

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, March 25, 2026, at 6:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 6:00 P.M. by Chairman Cori Howell. The Pledge of Allegiance was conducted.

Trustees Attending - Skip Wilhoit, Cori Howell, Dan Rawlinson, Terry Zimmerly, and Barbara Susdorf

Trustees Absent - Barbara Greenberg, Keely Brown, and Eric Talman

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes - None

Treasurer's Report - T. Zimmerly presented the financials. She went over budgeted items that we are already over on and items that were not budgeted for. There was much discussion. The Board decided we need to talk to our new auditors to help answer questions regarding and rectify the Balance Sheet, Proffit & Loss, and the budget.

Trustee Committee Reports

- **Budget & Finance** - T. Zimmerly advised they are still working on the Budget and will have another meeting April 1st at 6:00 P.M.

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

- Eaton Land Conservation - When having the sewer line repaired the plumber estimated removing an approximate 3 to 4 inches of asphalt, but it ended up being between 6 to 9 inches that needed to be removed. Original estimate was between \$1,500 to \$1,900, but because of the excess asphalt the cost came in at \$5,700.00 to have it removed and disposed of.
 - **S. Wilhoit motion to approve the invoice from Eaton Land & Conservation in the amount of \$5,700.00. D. Rawlinson seconded. Motion Passed Unanimously.**

T. Zimmerly made a motion to approve Resolution 2026-04. To amend the current 2025-2026 Budget to move \$5,000.00 from Marina Reserve (1032) to Landscaping (5560) / \$103,600.00 from Marina Reserve (1032) to Building Maintenance (5514) / and \$17,400.00 from Marina Reserve (1032) to Security Cameras (5311). S. Wilhoit seconded. Motion Passed Unanimously.

- Marina Camera - The office did not receive additional contacts from E. Talman for us to get other estimates on the cameras. G. Cruz presented AVP's estimate again in the amount of \$17,395.10 for seven (7) cameras.
 - **B. Susdorf motion to approve the invoice from AVP for the Marina Cameras in the amount of \$17,400.00. D. Rawlinson seconded. Motion Passed Unanimously.**
- Landscaping - We need mulch and shell for the District property.
 - **T. Zimmerly made a motion to spend up to \$5000 for mulch and shell. B. Susdorf seconded. Motion Passed Unanimously.**
- Asphalt - G. Cruz presented two (2) estimates for the plumbing repair and to seal coat the parking lot all the way to the outside of the north marina gate.
 - **S. Wilhoit motion to approve the estimate from Carroll Construction for the asphalt repair and seal coat in the amount of \$26,000. D. Rawlinson seconded. Motion Passed Unanimously.**

G. Cruz let the Board know that Jason Armstong Plumbing, a resident of the community, saved the District a lot of money. The distance from our building to the County hook up is a short distance and he reworked the entire slope of the pipes so that the District did not have to purchase a lift station. A huge thank you to Jason for everything he has done for the District.

Trustee Committee Reports

- **Personnel & Salaries** - T. Zimmerly presented 1010SP with revisions. The Board decided to revisit this once we have someone that is licensed to do this.

Old Business - None

New Business - None

Resident Comment - Kimberly Still addressed the Board regarding her concerns on the newly approved cost of the Screen Room Rental. Sharon Denson addressed her concerns on the budget and monthly financial statements and her concerns regarding F.S. 189.064.

The Board welcomed Makayla Lindecamp from Manatee County Neighborhood Services.

Announcements for Clubs & Organizations - None

D. Rawlinson made a motion to adjourn. S. Wilhoit seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:56 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 4/22/2026 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****