

**Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
April 30, 2020 @ 7:00 PM**

*****DUE TO THE COVID-19 CRISIS, THE MEETING WAS HELD VIA ZOOM. THE MEETING WAS LIVE STREAMED ON THE DISTRICT'S OFFICIAL FACEBOOK PAGE AND RESIDENT QUESTIONS AND COMMENTS ADDRESSED. *****

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

Absent: N/A.

Visitors: In the office-District Manager Jodie Lawman and Office Assistant Gia Cruz.

Preliminaries:

1. Roll Call-See Above, Quorum requirements met.
2. Call to order at 7:02PM.
3. COVID-19 Williams made the motion to bring all staff back to work on Monday 5/4/2020, as described by the CDC & NIH guidelines. **MOTION PASSED UNANIMOUSLY**
Watkins made the Motion that the swimming pool be opened 5/15/2020 with restrictions. Maximum 50% occupancy and for staff and pool visitors to maintain suggested social distancing protocols. The District Manager has full discretion regarding current pool policy. **MOTION PASSED UNANIMOUSLY**
Baxter made the motion that the office shall cancel all scheduled events for the Screen Porch as well as the Recreation Hall for the month of May. **MOTION PASSED UNANIMOUSLY**
4. Budget. The Board learned that the numbers shown in the current financials are incorrect because it is using a calendar year and we are actually on a fiscal year. Agenda item moved to 5/7/2020 Board Meeting
Watkins made a Motion to extend the Budget Meeting date out until Thursday May 28, 2020 to allow more time to review our budget proposal. **MOTION FAILED.**

Additional discussions continued to next meeting on 5/7/2020

Adjourn at 8:50PM.

