

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING October 3, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

Margo gave the invocation and led the pledge.

The meeting was called to order by second vice chairperson, Debra Hutchinson, at 9:30 A.M.

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

APPROVAL OF MINUTES:

September 19, 2011, Trustee Meeting – Debra motioned to accept minutes. Margo seconded. Gail made a correction. Motion to accept minutes as corrected passed 7-0.

September 19, 2011, Trustee Workshop – Debra motioned to accept minutes. Jim seconded. Gail and Debra made some changes. Motion to accept minutes as corrected passed 7-0.

TREASURER REPORT: No report at this time.

APPROVAL OF BILLS: None

INFORMATIONAL REPORTS FROM TRUSTEES:

Jim McIlveen – No report.

Fred Hoch – Announced that the large hall would be open for activity on Wednesday morning. The laundry is now on winter hours. Mark will be on vacation next week. Fred will also be on vacation from October 14-24. If you have questions please contact Jim McIlveen.

Debra Hutchinson – Announced that Bingo receipts for August 2011 were \$1,839 and paid out \$1,839. The Jack Pots totaled \$1,601.00 and paid out \$1,601.00. There were 392 players and an average of 44 a night for the month of August. The month of September Bingo took in \$1,891 and paid out \$1,891 for regular bingo and Jack Pots took in \$1,605 and paid out \$1,605. September attendance was 420 and average of 52.5 people per night. Debra also asked for help with calling for future bingo nights. Coffee Break would consist of a group of speakers from EOC, CERTS, TE Fire Department, and the Caring Group on October 15. The Baby Boomer Dance/Halloween Party will be October 27 at 7 PM. Residents will be free and Guests will be \$5.00.

Margo Cushman – No report.

Joe Salerno – Asked about county property being work shopped. He announced he would be putting up a driving net behind the Activity center. There would be no cost in this. He would also like to bring the matter of solar energy for heating the pool to a workshop. Joe also announced that waste pick-up would be one pick-up a week starting this Thursday.

Lenora Neal – No report.

Gail Opper – Mentioned want to begin criminal background checks discussion be added to workshop.

STANDING COMMITTEE REPORTS:

Arc Committee – Fred reported that the ARC met on September 9 and Margo was the liaison and there was a quorum present. He also announced that ARC would be changing the meetings in November and December due to holidays. November meetings will be the 11th and 18th and the December meetings will be the 9th and 16th. Fred announced that the county now requires a permit for siding.

Beautification Committee – Will resume meetings this month. Date to be announced.

RESIDENTS' COMMENTS:

Mary Huston – 1714 Minnesota – She commented on the cost of living raise for employees. She also commented on the flooding on Illinois during hard rains. Mary commented on a situation in the office concerning conduct of a trustee. She stated the issue was not handled in the proper way. She proceeded to escalate the matter into an improper manner. (See video)

Residents' comments were closed.

Gail commented on the improper behavior displayed by Mary Huston. She felt that Mary should have been stopped from her last few comments to the board. She referred to the statement made in reference to Fred. It was improper.

Margo left meeting.

Gail responded to the resident's comment.

OLD BUSINESS: Debra discussed the disaster plan with Manatee County. Jim McIlveen and Gail made some suggestions.

NEW BUSINESS:

Addition to PP58A (Opper) – Gail proposed passing her additional paragraph to PP58A. The board discussed this option and decided to table the matter until October 17th and Gail could contact the lawyer on the wording.

Office Hours (Brauer) – Debra made a motion to keep the summer office hours through the winter months. Fred seconded the motion. The board discussed this issue and their concern for volunteers in the office. Motion did not pass 0-6

Switching Phones to Bighthouse (Neal) - Lenora asked that this item be moved to the next meeting due to some new information received today.

REPORTS FROM CLUBS AND ORGANIZATION:

Lenora reminded the residents that Cooks Night Out would be this Thursday and the menu was Lasagna. She also noted that the photo directory reservations are still being taken at the post office.

Meeting adjourned at 10:50 a.m.

Respectfully submitted,

Lenora Neal
Acting Recording Secretary