

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, June 29, 2022 @ 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:04 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - D. Rawlinson made a motion to approve the minutes from the May 11th Board Work Session B. Baxter seconded. Motion Passed, Unanimously.

D. Rawlinson made a motion to approve the minutes from the May 25th Board Meeting J. Murphy seconded. Motion Passed, Unanimously.

D. Rawlinson made a motion to approve the minutes from the May 14th Budget Hearing. B. Baxter seconded. Motion Passed, Unanimously.

D. Rawlinson made a motion to approve the minutes from the May 15th Board Special Meeting, T. Zimmerly seconded. Motion Passed, 6-1, B. Greenberg voted no.

J. Murphy made a motion to approve the minutes from the May 15th Board Work Session B. Susdorf seconded. Motion Passed, 6-1. B. Greenberg voted no.

B. Greenberg asked that two documents be attached to these minutes explaining why she voted against previous motions - going forward with pool repair and reappointing Kyle Weatherly to the Board.

NOTE: The documents are available in the District office.

Treasurer's Report - T. Zimmerly rescinded previous resolutions 2022-01 and made a motion to approve an amended Resolution 2022-01 to move \$105,481, from Reserve Operating (1000) to Reserve Pool (1023) left over from fiscal year 2021-2022 and \$40,000.00 from Capital Layout Screen Room (5909) to Capital Layout Pool (5911). B. Susdorf seconded. Motion Passed, Unanimously.

J. Murphy made a motion to approve the Treasurer's Report. D. Rawlinson seconded. Motion Passed, 6-1, B. Greenberg voted no.

M. Raymer welcomed Manatee County Representative Makayla Lindecamp and Lee Washington.

Old Business:

Policy & Procedure

T. Zimmerly made a motion to accept the following revised/finalized policies:

- FOBS for Use of Facility Policy - 1001P
- Marina Slip Procedure - 1005PR
- Marina Work Area Procedure - 1005WAPR
- Boat Trailer Policy - 1006P
- Swimming Pool Policy Residents - 1010SP
- Banner Submission Policy - 1017P
- FOB Annual Rate Sheet - 1026FOB RATE

J. Murphy seconded. Motion Passed, Unanimously.

Recreation

J. Murphy reported Volleyball has been moved to Friday nights. Committee is planning a Labor Day family party on Sunday, September 4, 2022, at 5pm.

J. Murphy made a motion to spend up to \$400 for the Labor Day family party. B. Baxter seconded. Motion Passed, Unanimously.

District Office Manager's Report - Duncan & FPL still working on getting full power to the marina. While finalizing data to be sent to the County regarding the budget vote Gia discovered several properties have been added to the District and two have been removed as a result of the County's map re-drawing. The two homes that were dropped have always been considered part of the District. According to the County, the map was redrawn from the Charter and the two properties should never have been included. From Scott Rudacille - "...they have been paying BG assessments for at least 20 years. Assuming the Board has no strong feelings one way or the other, the path of least resistance here is probably to reach out to the two property owners and simply ask if they want to continue to be part of the District or not. If they do, then the District can pursue a charter amendment to include one or both of them. If not, then there is nothing needed to be done, as they are currently out of the District."

New Business

T. Zimmerly made a motion to make 10 additional Marina Ramp Access FOBS available for non-residents effective immediately and the policy be change by the Policy & Procedure Committee. D. Rawlinson seconded. Motion Passed, 6-1, B. Greenberg voted no.

Resident Comments

- Makayla Lindcamp stated if you don't already you should follow "Manatee County, Florida Government" and "Manatee County Public Safety Department" on Facebook. They have a lot of helpful tips about hurricane preparedness and they keep people updated on where they will have sandbag drops at. She has paper copies of hurricane guides she can be dropped off to Gia in the District Office for residents to pick up.
- Brian Murphy asked if we have a start date for the pool renovation? M. Raymer stated tentatively July and he presumes they will start with the well points, and they are going to have someone come in and check the bottom drain to make sure that it's not leaking. R. Raymer stated that Gia check with both our contractor and the sub-contractor that will be doing the well points both carry pool pop insurance.
- Steve Litschauer the Deputy Director of Manatee County Department of Public Safety will present a program at the Bayshore Gardens Homeowners meeting on Thursday July 14th at 7:00 p.m.

D. Rawlinson made a motion for the meeting to be adjourned. T. Zimmerly seconded. Motion Passed, Unanimously. Meeting adjourned at 8:04PM

