

**Bayshore Gardens Park & Recreation District
Policy & Procedures Committee Meeting Minutes
Tuesday; August 2, 2022, at 7:00 P.M.**

Meeting was called to order at 7:00 PM by Policy & Procedure Committee Chair Melanie Woodruff.

In Attendance: Committee Members - Melanie Woodruff (Committee Chair) and Sharon Denson

Quorum established.

Agenda Items Discussed

- Reviewed and revised 1026FOB Annual Rate Sheet and 1019PNR FOB Policy for Non-Resident to reflect Board approved change from 20 to 30 FOBs for Boat Ramp.
- Reviewed and revised cost of 1026FOB for Swimming Pool Gate to reflect fee being noted on rate sheet. Also proposed deletion of wording that mentions the Boat Ramp and/or Marina Contracts.
- Discussed Trailer Parking Rules 1006R
- Discussed working up procedure plan for annual assessment vote.
- Discussed asking T. Zimmerly to contact Randy about getting together a notebook on important Park details. (I.e., turnoffs for water)
- M. Raymer needs to officially reappoint K. Weatherly to House and Grounds.
- Talked about District's lawyer and a procedure to contact him by residents.
- Sharon brought a proposed procedural guide for projects. We will be reviewing and continue working on this guide.
- Next meeting, we will work on 1005WAP, 1005WAPR - about marina work area policy and non-resident boat slip renter.

Meeting adjourned at 8:52 PM