

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**Wednesday, October 25, 2023, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:03 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

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

**Trustees Absent** - Jeanne Murphy and Dan Rawlinson

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

**Approval of Minutes**

- K. Weatherly made a motion to accept the minutes from the September 27, 2023, Board Meeting. M. Raymer seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the October 11, 2023, Work Session. M. Raymer seconded. Motion Passed, 6-1. B. Greenberg voted no.

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

- Presented the financials.
- Waiting for Pool ADA Restrooms Renovation estimates.

**Trustee Committee Reports**

**Long Range Planning** - D. Rawlinson absent:

- K. Weatherly made a motion to assign up to \$3,500.00 for a written survey to be mailed to all the households with a self-addressed stamped envelope to return the survey. B. Greenberg seconded. Motion Passed, 4-3. B. Susdorf, T. Zimmerly & B. Baxter voted no.
  - B. Susdorf suggested an email survey, if response is not acceptable then use the hard copy survey.
  - Where is the money coming from?

**Marina** - M. Raymer reported:

- Push to exit button has been installed at the South marina gate, we will need to get one for the North side too.
- Attorney has drafted a letter to be sent to residents on South Radcliffe advising there will be fencing installed to separate their back yards from the south marina.
  - B. Baxter made a motion to accept the letter from the attorney to the residents on South Radcliffe with changes. K. Weatherly seconded. Motion Passed, 6-1. B. Greenberg voted no.
- Signage for Boat Ramp
  - Discussion regarding making sign specific.
  - K. Weatherly made a motion that the sign should say "Use your winch not your motor, no overpowering onto your trailer" B. Susdorf seconded. Motion Passed, 6-1. T. Zimmerly voted no.

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

- Courts
  - Basketball goals & gates were installed. Both courts should be completed by the first week in November.
  - There are 2 pickleball courts aligned to prevent the sun from shining directly into the players' eyes.

## House & Grounds Committee Report Cont.

- Pool Access - To allow year-round access to residents who will wear wet suits when the water temperature is below 70°. Require a new waiver and a minimum of two residents in the pool.
- K. Weatherly asked B. Susdorf to work on the landscaping in the area around the courts.
  - Suggestion was made to use pavers. - G. Cruz will investigate pricing.

Laura Ruiz and Makayla - representatives from the County - were recognized. Ms. Ruiz presented grant information.

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

- Screen room roof is completed. The screens need to be replaced and new doors are needed. Needs something along the bottom about 3 or 4 feet tall to block water from splashing in when it rains.
- FWC came to office about the something about boats anchored in the bay if we can block their access to land, they will eventually move. Advised park is open to the public. Copy of grant given so that they can look into it further with the DEP and see what our options are.
- iPads are ready for distribution to the Trustees. G. Cruz needs individual passwords to complete their set up.
- Evening pool hours will be changed back to 5 or 6 PM when daylight savings time is over.
- Playground - Needs some major repairs.
  - K. Weatherly advised to replace playground with ADA compliant pieces would cost \$80K to \$90K. K. Weatherly will investigate further.
- Confirmed Committee Meetings.

## Old Business

- **Agenda Motion (D. Rawlinson) - Mailed Survey - See Long Range Planning above.**

## New Business

- **Agenda Motion (B. Baxter ) - Election of 2nd Chair**
  - T. Zimmerly made a motion to elect B. Baxter as Second Vice Chair. M. Raymer seconded. Motion Passed, Unanimously.

## Resident Comment - None

K. Weatherly made a motion to adjourn. B Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:22 PM

Respectfully Submitted

*Belle Baxter*

Secretary

