

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES

MINUTES OF MEETING

May 16, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 PM and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the May Bayshore Banner.

Roll: Dan Rawlinson, Steve Watkins, Holly Clouse, Maynard Boyce, Jonna Koellhoffer and Jim Couey.

A quorum was established.

Present: Joanne Manse, Don Gassie, Rose Woodruff, Marie Young Barbara Greenberg and Alan Riga

Holly made a motion to approve the April minutes. Dan seconded. **Motion passed.**

Holly made a motion to approve the April Budget minutes. Dan seconded. **Motion passed**

Holly made a motion to approve the April Financials. Dan seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan stated coming June 16th is the spaghetti dinner from 5 pm. to 7 pm and folk singer from 7 pm to 9 pm. The cost for members will be \$8.00 for adults and \$5.00 for children under 12. Non member price will be \$10.00 for adults and \$7.00 for children under 7. **Next meeting will be Thursday June 8, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported Crime Watch has been patrolling the neighborhood and have not noticed any crime going on. There was an incident at the marina lately where it was discovered several homeowners were letting people in the marina by using their gate card. This was reported to the office and there will be adjustments made. **Next meeting is June 13, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Holly Clouse for Suzanna Young

Holly reported Wednesday night at the Central Library will be a program on green streets. **Next meeting will be June 12th, 2017 at 7:00 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported the office is done and is beautiful. The pool repairs have been done and Dehart is starting to reinstall the cameras in the office. Joanne stated she will be interviewing for the assistant office position next week. Randy has started working on repairing the slide.

BUDGET & FINANCE:

Terry Zimmerly

No report. **Next meeting will be June 14th, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated the Banner delivery went well for the second time. The Banner committee will be fine tuning the delivery of the Banner. **Next meeting is June 14th, 2017 at 5:30 pm.**

MARINA:

Holly Clouse for Richard Nelson

Holly stated the Army Corp of Engineers has signed off on the permit. **Next meeting will be June 14th 2017 at 5:30 pm.**

HOUSE & GROUNDS:

Holly Clouse

Holly made a motion to accept the bid from Suncoast Environmental Group to do the maintenance trim on the mangroves and invasive trimming. The cost for mangroves is \$950.00 and the invasive species is \$11,900.00. Steve seconded. **Motion passed. Next meeting will be June 14th 2017, at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated we need to hire a part time maintenance assistant. **Next meeting will be June 14th, at 5:30 pm.**

OLD BUSINESS: No old business

NEW BUSINESS: Alan Riga made a comment about what the title would be for the maintenance men if they get certified in trimming and pesticide applications. Jim Couey suggested putting a fence around the wedding tree in the park to keep people from climbing. The idea was turned down for liability reasons.

Next meeting is June 20th, 2017 at 7:00 pm.

Holly made a motion to adjourn. Steve seconded. Meeting adjourned at 7:33 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce