

**BOARD APPROVED 9/19/11
TRAILER ESTATES PARK & RECREATION DISTRICT**

**BOARD OF TRUSTEE Workshop
August 15, 2011
Immediately following the 9:30 a.m. Board of Trustee Meeting
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

Workshop began at 10:21 A.M.

Item 1: Employee Benefits (Brauer) – The board discussed employee insurance policy choices for upcoming October deadline. Dental insurance was also discussed. Pay increases were also discussed. It was suggested that a 2% raise be given for full time and part-time employees. This would not include the new employees. Other employee relations' issues were discussed.

Item 2: Maintenance Agreement: County Prop. At Bay Drive/American Way (Brauer) – Martha gave an update on the progress of the agreement between Trailer Estates and Manatee County. She is still getting information about this agreement.

Item 3: Website (Brauer) – The board discussed the website appearance. Martha suggested we look into the cost of new software program which would enable us to maintain our own website at a lower cost. Some members expressed a concern regarding long-term maintenance of website.

Item 4: Longevity awards for employees (Brauer) – Martha was given some information from the attorney's regarding our longevity award policy. (Sect. 6 page 22 in Policy Book) Martha suggested we vote out this policy. Martha will do a PP34 for the September 9th meeting.

Item 5: Scheduling (Brauer) – Martha requested that PP34's be requested by other trustees so that she won't have to do them all. She would like Lenora to put the TV contract on the agenda for October. She asked Debra to put administrative issue on an upcoming agenda. She asked Fred to put the Deed Restrictions on a fall workshop agenda.

PUBLIC COMMENT: None

Martha reminded the residents of the office hours for this week again.

Meeting was adjourned at 12:11 P.M.

Respectfully submitted,

Lenora Neal
Acting Recording Secretary