

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, January 25, 2023, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:05 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Belle Baxter & Kyle Weatherly. Jeanne Murphy was on the telephone. Barbara Susdorf arrived late

Trustees Not in Attendance - Jeanne Murphy, Morris Raymer, and Kyle Weatherly

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes -

- **K. Weatherly made a motion to accept the minutes from the January 3, 2023 Organizational Meeting. M Woodruff seconded. Motion Passed, Unanimously.**

Treasurer's Report - T. Zimmerly presented reformatted monthly numbers. More items have been defined. There was discussion regarding funds for pool bathrooms and the ADA required bathroom.

Gia discovered when County taxpayers take advantage of paying early this discount, they receive for paying early also applies to our assessment.

M. Woodruff made a motion to accept the Treasurer's report, K. Weatherly seconded. Motion Passed, Unanimously.

Trustee Committee Report:

- **Policy & Procedure** - M. Woodruff advised Committee met & discussed various item. The next meeting is Tuesday February 7th at 7:00pm
- **Marina** - M. Raymer Reported committee discussed various solutions to replace the shed on the north side of the marina.

District Office Manager's Report

- District needs to hire a lift to replace outside lights. All lights might be replaced with LEDs
- Security cameras either require repair or need to be upgraded. Gia has been in contact with several companies for pricing.
- Jose has cleaned up & organized shop

Old Business

Policy & Procedures

- **M. Woodruff made a motion to approve the Bidding Procurement Checklist. B. Greenberg seconded.** There was discussion regarding its necessity. Voting split 4-4, motion was voted down. Yea -- B. Greenberg, B. Susdorf, T. Zimmerly, and M. Woodruff. Nay -- M. Raymer, D. Rawlinson, B. Baxter, and K. Weatherly - J. Murphy was unable to vote by phone because she was not included in the Roll Call.
- The document will be sent to the attorney for his opinion.
- **M. Woodruff made a motion to approve the Budget Hearing Agenda, K. Weatherly seconded. Motion Passed, Unanimously.**

Marina

- T. Zimmerly **made a motion to approve purchasing a shed to be assembled by staff & volunteers. M. Woodruff seconded. Motion Passed, Unanimously.**

Building & Grounds

- RFP for Basketball court & old shuffleboard to go back to Committee for changes.
- K. Weatherly **made a motion to begin work on the basketball/mixed use courts. T. Zimmerly seconded. Motion Passed, Unanimously.**

Insurance

- A report had been distributed earlier. T. Zimmerly asked the document go back to committee to clarify responsibility for inventory,

New Business - None

Sharon Denson was appointed Chair of the Audit Selection Committee. Members to include Marie Young, Smith, Suzanna, Brian Murphy

Resident Comments

Dan Smith noted the Treasurer's report does not need to be approved by the board. He also questioned Phil's firing. Finally, he said he will be keeping an eye on the Board to ensure everything is done correctly.

B. Greenberg requested information about a children's event be posted on the website.

- K. Weatherly **made a motion for the meeting to be adjourned. B. Susdorf seconded. Motion Passed, Unanimously.**

Meeting adjourned at 8:37PM

