

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, August 23, 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, Barbara Susdorf, Terry Zimmerly Morris Raymer, Dan Rawlinson, Belle Baxter, Cori Howell, and Kyle Weatherly.

Trustees Absent - Jeanne Murphy

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- K. Weatherly made a motion to accept the minutes from the May 10, 2023, Work Session. M. Raymer seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the June 28, 2023, Board Meeting. D. Rawlinson seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the July 26, 2023, Board Meeting. B. Susdorf seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the August 09, 2023, Work Session. M. Raymer seconded. Motion Passed, Unanimously.

Treasurer's Report - T. Zimmerly reported:

- Presented the financials.
- There was discussion regarding re-doing the Recreation Hall floor - stripping & polyurethane the floor vs. a vinyl covering which would preserve the wood floor and could be removed.

Trustee Committee Reports

House & Grounds - K. Weatherly reported:

- There was no real meeting as the only member present was S. Denson
- Walking trail & exercise equipment were discussed
- S. Denson & G. Cruz met with architect (John) for pool & breezeway bathrooms & showers. The architect will compile a list of ALL items required for the job. All items will be motion sensitive.
- S. Denson volunteered to do the Invitation To Bid for the pool & breezeway bathrooms & showers.
- The work on the courts is proceeding in a timely fashion.
- Requested cover for playground become a priority.
- Install a heating/cooling system in the pool to be investigated. Or some sort of shade.
- Shade for the courts to be considered.
- C. Howell will investigate coverings.
- S. Denson appointed to House & Grounds Committee

Long Range Planning - D. Rawlinson reported:

- Discussion possibly moving small boats & use area for recreational purposes suitable for outdoors.
- Committee will meet to discuss this further

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

- Issues with hall AC on west side. There is a Freon leak. Recommended unit be replaced by Manatee Air Heating & Cooling. - M. Raymer **made a motion to replace the unit for the estimate of \$9,950. C. Howell seconded. Motion Passed, Unanimously.**
- A service contract for all AC units has been signed.
- Materials ordered for the screen room roof. Still waiting for County approval of permits. Work will be done to not interfere with any parties.
- G. Cruz investigated a sale at Best Buy - iPads for \$270. T. Zimmerly **made a motion to purchase 11 iPads at \$270 + cases M. Raymer seconded. Motion Passed, Unanimously.**
- Confirmed Committee meetings.

Old Business

Auditor Selection

- T. Zimmerly **made a motion that the Board contract Gardner & Thomas to be auditors of the District for one year. M. Raymer seconded. Motion Passed, 7-1. B. Baxter voted no.**
- M. Raymer **made a motion to have the attorney send a letter to residents on the south side of South Radcliffe that access to the District's property from their back yards will be prohibited. C. Howell seconded. Motion Passed, 7-1. B. Greenberg voted no.**

Fences - M. Raymer / B. Susdorf

- K. Weatherly **made a motion to accept the quotes from USA Fence for \$24,621.83. M. Raymer seconded. Motion Passed, 7-1. D. Rawlinson voted no.**
- There was a lively discussion.

New Business

- C. Howell made a presentation from Church Plaza - a chair manufacturer.
 - \$10,000 - \$14,000 to replace chairs
 - Chairs are custom - 4-6 months out
 - Fabric better than vinyl, includes stain resistant
 - T. Zimmerly **proposed a resolution to transfer \$20,000.00 from 1023 Pool Reserves to 1022 Hall Upgrade Reserves. B. Baxter seconded. Motion Passed, Unanimously.**
 - T. Zimmerly **made a motion to buy 224 chairs in Steel Blue. K. Weatherly seconded. Motion Passed, Unanimously.**

K. Weatherly **made a motion to adjourn. D. Rawlinson seconded. Motion Passed, Unanimously.**

Meeting adjourned at 9:11 PM

Respectfully Submitted

Belle Baxter

Secretary

