

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, June 28, 2023, 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 - Jeanne Murphy, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

Trustees Absent - Barbara Greenberg

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- K. Weatherly made a motion to accept the minutes from the April 12, 2023, Work Session. M. Raymer seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the May 24, 2023, Board Meeting. M. Raymer seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the June 14, 2023, Work Session. D. Rawlinson seconded. Motion Passed, Unanimously.
- K. Weatherly made a motion to accept the minutes from the June 22, 2023, Budget Hearing. B. Susdorf seconded. Motion Passed, Unanimously.

Treasurer's Report

- Spend Capital Outlay
- Gia will get quotes to sand and re-stain rec hall floors except the office.
- ADA Bathrooms

Trustee Committee Reports

Landscaping - B. Susdorf

- Waiting for a third bid for the Beach Gate.

Auditor Selection - S. Denson

- Made a presentation of monetary discrepancies.
- Recommended changing auditors from Mauldin & Jenkins to Gardner + Thomas for a one-year trial.

District Office Manager's Report

- Electrical for alcove, pool pump & beach area has been repaired by a resident at a savings.
- Board Room ceiling has been repaired; finishing will be completed in a timely fashion.
- The pool gate was sticking for people exiting. The sensor has been changed to a better spot.
- Part-Time maintenance man will start on Friday.

District Office Manager's Report Cont.

- Do we allow Community Service volunteers? Not a liability as they would be covered by the County. Must be supervised, Board approved. Ms. Cruz to investigate more.
- July 4th Pool Hours -- 9:00 AM - 6:00 PM
- Confirmed Committee Meetings
- Thank you to volunteers at Annual Budget Hearing will be created from the office. M. Woodruff thanked people personally.

Old Business

- **K. Weatherly made a motion to approve the revised Lawson Courts Contract. J. Murphy seconded. Motion Passed, Unanimously.**

New Business

- **K. Weatherly made a motion to hire World Design Inc. as Architectural Engineer for Pool Showers & ADA Compliant Bathrooms. B. Baxter seconded. Motion Passed, Unanimously.**
- K. Weatherly will start working on the Fitness Trail
- Candidates for the vacant Board seat will be voted on next month.
 - Sharon Denson
 - Cori Howell - introduced herself

Resident comments agenda item 3 minutes

- Cori Howell introduced herself.

Announcements for Clubs & Organizations

T. Zimmerly made a motion to adjourn. D. Rawlinson seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:31 PM

Respectfully Submitted

Belle Baxter

Secretary

