

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday December 15, 2021 @ 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:02 p.m. by Chairman Morris Raymer.

Trustees Attending - Morris Raymer, Steve Watkins, Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, Belle Baxter, Kyle Weatherly, and Dan Rawlinson. B. Baxter excused herself from the meeting at 7:32 pm.

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - M. Raymer called for the approval of the minutes for the Board of Trustees Work Session from November 10, 2021. M. Woodruff made **a motion to approve the minutes and cited that the recording for this meeting had ended just prior to the meeting conclusion. T. Zimmerly Seconded. Motion Passed, Unanimously.** M. Woodruff made **a motion to accept the minutes for 11/17/2021 Board of Trustees Meeting. B. Baxter Seconded. Motion Passed, Unanimously.**

Treasurer's Report - T. Zimmerly presented the monthly reports. S. Watkins made **a motion to accept the Treasurer's Report. D. Rawlinson Seconded.** Discussion ensued. B. Greenberg inquired about TBD items in the report. T. Zimmerly advised that we are waiting on the auditor's report to make the final determination on funds available. **Motion Passed 8 to 1. B. Greenberg voted no.**

District Office Manager's Report - G. Cruz reported that Commissioner Servia dropped off 2022 calendars which are available in the office while supplies last. The Woodchoppers building was tented, and the Board received a thank-you note from Woodchopper's. The theft of 3 outboard motors was reported. The pool needs repair. A quote from Aqua Leak was received. Zone 5 is leaking and additionally a valve needs replacing. T. Zimmerly made **a motion to spend \$2,150.00 for the testing that was proposed by Aqua Leak. M. Woodruff Seconded. Motion Passed, Unanimously.** Gia thanked everybody for the past year and wished them a happy New Year.

Committee Reports

Banner & Web Committee - B. Baxter suggested that the residents be made aware of the issues with the pool via the Banner or some other means.

Recreation Committee - B. Baxter gave Gia the suggestions for the Recreation Committee schedule of meetings. Goal for 2022, complete first aid equipment, obtain the softball and T-ball equipment when the ball field is ready. The acquiring possibly of an inflatable slide for the pool.

Morris Raymer welcomed Simone Peters from Manatee County to the Meeting.

Long Range Planning Committee - T. Zimmerly stated that there was nothing new to bring before the Board. Sharon Densen advised that a qualified elector for a referendum is a Registered voter in the district.

Committee Reports Cont.

Marina Committee - M. Ramer advised that he and Duncan Seawall are trying to co-ordinate with FP&L to complete the electrical in the marina. A possible single stall, unisex, bathroom facility with FOB controlled access is being discussed for marina. He is seeking approval to have plans made up. This was deferred until we hear back from a query made to Manatee County reference what if anything they would do. The non-refundable deposit for residents was discussed and it was noted that this has gone to the Policy and Procedures Committee for development. Motion detector lights may be a possible deterrent to theft in the marina. This will be discussed in committee. S. Watkins contends that the signs are illegal and a disservice to residents. Discussion ensued. No resolution was reached. The previously towed vehicle was in violation of contract and the Board has previously determined that the charges would not be reimbursed. The attorney will be consulted about the signs, and this will be addressed in committee.

House and Grounds Committee - K. Weatherly reported that the walking trail is being discussed in committee as well as parking lot signs. The basketball court and adjacent area are still being worked in committee. The pool issues are being addressed as noted earlier in the meeting. The same for the wide area WIFI.

2022 Meeting Schedule - After discussion of pros and cons of two proposed schedules K. Weatherly made a motion to accept Schedule option one. B. Susdorf Seconded. Motion Passed, 6 to 2, T. Zimmerly and S. Watkins voting no.

Resident Comments - Mary Lou Smith marked the end of service by S. Watkins and thanked him for his service to the nation and the district. She stated that Mr. Watkins has been accused of several misdeeds and presented statements to support these assertions.

D. Rawlinson made a motion for the meeting to be adjourned. T. Zimmerly seconded. Motion Passed, Unanimously. Meeting adjourned at 8:28 p.m.

DISCLAIMER: These minutes have not been officially approved by the Board of Trustees. Approval will occur at the next publicly noticed Board meeting.