

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
NOVEMBER 21, 2011
IMMEDIATELY FOLLOWING BOARD MEETING
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop was called to order at 1:53 p.m. by Chairman Martha Brauer.

1. Website Update—We now have 19 domain names and Martha passed out a sheet with those names on it. Do we want ads on our Website? Martha will check with our computer man John about this. Do we want a video cam? The Board believes it is not worth it at this time.
2. Emotional Support Animals—Gail noticed while walking that it is not possible for residents to recognize a support/service animal from an “I have a pet” situation. Gail feels that’s important since Trailer Estates is a zero pet park. She suggested we consider a way in which that could be changed—perhaps with an I.D. card given to residents who have approved pets. Margo then suggested permitted animals wear a brightly-colored collar tag. Joe felt we are making too many rules. The Board asked Gail to check with the attorney to see if we can tag permitted animals.
3. Deed Restrictions—A motion was made by Lenora, seconded by Debbie, to make Deed Restrictions an interactive topic. The Board wants to vote on Deed Restrictions as a subdivision rather than separate plats. Our attorney will be contacted to do this. There was continued discussion about the Deed Restrictions themselves as well as the voting procedure.
4. Position in the Office—We will hire a part time employee to work with TJ in the office from 9 a.m. to noon Mondays and Fridays and from 1-3 p.m. Tuesdays, Wednesdays, and Thursdays from Oct. 15-April 15. The person hired will also be on call for emergencies and TJ’s scheduled vacations. We will ask TJ what jobs she would like the assistant to do. The person should know general office procedures as well as Outlook, Excel, Word, and the database system. QuickBooks is a plus. We will offer a salary of \$10.75 an hour. Because Martha is busy with the appeal, Gail will, along with TJ, handle the interviewing and hiring.
5. Directors and Officers Insurance—It is time to renew the policy. The cost for \$2 million of insurance coverage for one year is \$4,193. The Board agreed to buy the insurance.
6. Potluck—As part of Debbie’s job, she decided to change the Potluck from its traditional Wednesdays to Tuesdays because her volunteers said it was better for them

and it would be better for Debbie. Harry discussed the reasons he thought this wasn't a good idea.

7. Golf Driving Mat—Joe would like to use some of his 50/50 money to buy this mat for TE golfers to practice. He will purchase one.

PUBLIC COMMENT—None

The Workshop was adjourned at 4:15 p.m.

Respectfully submitted,

Gail Opper, Secretary