

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING

MINUTES OF MEETING

February 1, 2017

The of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 5:30 PM and was followed by the Pledge of Allegiance.

Roll: Dan Rawlinson, Holly Clouse, Terry Zimmerly, Debbie Korell, Maynard Boyce, Richard Nelson.

A quorum was established.

Present: Joanne Manse, Douglas Shepard, contractor for the renovation.

The floor was turned over to Doug Shepard. Doug reported his findings when a portion of the office wall was removed. There was an electrical box completely buried in the wall and this outlet was feeding other outlets. It is the wrong type of wiring and the wrong type of box. The majority of the electrical work to be done is in the main office. The electrical panel needs to be replaced and lighting needs to be replace. Doug's recommendation is to remove the rest of the T111 to get a full investigation of any electrical issues if any.

Doug presented an estimate of \$2,950.00 to remove the T111 and then hang drywall. Holly made a motion to approve up to \$3,500.00 to remove the T111 and then drywall. Holly amended the motion from \$3,500.00 to \$4,000.00. Debbie seconded. **Motion passed.**

Terry made a motion to adjourn. Holly seconded. Meeting was adjourned at 5:59 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce