

**Bayshore Gardens Park & Recreation District  
Board of Trustees Meeting  
Wednesday, November 16, 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 Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, Kyle Weatherly.

**Trustees Not in Attendance** - Jeanne Murphy.

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

**Approval of Minutes –**

- D. Rawlinson **made a motion to accept the minutes from the Sept. 14<sup>th</sup> Work Session. K. Weatherly seconded. Motion Passed, Unanimously.**
- K. Weatherly **made a motion to accept the minutes from the November 9<sup>th</sup> Work Session. B. Susdorf seconded. Motion Passed, Unanimously.**

**Treasurer’s Report** - T. Zimmerly presented two new formats for the Profit & Loss report. Will be reviewed at workshop.

**Resolutions** - 2022-04 Resolution Attached. T. Zimmerly **made motion to accept Resolution 2022-04. M. Woodruff seconded. Motion Passed, 7-1 B. Greenberg voted no.**

M. Woodruff **made a motion to accept the Treasurer’s Report. B. Baxter seconded. Motion Passed, 7-1 B. Greenberg voted no.**

**Trustee Committee Report:**

- **Marina** - M. Raymer Reported
  - Ballfield sign was previously approved but still hasn’t been started. We can order both signs from Auto Trim one for the Ballfield entrance and Marina entrance. D. Rawlinson **made a motion to approve the \$715.85 for both signs. M. Woodruff seconded. Motion Passed, Unanimously.**
  - Dock Boxes - on north side can be anchored to slope, on south side anchored to black top. Pre-approved boxes will be purchased by the boat owner, then transferred to the District when the boat is removed from the Marina. Boxes on the center pier would be secured at the end of the finger docks. The dock master & M. Raymer will oversee installation. There will be more discussion at workshop.
  - Fence Repair - Need to repair the damage from the hurricane on the North side. The committee has spoken about fencing in the marina to make it more secure. No quotes as yet. Asking for four separate quotes (north gate repair, along North Side, along South Side and beach road). Still being discussed in Committee.
- **Policy & Procedure** - M. Woodruff Reported
  - Reminded the Board to review paperwork distributed at workshop. There will be no meeting in December.
- **House & Grounds** - K. Weatherly Reported
  - No meeting in December.

## District Office Manager's Report

- Woodchoppers - Extended the termite Warranty for the 1<sup>st</sup> of 4 years.
- Honeybees have been removed safely from the marina.
- Board Room - Attempt to patch leak failed. We need to remove part of the ceiling to see where the leak is coming from and to repair the moldy spots.
- Hall Floors - I spoke with a resident during slip renewals that refinishes hardwood floors. Got a rough estimate as it is on the budget and it's about \$6 per square foot. The hall, alcove, and board room are about 4300sf. Rough estimate to refinish is about \$26,000 that does not include replacing any damaged wood.
- 2023 Calendar – Keeping Meetings the same as this year. 1<sup>st</sup> Tue. & Wed. are Committee Meetings, 2<sup>nd</sup> Wed. are Workshops, and the 4<sup>th</sup> Wed. are Board Meetings. In July move Committee Meetings to the 1<sup>st</sup> Wed. & Thur. due to 4<sup>th</sup> of July. **K. Weatherly made a motion to accept the 2023 Meetings with the change to July. B. Susdorf seconded. Motion Passed, 6-2 T. Zimmerly and D. Rawlinson voted no.**
- Replacing Randy - Part time worker - Jose Sr. work 10 to 15 hours per week at \$20 per hour. T. Zimmerly **made a motion to higher Jose Sr. as Maintenance Supervisor up to 15 hours for \$20. D. Rawlinson seconded. Motion Passed, 5-3 B. Susdorf, K. Weatherly and B. Baxter voted no.**

## Personnel & Salaries - T. Zimmerly Reported

- Tuesday December 6<sup>th</sup> at 7pm

**Old Business** - None

**New Business** – None

B. Greenburg had questions about the status of the pool.

## Resident Comments

- Riga expressed his opinions on Personnel & Salary

K. Weatherly & B. Susdorf left prior to adjournment.

Sharon Denson CERT class starting in January at Trailer Estates on Tuesday evenings.

**T. Zimmerly made a motion for the meeting to be adjourned. D. Rawlinson seconded. Motion Passed, Unanimously. Meeting adjourned at 8:26 PM.**

