Illinois-Commented on insurance issue and also the website issue. She also mentioned the CERT website, county property maintenance, and the new photo directory. She stated that it was inappropriate to announce that the Church is doing this directory at a board meeting and if the Church was going to profit from this directory they should not be allowed to do this.

Mary Hollett-2004 Florida Blvd.-Commented on the new park photo directory. She said the Church is only sponsoring the photo directory.

Mike Neal-6619 California St.-Commented on the maintenance of county property.

Resident's comments closed.

Margo commented on the park photo directory. She said the album will not make anyone money and will not cost anyone money. The only cost will be

is if you wish to purchase your pictures for gifts, etc. Anyone having his or her picture taken will receive the book free of charge.

Deb thanked all the volunteers for the continuing support.

Martha commented on the website and community projects.

Lenora made a plea to the residents to get along and stop threatening the park with lawsuits. We need to work together to make the park better.

Gail commented on website and facts being brought forward.

The workshop was adjourned at 1:00 P.M.

Respectfully submitted,

Lenora Neal
Acting Recording Secretary