

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, March 27, 2024, at 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Susdorf, Cori Howell, Dan Rawlinson, Morris Raymer, Terry Zimmerly, Joyce Fisher, and Jenny Smetters... Barbara Greenberg arrived at 7:10 P.M.

Trustees Absent - Skip Wilhoit

Also Attending - Gia Cruz, District Office Manager

Chairman D. Rawlinson made an announcement that if the residents attending the meeting have an issue with the way the meetings are being held to bring your concerns to the Manager and she will bring it to the correct persons attention so that we can stay focused on the agenda items.

Approval of Minutes

- **J. Fisher made a motion to accept the minutes from the February 28, 2024, Board Meeting. M. Raymer seconded. Motion Passed Unanimously.**

Treasurer's Report - T. Zimmerly presented her report. She also advised that her committee has been working on the budget for next year, but there is something wrong with the reserves so they need to look into that before the budget can be finalized.

Trustee Committee Reports - None

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

- The ADA Pool & Breezeway Bathroom project we have been at a standstill waiting on the County to approve the permits, but they will not approve the project without an appraisal that has been completed within in the last year. G.Cruz spoke with Florida Real Estate Advisors who did our appraisal when we had the hall redone. They said they could get us an updated one completed very quickly for only \$800.00.
 - **M. Raymer made a motion to hire Florida Real Estate Advisors to complete an updated appraisal for \$800.00. T. Zimmerly seconded. Motion Passed Unanimously.**
- Bees have been found in the park very low to the ground, so I contacted the company we used the last time they can't get here until Monday. However, they think they are just swarmer's which mean they should only be here a couple of days at most. If they are still here Monday, they will be removed safely and relocated. The board advised that due to the holiday weekend we should put up signs until they get here for everyone's safety.
- Maintenance has put the ropes back up behind South Radcliffe homes and we have already had someone take what we have done down. Was advised to get a police report and to put the rope back up.
- I received a letter from a resident regarding the use of the pool. The letter states that he owns a home on Roslyn, but it is currently being used as an Airbnb for 6 months until his parents come back into town during the winter months. "The homeowner is wondering if consideration has been made in allowing the homeowner to use the pool during the time the long-term tenants, in my case my parents, are not occupying the residence. When my parents are not in Florida during the summer months, I do rent the home as a short-term rental, but I do not expect them to have access to any facilities. If permission cannot be granted for homeowners in the above manner, perhaps consideration will be made for allowing non-resident homeowners the payment of a monthly fee to allow for the use of facilities." - Board was not interested in doing this at this time.
- **Barbara Greenberg arrived at 7:10 P.M.**
- **Ethics Courses** - As of January 1st the Board is required to complete 4 hours of ethics classes, they can be done online, all the information was provided to the Board. As of July 1st the Board is required to complete these classes yearly. - The District pays for these classes if there is a charge.

Old Business -

- Agenda Motion - M. Raymer - North Ballfield Overflow Marina Parking
 - **M. Raymer made a motion to put piling up with rope and add overflow parking signs on the north end of the ballfield. This will be reviewed after the construction is completed to make it permanent overflow parking. Also add pilings with rope but why the baseball field so that people can't drive on the field. B. Susdorf seconded. Motion Passed Unanimously.**
- Agenda Motion - D. Rawlinson - Work Sessions Meetings
 - Lots of discussion, this was tabled for the next Board Meeting.
- Agenda Motion - C. Howell - Project Contract Manager - 1008PCM
 - **C. Howell made a motion to approve Project Contract Manager - 1008PCM. T. Zimmerly seconded. Motion Passed Unanimously.**
- Agenda Motion - C. Howell - Playground
 - **C. Howell made a motion to submit a Wishlist for playgroundequipment.com. B. Susdorf seconded. Motion Passed Unanimously.**
- Agenda Motion - C. Howell - ITB Geothermal
 - Lots of discussion - This was tabled will discuss more at committee level.

New Business

- T. Zimmerly provided pool rules and wanted everyone to look over these so it can be discussed at the next Board Work Session.

Resident Comment

- S. Denson stated that the Board can set reasonable rules but can't shut the people out of the meetings all together.

Announcements for Clubs & Organizations - None

D. Rawlinson made a motion to adjourn. M. Raymer seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:49 P.M.

