

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, December 18, 2024, at 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:01 P.M. by 1st Vice Chair Cori Howell. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Cori Howell, Terry Zimmerly, and Joyce Fisher

Trustees Absent - Barbara Susdorf and Dan Rawlinson

Also Absent - Gia Cruz, District Office Manager

Approval of Minutes - None to approve at this time.

Vote / Fill Vacant Board Seats (Seat 01 & Seat 04) - Jennifer (Jenny) Smetters resigned from Seat # 01 via email on 12/04/2024 effective immediately. The Board interviewed two candidates last month, Keely Brown and Eric Talman.

- Vacant Board Seat - **T. Zimmerly made a motion to nominate Keely Brown to seat # 01 of the Board replacing Jennifer Smetters. S. Wilhoit seconded. Motion Passed, 4-1. B. Greenberg voted no.**
- Vacant Board Seat - **B. Greenberg made a motion to nominate Eric Talman to seat # 04 of the Board replacing Morris Raymer. T. Zimmerly seconded. Motion Passed Unanimously.**

Treasurer's Report - No report this month

Trustee Committee Reports - No committees meetings due to the hall floor refinishing. S. Wilhoit advised that the Long-Range Planning Committee will be meeting the first Tuesday of January 2025 at 6:00 P.M.

District Office Manager's Report - None

Old Business –

- C. Howell reminded the committee members about the whiteboard of projects. Once they get estimates on a project that is to be done, they write it up on the Board so that we can keep track of them, so they don't get lost or forgotten about.
- T. Zimmerly asked when the ADA Pool Bathroom project would be completed. C. Howell advised that was not her project, however she was advised that final inspections were to be done this week or last week so it should be any day now.
- C. Howell advised the playground is scheduled to be shipped January 12th once it's received by the distribution center in Florida, they will give us an actual install date. We do have a hold-up with Manatee County Permitting until an engineer can come out and look at the playground area due to how close we are to the water.
- C. Howell advised that we are still trying to get quotes for cleaning up the pool and getting the electrical repaired out there.
- C. Howell advised that the roofing patch was never completed. That company came back out and advised that since the storms we need to replace the roof. They were going to send over an estimate to that and they stated they would use the money we paid them already for the repairs that weren't finished as a down payment. T. Zimmerly also had a roofing company come out and they advised that we do need a new roof and would send over an estimate as well.
- S. Wilhoit advised that the grounds are looking pretty rough, and he found today that we lost all of our lawn equipment in the storms.
 - **T. Zimmerly made a motion to spend up to \$8,000.00 on new lawn equipment. C. Howell seconded. Motion Passed Unanimously.**

New Business

- Agenda Motion - (S. Wilhoit) - Marina Access North Radcliffe
 - S. Wilhoit asked to have his access restored behind his house. After much discussion the Board can't make a motion as it was not originally voted on by the Board to put a post behind his particular property.

New Business Continued

- B. Greenberg advised that she wanted to get the a-frame repaired in the North Marina for our residents to be able to do maintenance on their boats. E. Talman advised he can try working on getting a quote for that.
- Agenda Motion - (C. Howell) - CCTV Camera Project
 - **C. Howell made a motion to accept the bid from AVP for the CCTV Project. S. Wilhoit seconded. Motion Passed Unanimously.**

Resident Comment

- Sharon stated that she heard at the last Board Meeting that her name was brought up regarding the number of change orders for the ADA Bathroom Project. The Board stated that they did not take it that way. It was declared that the engineer came out and told us what they thought we needed and that's what put out for bids.

Announcements for Clubs & Organizations

- **Yacht Club** - Will have their annual Christmas Dinner on Thursday, December 19th at 6:30 P.M. all are welcome to come and join.

C. Howell made a motion to adjourn. T. Wilhoit seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:43 P.M.

