

BOARD APPROVED AS CORRECTED NOVEMBER 21, 2011
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 7, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

Before the meeting, Martha presented a commendation to Bill Cottom for 15 years of service to Trailer Estates and to TJ Miller for 20 years of service. The Board thanked both of them for their many years of faithful service.

The meeting was called to order at 9:30 a.m. by Chairman Martha Brauer.

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

APPROVAL OF MINUTES

Oct. 17 Meeting: A motion was made by Lenora, seconded by Margo, to accept the minutes. With no corrections, the minutes were accepted 8-0.

Oct. 17 Workshop: A motion was made by Margo, seconded by Joe, to accept the minutes. Page 1, middle of the page, change PP58 to PP58A. Minutes were accepted as corrected, 8-0.

Oct. 31 Workshop: A motion was made by Joe, seconded by Lenora, to accept the minutes. With no corrections, the minutes were accepted 8-0.

REPORT OF TREASURER

Balance in the checking account: \$19,950. Balance in the Money Market: \$786,600.94. We received a refund from Manatee County of \$6,755.70 and a refund from the appraiser of \$4,369.28. The Board will look over the year-end budget performance at the Nov. 21 meeting. We are presently under budget by \$146,000--\$109,000 under budget for legal though it was suggested that we move \$30,000 to next year's budget for the appeal.

Lenora asked that Board members let her know about new purchases so they can be placed on the inventory. There is now a worksheet for Workman's Comp.

APPROVAL OF BILLS—None above the approved amount. Gail felt residents should know that the most recent attorney bill was for the appeal and nothing else.

INFORMATIONAL REPORTS FROM TRUSTEES

Harry—Two lawns were cut. Notices were received from eight owners in regards to the same lawns.

Lenora: Residents at 6605 California have never cut the swale.

(Debbie arrived at the meeting at 9:50 a.m.)

Fred—Cement will be put down by the office. A ramp will be placed by the Post Office. The lowest bid is \$1,949. A ramp or lift chair may be needed for the pool. Gail will look into this and will report back to the Board. The double doors at the Post Office are worn out and must be replaced. At the marina, the center dock stringers are bad. Bids will be gathered this week.

Debbie—Coffee Break is Nov. 19. Trusts will be discussed. The TE Fun Band will perform at the December and March Coffee Break. Discussed possible changes in the way Bingo is played. Try it out for a while and then take a survey to decide what to do.

Gail—Passed out bid sheet for the 2012 TE address book. The bid was awarded to Teledrex for \$965 for 500 four-color off press books. Make address and phone number changes now for the new book. A reminder to residents: Only 3 x 5 cards can be used on the sale board at the Post Office. There have been problems because residents don't understand that reservations are not etched in stone. Gail read the Rules and Regs about reservations as a reminder to residents. She also shared that groups now have to be careful when assuming an area is free for them to use. It was fine to do that in the summer but now that the season has started, please be sure to have a reservation. Robin DiSabatino has booked two visits to Trailer Estates—one with the Let's Talk Club on Dec. 15 and one with the Board on Jan. 19. Gail was surprised that in her call and e-mail to Robin, no mention was made of this. Gail will call Robin to see what is being covered Dec. 15 to avoid duplication. A resident admittedly has two pets. Gail called the resident Saturday, Nov. 5, to tell her only one pet was allowed per resident except in the pet section. Gail asked if she should follow through on this or if Harry should take it over. Will wait for a call from Scott Rudicille.

Martha—Is revising the Web site and doing a double check on our Rules & Regs, etc. She asked Margo to schedule the 2012 Flu Clinic through Publix. Martha will make a list of things that have to be done for the clinic. Fred and Debbie will deliver marina brochures to various places in the Sarasota area. A marina map was given to Jim, Fred and Lenora. The auditor requires that we visit the marina at unscheduled times to check the boats moored there. Gail will work on the kitchen deposits and inspections by sending letters to managers and key holders, will make a chart for TJ, and a PP for kitchen managers. The audit report contains three new budget requirements related to the Web site as well as other requirements. Candidates Night is Monday, Nov. 14, at 6:30

p.m. in the Large Hall. The election is Dec. 6 from 12-8 p.m. Bring photo I.D. and enter through the Large Hall. A sample ballot is in the mail.

Margo—There were six deaths in October and 21 cards were sent. A new organization called Care Pool can help people in Trailer Estates do simple tasks who cannot do them themselves.

Jim—Caught up on all of his complaints. When you leave the park, please leave an emergency phone number and the name of your lawn care person. Bring paperwork update to the office. A resident hadn't been seen in four days and people worried. Jim is glad neighbors are looking out for neighbors.

Joe—Showtime is this Thursday, Nov. 10, at 7 p.m. in the Large Hall. The theme will be Broadway. Seasonal dances on Saturday nights are underway. Pickleball is played in the Large Hall Tuesdays at 1 p.m. Fridays at 3:30 p.m. and Saturday mornings. Volleyball is played in the Large Hall. The Bocce courts are ready for anyone who wants to play. Joe and Fred will go to Tri-Par tomorrow to see how they use solar.

Fred: How are we doing on the garbage rollofs?

Joe: To date, there have been 46 garbage rollofs and 45 recycle rollofs. At the end of the year, every rolloff we do not use, we get a \$215 return on. That could add up to over \$20,000.

Lenora—She is sorry that she will be out-of-town on Candidates Night. She will return Nov. 19. Regarding the Verizon contract she shared with the Trustees, she said the “fee” means Verizon would give us \$64,300 to use as we want—perhaps for pizza—if we have a gathering of residents to ask questions of a Verizon representative. If we contracted with them for Internet service, we would get \$94,000 to spend as we wish when the representative comes. Verizon hopes to have a public service station like Channel 95 in place by December.

REPORTS FROM STANDING COMMITTEES

ARC—Met Oct. 28. 4 permits approved. 0 denied.

Beautification—Will meet this Wednesday, Nov. 9, at 1 p.m. in the Small Hall. Ruth Langton would like to join the committee. Margo will bring a PP34 to the Nov. 21 meeting in this matter.

RESIDENTS' COMMENTS

Joe Langton, 2107 Ohio—Believes there should be only one meeting with the County and only one Candidates Night.

OLD BUSINESS—None

NEW BUSINESS

1. Room Capacity—A motion was made by Martha, seconded by Joe, to revise capacity limits in Rules & Regulations to include Large/Small Hall combined with 576 occupant load and 1102 sq. ft. dance floor. Motion passed, 9-0.
2. Selection of Canvassing Board—A motion was made by Martha, seconded by Margo, to approve Terry and Eddie Neally as the canvassing board representatives for the Dec. 2011 election. Motion passed, 9-0.
3. PP2 Public Comment—A motion was made by Martha, seconded by Lenora, to approve the revisions to PP2 to include “interactive workshops or topics”. Motion passed 9-0.
4. Equipment Disposal—A motion was made by Lenora, seconded by Jim, to dispose of an OKI printer and Cannon copier (donated by the church) as well as a computer monitor of no value, which will be e-scraped. Motion passed, 9-0.

REPORTS FROM CLUBS AND ORGANIZATIONS

Joe—The Bocci Club will serve at the Nov. 19 Coffee Break. Joe is asking members to be at the Large Hall at 8:15 a.m. that day.

Debbie: Reminded everyone that all who attend Coffee Break—Trustees, servers, speakers, etc.—must have a ticket. Also, yogurt may be substituted for a fritter but may not be substituted for fruit.

Meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Gail Opper, Secretary