Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, August 26, 2026, at 6:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 6:05 P.M. by Chairman Cori Howell. The Pledge of Allegiance was conducted.

Trustees Attending - Dan Rawlinson, Cori Howell, Skip Wilhoit, Barbara Susdorf, and Terry Zimmerly

Trustees Absent - Barbara Greenberg, Kyle Weatherly, Keely Brown, and Eric Talman

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **B. Susdorf made a motion to accept the minutes from the June 24, 2026, Board Meeting. D. Rawlinson seconded. Motion Passed Unanimously.**
- **D. Rawlinson made a motion to accept the minutes from the June 25, 2026, Annual Budget Hearing Meeting. S. Wilhoit seconded. Motion Passed Unanimously.**

Resident Comments on Agenda Items - 3 Minutes

- S. Denson - regarding the ITB for the Playground Cover - suggested the Board pick a type of cover that they want to use solid piece or several different pieces and whether it should have a quick release. S. Wilhoit agrees that we should have a little more detail in the ITB as we are on salt water. C. Howell advised that the Board decided at several meetings ago that we just cover the PlayStation.

Treasurer's Report - T. Zimmerly advised that a new person with in Grau is now working on our audit and as they are still asking for more documentation from the office. They pretty much had to redo the audit from the previous year that was completed by another auditor. T. Zimmerly advised we are over in several areas from what we budgeted for, but a couple areas are still under budget so some of it will offset.

Trustee Committee Reports - None

District Office Manager's Report - G. Cruz reported:

- **Piling in Marina** - We had to replace the piling and sign for number 9. We may also need to replace the sign and piling number 7. When Anderson Dock and Lift were out here, they thought that that one had been replaced, but they will double-check all of them for us when they come back to put the signs on the new piling.
- **Hall Power** - We currently have no power in some parts of the hall and in the restrooms. They are working on the electricity and it's a mess under this building, that's why it's taking a bit longer than expected to complete.
- **Keely Brown** - Resigned from the Board effective today August 26, 2026. We have a vacancy for Trustee Seat number one with an ending term of 2027. This will be published in the Banner and on the website.
- **Burnout in the Marina** - There is a navy-blue late model SUV with very bright lights with chrome rims doing burnouts in the grassy area of our overflow parking. We are trying to get a picture of his plate, but for any Trustees that live nearby or anyone who may see this vehicle please let the office know.
- **Vandalism to the Marina Key Pad** - The Sherrif department went out and spoke to the resident, and she admitted to the vandalism, but is asking if she can just pay the estimate to fix it rather than processing with charges. We have two options with the Sherrif's department, 1.) filing felony criminal mischief changes (due to the cost of the repair) or 2.) She can pay it back and not proceed with any changes.
    - **S. Wilhoit made a motion to proceed with charges at this time and deal with everything in court. D. Rawlinson seconded. Motion Passed Unanimously.**
- **Pool Aerobics** – G. Cruz advised that it's been moved to every Monday from 9:00 A.M to 10:00 A.M. T. Zimmerly asked if the Board voted to have non-residents pay $15 for the class instead of $10 like the residents? Since we do not have a huge turnout currently to make the class the same price across the board.
    - **T. Zimmerly made a motion that residents and non-residents pay $10 per class for pool aerobics. D. Rawlinson seconded. Motion Passed Unanimously.**

Old Business - None

New Business

- **Agenda Motion - ITB Playground Cover - T. Zimmerly made a motion to accept the ITB for the Sunshade Cover for Bayshore Gardens Playground with the following amendments, publishing the ITB on September 6, 2026. All sealed bids must be received by 3:00 P.M. on Wednesday, October 15, 2026. Bids will be opened at the Board Work Session on Wednesday, October 14, 2026, at 6:00 P.M. The Board will vote on one of the estimates on Wednesday, October 28, 2026, Board Meeting around 6:00 P.M. Adding in specifications of our proximity to the salt water, just the large PlayStation being covered, wind velocity, and an option with a quick release vs. a more permanent structure. B. Susdorf seconded. Motion Passed Unanimously.**
- **Agenda Motion (C. Howell) - Hearing for Trustee Removal** - There was discussion regarding Barbara Greenberg and whether she has completed the financials and 4 ethics hour course. G. Cruz investigated a process server per the attorney's suggestion, and it will cost about $100.00
    - **D. Rawlinson made a motion to hold a Special Meeting for a hearing for the removal of Trustee Barbara Greenberg scheduled for October 15, 2026, at 6:30 P.M. T, Zimmerly seconded. Motion Passed Unanimously.**

Announcements for Clubs & Organizations - None

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:25 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 10/28/2026 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****