

**BOARD APPROVED SEPTEMBER 2, 2008  
TRAILER ESTATES PARK AND RECREATION  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 18, 2008**

9:30 A.M.

Janet Jones gave the invocation followed by the Pledge of Allegiance.

Janet Jones, Chairman, called the meeting to order. Trustees present were Joe Bigley, Margo Cushman, Peg Durham, John Vander Molen, Bruce Smith and Pam Cole. Absent Joe Salerno and Mary Lou McNulty.

Janet Jones asked for a motion to approve the minutes of August 4, 2008 Board of Trustees meeting as posted. Margo Cushman made a motion to accept the minutes. Seconded by Bruce Smith. Motion carried 7-0

Janet Jones asked for a motion to approve the minutes of August 11, 2008 District Workshop. Pam Cole made a motion to accept the minutes. Seconded by Bruce Smith. Motion carried 7-0.

**CORRESPONDENCE:**

Letter to the Board of Trustees from Ira Kirby, President of the Square Club, concerning alleged Board of Health violations in the kitchen.

**REPORT OF TREASURER:**

Pam Cole stated the invoice from Kirk-Pinkerton had been received. All but one item that had been disputed was removed and the charges for March, April and May had been added. The invoice was for \$3,155.22. John Vander Molen suggested the bill be paid but to continue disputing the \$157.00 charge. Pam Cole made a motion to pay the Kirk-Pinkerton bill. Seconded by John Vander Molen. Motion carried 6-1 . Bruce Smith voted no.

There were no bills above the pre-approved amounts.

#### INFORMATIONAL REPORTS FROM TRUSTEES:

Margo Cushman: (1) No Bingo on 8/27/08. Hall is being tented.

Janet Jones: (1) Office will be open until Noon on 8/25/08 and 8/26/08. It will be closed on 8/27/08, 8/28/08, and 8/29/08. Office is being tented.

Bruce Smith: (1) Any food items in hall lockers should be removed before tenting. (2) Boats need to be secured. (3) Mandatory evacuation at noon today. (4) Braden River High School will be the closest shelter open.

Pam Cole: (1) Passed out description of current salaries and benefits for review (2) Will put Salaries and Benefits for 2008-2009 on agenda for 8/25/08 workshop.

#### REPORTS FROM STANDING COMMITTEES:

ARC JOHN VANDER MOLEN: (1) Read report of 8/08/08. Three requests were approved. (2) Next meeting 8/22/08.

RESIDENTS COMMENTS AND QUESTIONS: None

OLD BUSINESS: None

#### NEW BUSINESS:

Motion: John Vander Molen, seconded by Pam Cole. Accept bid from Dunescape for \$3,065.00 with \$750.00 paid from 2007-2008 budget and balance from 2008-2009 budget. Motion carried 7-0.

Motion: John Vander Molen, seconded by Pam Cole. Accept bid from All Seasons Cooling and Heating Inc. \$3,200.00. Motion carried 7-0.

#### REPORTS OF CLUBS AND ORGANIZATIONS:

Peg Durham reminded residents of Church breakfast on 9/1/08.

Motion to adjourn the meeting made by John Vander Molen, seconded by Margo Cushman .

Meeting adjourned.

Respectfully submitted,

Peg Durham  
Secretary