

Minutes, Policy and Procedure Committee Meeting March 7th, 2018

Meeting noticed in Bradenton Herald Legal Notice and in the Bayshore Banner.

Those in attendance were: Alan Riga, Barbara Greenburg, Don Gassie, Melanie Woodruff, John Woodruff, Holly Clouse, Steve Watkins, Gwen orris, Terry Zimmerly, and Dan Rawlinson

The ID card policy # 1001P was the first on the agenda. Much discussion regarding who was a resident. A resident is someone that lives in the district. The policy will be on agenda for March 14th meeting. No changes made at this meeting. The 1002F was not changed.

Policy 1002P Agenda was discussed without changes. Procedures 1002PR was also approved. Agenda Form 1002F approved.

Policy 1003P Meeting notice policy as presented. Procedure 1003PR no changes recommended.

Policy 1004P Hall/ Screen Room policy, will add additional definitions to try to stop a resident for renting for others. Also, if the hall or screen room is rented and the facility will not be used the next day the set up may take place the night before with the hours determined by the District Manager. The participants are going to bring recommendations to the next Committee meeting for charges for this additional service. The fee schedule was discussed and participants to return next week with recommendations.

The employee referred to as the hall monitor will be available to let the lessee's into the facility at times other than on the contract and will add the time to their time report. Their pay will be part of their time report and deducted from the security deposit for the additional time/service

The Bylaws were discussed briefly and will be a topic for next meeting.

Next Meeting March 14th at 7:00PM. The proposed policy/procedures will be sent to the participants prior to the next meeting.

Steve moved meeting adjourn, seconded by Gwen. Meeting adjourned at 8:45PM.

Respectfully submitted,

Sharon Denson
Trustee/Policy and Procedure Committee

