

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, November 19, 2025, at 7:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:01 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Susdorf, Cori Howell, Dan Rawlinson, Terry Zimmerly, and Keely Brown

Trustees Absent - Barbara Greenberg, Skip Wilhoit, Joyce Fisher, and Eric Talman

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **C. Howell made a motion to accept the minutes from the October 29, 2025, Board Meeting with a correction under Trustee Committee Reports correcting the third bullet point from Audit Selection to Marina. D. Rawlinson seconded. Motion Passed Unanimously.**

C. Howell 1st Vice Chair took over the meeting per Chairman Rawlinson's request.

Treasurer's Report - T. Zimmerly presented financials with the new budget. We still have outstanding storm damage that has not been accounted for.

Trustee Committee Reports

- **Personnel & Salaries** - T. Zimmerly advised that changes to the manual have been made and she will present them at the December Board Meeting.
- **Marina** - E. Talman was not at the meeting to present. G. Cruz advised that the Committee is scheduled to meet on Thursday November 20, 2025, at 7:00 P.M.

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

- **Gutters and Soffit** - Got an estimate from Monty Drenttel for \$2,708.00 he was recommended by a resident. The estimate is to install new gutters to the main building, using anything that is salvageable like the downspouts also to replace any of the missing or damaged soffit to the main building.
 - **K. Brown made a motion to accept the estimate from Monty Drenttel for \$2,708 to have the gutters and soffits fixed with the stipulations that he provides the W-9 and Insurance for his business. B. Susdorf seconded. Motion Passed Unanimously.**
- **Swimming Pool Update** - Jason our plumber came out today and cycled all of our valves were stuck because of the salt water from the storms. Everything is moving and working again, but he recommended getting Salt Away to use as a preventative maintenance since we are so close to salt water. We need to add water to the pool so that we can turn the pumps back on. We are hoping to have to pool back on by the end of the week so that we can work on getting the chemicals stabilized so that we can reopen the pool. Jeannette contacted a few people about getting Lillie, one of our lifeguards, two certifications. One is LGI (Lifeguard Instructor) where we will be able to certify lifeguards in house instead of outsourcing it. The other certificate is WSI (Water Safety Instructor) so we can offer swim lessons here.
 - **K. Brown made a motion to spend up to \$1,000 on both LGI and WSI classes for Lillie. D. Rawlinson seconded. Motion Passed Unanimously.**
- **Marina Gates Update** - I verified with AVP that they will be here the week of December 10th to complete the north pedestrian gate and the center gate in the marina. I also spoke with ASAP Fence regarding the gate operators; they will be here tomorrow November 20th so that they can give us the keys to the boxes also to train Jose and Junior on how to reset the gates without voiding any warranties.
- **Slip #25 Update** - Katie the non-resident that was in slip #25 until September 30, 2025, filed a lawsuit in small claims court for a full refund plus reimbursement on her boat insurance and court fees. I sent everything over the District's attorney, Scott Rudacille, and advised that we can absolutely fight this, but the Board will need to decide if it's worth it because it could cost more in legal fees than she is asking for in her lawsuit.
 - **D. Rawlinson made a motion to move forward with Scott, our attorney, defending us and also asking for any court costs or attorney fees that we can be reimbursed for. K. Brown seconded. Motion Passed Unanimously.**

Old Business

- Landscaping - B. Susdorf advised that she has spoken to a few companies but was mistaken and told them that the Board meeting was next week so they are supposed to get estimates to her by Tuesday of next week. She will present the estimates at the December Board meeting.

New Business - None

Resident Comment - None

Announcements for Clubs & Organizations

- CERT - Sharon advised that classes are done. Some of the members went to the Cedar Hammocks Open House on Saturday November 8th which was great. She would highly recommend going especially for family and children.

B. Susdorf made a motion to adjourn. D. Rawlinson seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:35 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 12/17/2025 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****