

**Bayshore Gardens Park & Recreation District  
Board of Trustees Meeting  
Wednesday, March 23, 2022 @ 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:02 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

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

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

Chairman Morris Raymer appointed Jeanne Murphy as Recreation Chair and asked for a volunteer to take the position of Secretary. Belle Baxter volunteered to be Secretary. M. Woodruff made a **motion made to elect Belle Baxter as Secretary. Jeanne Murphy Seconded. Motion Passed, Unanimously.** The Chairman appointed Gia Cruz as Custodian of Records.

**Approval of Minutes** - D. Rawlinson made a **motion to approve the minutes from the February 7<sup>th</sup> Special Board Meeting. K. Weatherly Seconded. Motion Passed, Unanimously.** D Rawlinson made a **motion to approve the minutes from the February 23<sup>rd</sup> Board Meeting. K. Weatherly Seconded. Motion Passed, Unanimously.** D. Rawlinson made a **motion to approve the minutes from the March 9<sup>th</sup> Work Session. K. Weatherly Seconded. Motion Passed 8-1, B. Greenberg voted no.**

**Treasurer's Report** - T. Zimmerly make a **resolution to combine monies from Pool ADA Compliance reserves (\$125,000), Screen Porch Roof repair reserves(\$5,000), Pool Repair reserves (\$31,670) to create a sum of \$161,670 for pool repair/capital outlay. B. Baxter Seconded. Motion Passed 8-1, B. Greenberg voted no.**

There is also \$91,000 in this year's reserves that can be used. Money may have to be taken from the next fiscal year's reserves. The final auditor's report will show where there may be more available funds.

Budget meetings will be held Tuesday and Wednesday April 5 & 6. There was discussion about increasing the annual assessment. There was also discussion about creating more trust between the Board and the Community.

M. Woodruff made a **motion to approve the financials. J. Murphy Seconded. Motion Passed 8-1, B. Greenberg voted no.**

**Committee Reports**

**Policy & Procedure** - M. Woodruff repeated Marina Vessel Slip Deposit Contract (1005SDC) and Marina Boat Slip Agreement (1005C) are going back to Committee.

**House & Grounds** - K. Weatherly reported the lawyer's contract has been sent to Xecutive Pools for review.

M. Woodruff requested and received support from the Board to review attorney fees in light of some information that was sent by an Associate may have been incorrect and contrary to information from Attorney Rudacille. Policy & Procedure Committee will be a meeting to discuss this on Tuesday, April 12.

**Recreation** - B. Baxter advised the next meeting would be on Thursday, April 7 at 5:30 at the picnic table by the volleyball net.

**District Office Manager's Report** - Todd & Tonya have finished painting the parking lot.

The final audit should be available the first week of April.

Committee Meetings for April are on Tuesday April 5<sup>th</sup> - Marina and Budget & Finance at 7 PM; Wednesday April 6<sup>th</sup> - Budget & Finance at 7 PM and Tuesday April 12<sup>th</sup> - Policy & Procedure at 7 PM – all in the Recreation Hall. The Recreation Committee will meet on Thursday, April 7<sup>th</sup> at 5:30 PM in the ballfield at the picnic table by the volleyball net.

A question was raised regarding Tonya's duties - yes, she is a very hard-working "Jack of all trades".

**Old Business**

**Marina** - FPL is to connect the transformer at the end of the month. Duncan must first run the wires from the transformer to the circuit breakers. M. Raymer is making every attempt to make sure this happens.

**New Business**

**Pool Contract** - K. Weatherly waiting for contract to be reviewed and returned as work on the pool is scheduled to start on May 1<sup>st</sup>. The amount in the contract is the final amount bid.

**Resident Comments** - A resident asked why the process for fixing the pool is taking so long. It was explained that as a governmental entity we have rules to follow. Another resident asked about more Neighborhood Watch signs.

K. Weatherly attempted to clarify and rebut information regarding comments made on social media. And resigned from the Board. There was discussion.

T. Zimmerly made a **motion for the meeting to be adjourned. D. Rawlinson Seconded. Motion Passed, Unanimously.** Meeting adjourned at 8:18 PM.

A handwritten signature in black ink, appearing to read "M. Raymer". The signature is written in a cursive style with a large, looping initial "M" and a long, sweeping tail.