

**Bayshore Gardens Recreation District Board of Trustees  
Work Session/Committee Meeting Minutes  
December 11, 2019**

**Present:** Chairman Jim Frost, First Chair Dan Rawlinson, Treasurer Terry Zimmerly, Trustees Sharon Denson, Thom Williams, Belle Baxter, Barbara Susdorf, Steve Watkins and Secretary Sandy McCarthy. Also, Alan Riga, Barbara Greenburg, Charlie McCarthy, Dockmaster Robert Hindle, Kathi Frost, and Gwen Norris.

**Absent:** None

**Preliminaries:**

1. Roll Call was taken all present. The meeting was called to order at 7:03PM by Frost.
2. Marina Contract. Discussion regarding moving some money around to pay Duncan as soon as possible after 1/1/2020. Zimmerly to prepare a resolution to move funds from earmarked accounts to Marina Account, pending Board approval at next opportunity.
3. Marina Lifts. Frost reported that he & Robert visited a few marinas with lifts. The going rate there is \$12-14/foot. Also introduced idea to purchase package deal of boat lifts from Duncan. He is compiling more info.
4. Hiring of new Attorney for District. Frost reported that Dye is retiring and his son/brother taking over practice. We will reopen attorney discussions for his replacement.

The Board signed paperwork from the Supervisor of Elections' Office regarding the Referendum (screen room extension) that will appear on the March 2020 ballot.

5. Review of Policies & Procedures created in 2018/2019.
6. Confirm the meeting dates for 2020. Much discussion, no conclusion. Asked office to prepare newspaper notices for January only, the balance of the year at a later date.
7. Define Clubs/Organizations and Official Board Recognition. Much discussion regarding Clubs' use of facilities for free, no conclusions. A few edits made to the proposed policy, submitted to Office.

Denson suggested we Adjourn at 9:01PM, Meeting Adjourned.

