

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, October 26, 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 - Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Barbara Greenberg, Belle Baxter - via Facetime and Jeanne Murphy

Trustees Not in Attendance - Kyle Weatherly

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes - D. Rawlinson made a motion to approve the minutes of the August 24th Board of Trustees Meeting. M. Woodruff seconded. Motion Passed, 7-1 B. Greenberg voted no.

T. Zimmerly made a motion to approve the amended minutes of the October 12th Board of Trustees Work Session. D. Rawlinson seconded. Motion Passed, 7-1 B. Greenberg voted no.

Treasurer's Report - T. Zimmerly stated this is our end of year financials and wanted everyone to look at the P&L. Our assessment income has continued to go down the last 6 years. We are down almost \$21,000 from what we anticipated. Even when taxes aren't paid, they eventually are picked up and paid with a tax lien. T. Zimmerly went over the P&L in depth.

M. Woodruff made a motion to approve the Treasurer's Report. D. Rawlinson seconded. Motion Passed, Unanimously.

Trustee Committee Report:

- **Policy & Procedure** - Next meeting will be on Tuesday November 1st at 7:00 PM
- **Marina** - Next meeting will be on Wednesday November 2nd at 7:00 PM
- **House & Grounds** - Next meeting will be on Wednesday November 2nd at 7:00 PM
- **Personnel & Salaries** - Next meeting will be on Wednesday November 2nd at 7:00 PM
- **Recreation** - J. Murphy reported
 - Planning an Afternoon of Laughter for December 30th for the community with games, volleyball, kickball and more.
 - Next meeting will be on Wednesday November 2nd at 6:30 PM in the Recreation Hall.

District Office Manager's Report

- B. Baxter wants to hold a seminar here on Sunday January 29th it would run between 8am and 5pm and since we have an event on Saturday there wouldn't be enough time to clean and set up for this event. B. Bater is asking the Board if maintenance can come in early that day to set up for her event? B. Baxter left the meeting.
- Gia spoke with Randy, and he wanted me to let the Board know that he is in remission and waiting for permission for his doctors to return to work.
- Hurricane Damage - Really bad leak in the Board Room. Still trying to get a roofer out here, but from what I can see some drywall will need to be replaced as there is visual mold. Also, we have some soffit missing that will need to be replaced by maintenance.
- Woodchoppers, Gwen wanted me to let the Board know that the west cocreate wall seams to be taking on moisture and may need to be sealed. Also, the shop was broken into, and police report was filed.
- Honeybee Hive found in marina. Looking to have them removed safely.

District Office Manager's Report Cont.

- Upcoming Committee Meetings in November
 - Tuesday 11/1/2022
 - Policy & Procedure Committee @ 7pm
 - Wednesday 11/2/2022
 - Recreation Committee @ 6:30pm
 - Personnel & Salaries Committee @ 7pm
 - House & Grounds Committee @ 7pm
 - Marina Committee @ 7pm
- We currently have 4 slips left in the marina to fill that are still available all 30ft in length. We also have 2 Non-Resident Ramp Fobs still available.

Old Business - None

New Business

- M Woodruff made a motion to accept 1006R - Boat Trailer Parking Rules. T. Zimmerly seconded. Motion Passed, Unanimously.
- T. Zimmerly made a motion to accept the District Office Manager Exempt Salaried Position in the employee's manual. D. Rawlinson seconded. Motion Passed, 6-1 B. Greenberg voted no.
- J. Murphy made a motion to reserve the hall from 12pm to 6pm on Friday December 30th for the Afternoon of Laughter with a \$250 budget. T. Zimmerly seconded. Motion Passed, Unanimously.
- J. Murphy made a motion to reserve the hall for Sunday February 12th for a potluck style Superbowl Party with a \$50 budget. T. Zimmerly seconded. Motion Passed, Unanimously.

Resident Comments - None

Clubs & Organizations

- Sharon congratulated Marie Young for completing her CERT training. CERT is looking to schedule another class in January.

D. Rawlinson made a motion for the meeting to be adjourned. B. Susdorf seconded. Motion Passed, Unanimously. Meeting adjourned at 8:35 PM.

