

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, September 24, 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 2nd Vice Chair Joyce Fisher. The Pledge of Allegiance was conducted.

Trustees Attending - Skip Wilhoit, Barbara Susdorf, Joyce Fisher, Terry Zimmerly, Keely Brown, and Eric Talman

Trustees Absent - Barbara Greenberg, Cori Howell and Dan Rawlinson

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **E. Talman made a motion to accept the minutes from the August 27, 2025, Board Meeting. T. Zimmerly seconded. Motion Passed Unanimously.**
- **T. Zimmerly made a motion to accept the minutes from the September 10, 2025, Work Session Meeting. S. Wilhoit seconded. Motion Passed Unanimously.**

Treasurer's Report - T. Zimmerly presented financials and read Resolution 2025-08.

- **T. Zimmerly made a motion to approve Resolution 2025-08. B. Susdorf seconded. Motion Passed Unanimously.**

Trustee Committee Reports

- **Personnel & Salaries** - T. Zimmerly advised that she has nothing to report the committee will be meeting again on October 7, 2025, at 7:00 P.M.
- **Long Range Planning** - S. Wilhoit advised that they discussed lighting the big tree in the park, but we need to get an arborist's opinion on the health of the tree.
- **Audit Selection** - S. Wilhoit advised the committee has prepared an RFP that has been sent out, and we are waiting for sealed bids to come in so that they can be opened at the October 15th Work Sessions Meeting. The next committee meetings will held on October 17th at 2:00 P.M. and October 22nd at 4:30 P.M. This will give the committee time to look over the bids that come in so they give their recommendations to the Board at the October 29th Board Meeting.

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

- There was an incident at one of our events and we had an issue with lack of cameras. I got an estimate from AVP for a camera that would overlook the parking lot. The estimate came in at \$1,482.44. After some discussion from the Board, it was decided to hold off on this for now as we still have quite of bit of storm damage that still needs to be paid for.
- **Pool Update** - The electricity has been transferred over to the new panel. We are waiting for FPL to come back out and disconnect the old lines. Also, the electrician and the company that replaced the pumps need to get together to safely turn the power back on. Once everything is back up and running, our staff will need to get the chemicals acclimated so that the Health Department can come out and take a look and give us the all clear to reopen the pool. Before that though we also need to get the upper deck pavers fixed. I got an estimate for Moreno Swimming Pools LLC for \$4,500.00 to pressure wash and prep the upper deck, level and replace any of the missing or broken pavers, add a concrete border around the entire upper deck to help hold the sand in, and add a sealant to the pavers.
 - **K. Brown made a motion to accept the estimate from Moreno Swimming Pools for \$4,500.00 to fix the upper deck. E. Talman seconded. Motion Passed Unanimously.**
- **Termite Tenting** - Brantley Termite and Pest Control was amazing with communication. I was notified every step of the way as to where they were and what was done each day they were here. I would highly recommend them to anyone.
- **Marina Gates** - Should be back up and working by October 1st. They are scheduled to be here Thursday and Friday of this week.

District Office Manager's Report Continued

- Woodchoppers AC - I got another estimate to replace the mini split, and it came in at \$5,000.00, the same as the first estimate. I looked into a couple of the portable AC's it will cost approximately \$1,000.00 for two units which is what would be needed for the size of that building. I was asked to talk to the Club and get a time frame on the need for the AC units with all of the other damage that we are still dealing with.
- Egis Property & Workers Compensation renewal for October 1, 2025 - October 1, 2026. The total for both policies is \$47,476.92 which is only around \$100.00 increase from last year. It was discussed to get a committee together better look into our coverage and see if we need to add or remove anything that is currently covered.

Old Business - None

New Business

- S. Wilhoit wanted to look into hiring one full-time maintenance employee and have a couple part-timers so that we can better keep up on the grounds. T. Zimmerly advised that we don't currently have it in the budget this year. We can look into potentially hiring a landscaping company that would handle the grounds monthly/weekly.

Resident Comment - None

Announcements for Clubs & Organizations

- CERT - Sharon advised that the hurricane expo that they held at the Civic Center will be held here in the Spring.
- Yacht Club - Saturday November 8th they will be hosting an outdoor flea market on the ballfield from 8:00 A.M. - 1:00 P.M. it's \$10.00 per space and you bring your own table.

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:24 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 10/29/2025 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****