

**BOARD APPROVED AS CORRECTED 9/19/11  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AUGUST 15, 2011  
9:30 A.M.  
SMALL HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FLORIDA 34207**

Margo gave the invocation and led the pledge.

The meeting was called to order by chairperson, Martha Brauer, at 9:30 A.M.

**ROLL CALL:** Lenora Neal, Margo Cushman, Martha Brauer, Fred Hoch, Debra Hutchinson were present. Gail Opper, Joe Salerno, Harry Fitzpatrick, Jim McIlveen were absent.

**APPROVAL OF MINUTES:** No minutes approved.

**TREASURER REPORT:** None

**APPROVAL OF BILLS:** Lenora made a motion to pay Kirk Pinkerton \$35, 286.58 legal fees regarding Smith & Denson appeal. Debra seconded the motion. Martha discussed the reason for the amount of the bill. Motion passed 5-0

**INFORMATIONAL REPORTS FROM TRUSTEES:**

**Lenora** – None

**Margo** – None

**Fred** – Fred reported that David Whetsel was hired as the new part-time employee. He will start next Wednesday. Fred also reported on the rust stain near the spa railing. It will be taken care of. Fred has asked Mike Neal to cover for him regarding PR while he is away on vacation. The boat hoist has been removed. Fred would like the board to consider hiring another part time maintenance person. Maintenance is short handed right now due to vacations and a medical leave.

**Debra** – Debra reminded everyone about the Luau on this Saturday. She announced the procedure for the potluck.

**Martha** – Martha gave an update on the lawsuit procedure.

**STANDING COMMITTEE REPORTS:**

**Beautification Committee** – No Report – Martha explained audit procedure for the Beautification Budget.

**ARC Committee** – Fred reported from the ARC meeting minutes. He also stated they may need another member on this committee in the future.

Martha announced the office hours for this week due to TJ's vacation time.

**RESIDENTS' COMMENTS:**

Margo Cushman (as a resident) announced that Meals on Wheels will continue to be available in our park, however, they will be delivered by people outside our park. She also announced that Life Touch Corp. would be doing the new Photo Directory. There will be a meeting of the volunteers on the 23<sup>rd</sup> at 9 or 10 A.M.

Residents' comments closed.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Employee Evaluation, Pay Procedures, Evaluation Form (Brauer) – Martha discussed a misunderstanding of the law. She then made a motion to approve revised Policy. Margo seconded it. Motion passed 5-0.

Martha made a motion to make an additional revision to page 40 to allow the above policy to be in effect immediately upon adoption of policy with an evaluation period of Sept 1<sup>st</sup> – Nov 15<sup>th</sup> for the current year. Employee will be given a copy of procedure during the month of August. Lenora seconded the motion. Motion passed 5-0.

**REPORTS FROM CLUBS AND ORGANIZATIONS:** None

Meeting was adjourned at 10:11 A.M.

Respectfully submitted,

Lenora Neal  
Acting Recording Secretary