

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**Wednesday, November 29, 2023, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:01 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

**Trustees Attending** - Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, Cori Howell and Kyle Weatherly

**Trustees Absent** - Jeanne Murphy and Barbara Susdurf

**Also Attending** - Gia Cruz, District Office Manager

**Approval of Minutes**

- K. Weatherly made a motion to accept the minutes from the October 25, 2023, Board Meeting. D. Rawlinson seconded. Motion Passed, Unanimously.
- B. Baxter suggested the minutes for the November 15, 2023, Work Session might be incomplete and asked they be withdrawn until she could review the recording.

**Treasurer's Report** - T. Zimmerly reported:

- Presented the financials.

**Trustee Committee Reports**

**Marina** - M. Raymer reported:

- Rope fencing will be re-installed.
  - Skip Wilholt spoke to the installation of rope & chain link fencing behind the houses on South Radcliffe. The Board agreed to take his statements into consideration.
- North fence needs to be repaired

**House & Grounds** - K. Weatherly reported:

- Agenda Motion
  - FOBs for Court - K. Weatherly made a motion to purchase & install a FOB & lock system for the pickle ball court at a cost of \$5,093.16 with the provision that the basketball court could be locked at a later date. C. Howell seconded. Discussion regarding liability waivers, FOB prices. Motion Passed, 4-2. B. T. Zimmerly, M. Raymer & D. Rawlinson voted no.
- D. Rawlinson made a motion to accept rules for the basketball court (attached) subject to a policy number assigned by G. Cruz. K Weatherly seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept rules for the pickle ball court (attached) subject to a policy number assigned by G. Cruz. M. Raymer seconded. Motion Passed, Unanimously.
- **Playground** - is falling apart & should be completely replaced. Part could be funded by a grant from the county.
  - K. Weatherly made a motion to remove defective pieces in the playground and investigate a new playground. D. Rawlinson seconded. Motion Passed, Unanimously.
- Agenda Motion
  - K. Weatherly made a motion to spend \$3,300 for 2 sets of bleachers for the pickle ball courts. C. Howell seconded. Motion Passed, Unanimously.

## House & Grounds Committee Report Cont.

- Agenda Motion
  - Agenda Motion M. Raymer made a motion to accept the bid from Venture. K. Weatherly seconded. Motion Passed, 6-1. B. Greenberg voted no.

### Policy & Procedure - C. Howell reported:

- Agenda Motions
  - K. Weatherly made a motion to accept new policy Cold Water Swimming - 1010CW. T. Zimmerly seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept amended Swimming Pool Policy Residents - 1010SP. C. Howell seconded. Motion Passed, Unanimously.

### District Office Manager's Report - G. Cruz reported:

- Screen room repairs needed.
  - Discussion regarding material to be used to prevent water coming in under the screening.
- Vandalism on the ball field.
  - K. Weatherly made a motion to spend up to \$400 to repair the entrance sign and cover it with a plexiglass sheet. C. Howell seconded. Motion Passed, Unanimously.
- Calendar for 2024 - K. Weatherly made a motion to accept the calendar of Board and Committee Meetings for 2024. M. Raymer seconded. Motion Passed, Unanimously.
- Committee meetings were confirmed for December.

### Old Business

- Agenda Motions (C. Howell) - See Policy & Procedure above.

### New Business

- Agenda Motions (K. Weatherly) - See House & Grounds above.
- M. Raymer made a motion to install awnings to cover the tractor & for passage from screen room to bathroom. For \$800. K. Weatherly seconded. Motion Passed, Unanimously.
- T. Zimmerly made a motion to give Nick Opatz a \$1/hour raise. M. Raymer seconded. Motion Passed, 5-2. K. Weatherly & B. Greenberg voted no.
- T. Zimmerly made a motion to give Gia Cruz a \$5/hour raise. M. Raymer seconded. Motion Passed, 6-1. B. Greenberg voted no.
- T. Zimmerly made a motion to give Todd Purcell a \$1/hour raise. M. Raymer seconded. Motion Passed, 6-1. K. Weatherly voted no.
- Discussion regarding the use of iPads by all trustees.

### Resident Comment - None

K. Weatherly made a motion to adjourn. T. Zimmerly seconded. Motion Passed, Unanimously.

Meeting adjourned at 9:19 PM

Respectfully Submitted

*Belle Baxter*

Secretary

