

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**Wednesday, August 24, 2022, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:03 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

**Trustees Attending** - Jeanne Murphy, Barbara Susdorf, Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, Melanie Woodruff, Kyle Weatherly

**Also Attending** - Gia Cruz, District Office Manager.

**Approval of Minutes** - D. Rawlinson made a motion to approve the minutes of the July 26 Board of Trustees Meeting as amended. J. Murphy seconded. Motion Passed, Unanimously.  
D. Rawlinson made a motion to approve the amended minutes of the August 10 Board of Trustees Work Session. K. Weatherly seconded. Motion Passed, Unanimously.

**Treasurer's Report** - Broke out item 5630 to better define insurance expenditures.

B. Susdorf made a motion to approve the Treasurer's Report. K. Weatherly seconded. Motion Passed, 8-1 B. Greenberg voted no.

**Trustee Committee Report:**

- **Policy & Procedure** - Next meeting will be on Tuesday September 6th at 7:00 PM
- **Marina** - Next meeting will be on Tuesday September 6th at 7:00 PM
- **House & Grounds** - Next meeting will be on Wednesday September 7th at 7:00 PM
- **Personnel & Salaries** - Next meeting will be on Wednesday September 7th at 7:00 PM
- **Communication** - Next meeting will be on Wednesday September 7th at 7:00 PM
- **Recreation**
  - Next meeting will be on Friday September 16th at 5:30 PM at the Ballfield
  - Looking forward to Sept 4th activities.

**District Office Manager's Report**

- Maintenance Head, Randy is experiencing health issues again. There was discussion about how to accommodate his time off. T. Zimmerly made a motion to give him an additional two weeks of sick time. K. Weatherly seconded. Motion Passed, Unanimously.
- Still working on camera for fishing pier.
- Gia is no longer a signer on any bank accounts - she can still make deposits, but not sign checks.
- Pool - Workers are working 7 days a week and have removed crystal Crete & tiles, plumbing has been started and there have been no issues so far. While on property B. Greenberg was alarmed by activity in the pool. Apparently, she thought the workers were illegals and she and Allan Riga called the police to investigate, which she denied. There was a lively discussion regarding her actions; she was accused of racial profiling and, at one point, asked to resign from the Board. Which she refused to do. Gia is requesting records of the phone call and will distribute them to the rest of the Board. A resident suggested signage be posted advising who should be called for questions about the pool work. M. Raymer, K. Weatherly & D. Rawlinson will have their names & numbers posted.

**Old Business - None**

**New Business**

- M Woodruff **made a motion to accept 1026FOB RATE. T. Zimmerly seconded. Motion Passed, Unanimously.**
- M Woodruff **made a motion to accept 1026FOB. T. Zimmerly seconded. Motion Passed, Unanimously.**
- M Woodruff **made a motion to accept 1019PNR. T. Zimmerly seconded. Motion Passed, Unanimously.**
- T Zimmerly **made a motion that all pool FOBs purchased for this season be extended to next pool season unless someone wants money back. M. Woodruff seconded. Motion Passed, Unanimously.**
- T Zimmerly **made a motion to raise Randy's salary by \$1.50/hour. B. Susdorf seconded. Motion Passed, Unanimously.**
- T Zimmerly **made a motion to change Office Manager's Job Description**
- T Zimmerly **made a motion to raise Gia's salary to \$19/hour & make her official office manager, K. Weatherly seconded. Motion Passed, 8-1 B. Greenberg voted no.**

**Resident Comments**

- A. Hange & M. Bertenthal - Thanked the board for their time & contributions to the community.
- Mary Lou Smith again requested \$3000 to create and mail a survey to the community. Package would include a self-addressed, stamped envelope. M ,from the County, suggested an online survey site and was advised Ms. Smith is totally opposed to an online survey.
- S. Denson reported that CERT basic training will begin on Sept. 20 at Trailer Estates

**K. Weatherly made a motion for the meeting to be adjourned. D. Rawlinson seconded. Motion Passed, Unanimously.** Meeting adjourned at 8:22 PM.

A handwritten signature in blue ink that reads "Morris Raynes". The signature is written in a cursive style with a large, sweeping initial 'M'.