

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; October 12, 2022, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:01 P.M.

Attending Trustees - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

The Pledge of Allegiance was conducted.

Committee Reports:

Recreation - J. Murphy Reported:

- Planning a Night of Laughter for between Christmas & New Year.
- Volleyball net going up Friday afternoon staying up until Sunday
- Next meeting of this committee will be Wednesday November 2nd at 6:30 PM in the Recreation Hall

Kyle asked Gia to ask maintenance to clean up the baseball field. Weeds need to be pulled from the root. Spraying doesn't always work. Discussion included other areas that need to be weeded - garden by the beach and along the screen porch.

Policy & Procedure - M. Woodruff reported:

- Next meeting of this committee will be Tuesday November 1st at 7:00 PM.

Marina - M. Raymer reported:

- Hurricane Ian did some damage to the Rubbermaid shed by the A frame on the north side of the marina. Morris feels a more permanent structure is necessary. Terry suggested the building for the new ADA bathroom be enlarged to house the items stored in the shed. This will be discussed more in Committee.
- Next meeting of this committee will be Wednesday November 2nd at 7:00 PM.

House & Grounds - K. Weatherly Reported

- Next meeting of this committee will be Wednesday November 2nd at 7:00 PM.

Hurricane IAN

- Soffit & fascia damage
- Fence in the Marina
- Leaks in the roof over the Board Room needs to be repaired. Roofing company has been contacted but have not returned the call.
- Insurance adjuster took pictures of everything and is checking to see what would be covered. Deductible on building is \$75,000. Marina deductible is \$9,000.
- Barbara Greenberg was questioned about the activity of the Insurance Committee. She replied she reviewed documents today, but there have been no committee meetings.

Discussion

- As a result of numerous emails copied to the Attorney, he has advised if the Board is prosecuted all Trustees are included regardless of the Trustee' s vote on the topic being prosecuted. Trustee Greenberg appeared surprised at this information.
- Sharon Denson is looking for volunteers for CERT.
- Pool update - Shell is 9" thick concrete. Workers will return on Friday October or Monday. Permits pulled were might not be necessary. County only wanted to know re-surfacing. Is a state permit required to re-surface a pool?

K. Weatherly made a motion to adjourn the meeting, T. Zimmerly seconded. Meeting adjourned at 8:16 P.M.

A handwritten signature in blue ink, reading "Morris Reymers". The signature is written in a cursive style with a large, looping initial "M".