

**Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
June 8, 2020 @ 7:00 PM**

Present: Chair Jim Frost, Second Chair Barbara Susdorf, Treasurer Katey Dolan, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, and John Lindsey.

Absent: First Chair Thom Williams.

Visitors: Office Assistant Gia Cruz and Attorney Scott Rudacille. Also, see Sign-In Sheet.

Preliminaries:

1. Roll Call, Establish a Quorum. Quorum requirements met.
2. Call to order by Frost at 7:04 PM.
3. Pledge to Flag.
4. Hall Exterior Paint Color. **Zimmerly** made a Motion to add a fourth sample of a paint color, to the other 3 already on the Rec Hall wall, to be considered. **MOTION PASSED**
Baxter - Yes McCarthy - Yes Watkins - No
Dolan - Yes Lindsey - Yes Williams - Not present
Frost - Yes Susdorf - Yes Zimmerly - Yes

Watkins made the Motion to halt all further spending on the Marina and the Rec Hall projects until the Treasurer has the correct info needed to get the Budget in line. Board will reconsider the halt at the upcoming Workshop meeting scheduled for 7/8/2020. **MOTION PASSED**

Baxter - Yes McCarthy - Yes Watkins - Yes
Dolan - Yes Lindsey - Yes Williams - Not present
Frost - Yes Susdorf - Yes Zimmerly - Yes

5. COVID-19 Reopening in Accordance with the Plan for Florida's Recovery. **McCarthy** made a Motion that the Office purchase all the necessary equipment and supplies and complete the required training of staff needed to safely open and operate the pool within the safety guidelines. Timing is as soon as practically possible! **MOTION PASSED**
Baxter - Yes McCarthy - Yes Watkins - Yes
Dolan - Yes Lindsey - Yes Williams - Not present
Frost - Yes Susdorf - Yes Zimmerly - Yes

Baxter made the Motion to open the pool on Wednesday evenings between 5PM and 7PM for the Bayshore Gardens Swim Team to have practice (observing all the COVID-19 precautions above). **MOTION PASSED**

Baxter - Yes McCarthy - Yes Watkins - Yes
Dolan - Yes Lindsey - Yes Williams - Not present
Frost - Yes Susdorf - Yes Zimmerly - Yes

Watkins made the Motion to resume using the facility's Rec Hall and Screen Room for clubs as well as renting them to residents, as soon as possible, complying with all current Reopening Guidelines. **MOTION PASSED**

Baxter - Yes	McCarthy - Yes	Watkins - Yes
Dolan - Yes	Lindsey - Yes	Williams - Not present
Frost - Yes	Susdorf - Yes	Zimmerly - Yes

Zimmerly made the Motion that beginning 6/9/2020 the Maintenance staff will reopen the Beach Road gate daily until we get a new budget in October. Neighborhood Watch agrees to close it again at Dusk. **MOTION PASSED**

Baxter - Yes	McCarthy - Yes	Watkins - Yes
Dolan - Yes	Lindsey - Yes	Williams - Not present
Frost - Yes	Susdorf - Yes	Zimmerly - Yes

6. Board Vote for new budget. (See above)

7. Adjournment. **Lindsey** made the Motion to Adjourn. **MOTION PASSED**

Baxter - Yes	McCarthy - Yes	Watkins - Yes
Dolan - Yes	Lindsey - Yes	Williams - Not present
Frost - Yes	Susdorf - Yes	Zimmerly - Yes

Adjourn at 8:52PM

