

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT**

**BOARD OF TRUSTEES**

**MINUTES OF MEETING**

**January 16, 2018**

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by the Chairman Maynard Boyce at 7:00 p.m. and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the December Bayshore Banner.

Roll Call: Barbara Susdorf, Sharon Denson, Steve Watkins, Dan Rawlinson, Maynard Boyce, Debbie Korell, Terry Zimmerly and Jim Couey.

A quorum was established.

Present: Jodie Lawman, Don Gassie, Suzanna Young and Richard Nelson, Alan Riga and Barbara Greensburg.

Maynard made a motion to approve the December minutes. The minutes were not available and will be at the February meeting.

Steve made a MOTION to approve the December financials, Debbie seconded. **MOTION PASSED.**

**NEIGHBORHOOD ASSOCIATION:**

**Dan Rawlinson**

There will be a Breakfast February 10<sup>th</sup> from 9 a.m. to 11 a.m., the "Breakfast of Champions" with the Board of Trustees. HOA members are free, otherwise it's \$3.00 per person. Dan reports that the first breakfast of the New Year went very well. **Next meeting will be February 8th, 2017 at 7:00 pm.**

**CRIME WATCH:**

**Steve Watkins**

Steve reported we have some new deputies on patrol in our area and they are focusing on our marina. **Next meeting will be February 13th, 2017 at 7:00 p.m..**

**RESTORE BAYSHORE:**

**Suzanna Young**

Town hall is Wednesday, January 17, 2018 at 7:p.m. This time Susan suggested that they will track questions and answers. Susan suggested discussion about crosswalks at Florida Blvd. and 26<sup>th</sup> Street W. There is difficulty crossing at this area because cars generally will not stop for pedestrians. There is illegal parking in our lot on the pave apron adjacent to the ball field. A deputy was called and advised that this was not her jurisdiction, stating it is private property. A county map clearly depicts the area as county property. We need to find out how the county views this parking. **Next meeting will be February 12th, 2018 at 6:30 pm.**

**MANAGER'S REPORT:**

**Jodie Lawman**

Jodie reported a new sign was installed to the left of the breezeway for night and weekend drop offs by residents. This will appear in the February banner with a photo and brief description of location. The office would like to offer fax, copying and notary services to our residents for a nominal fee. Letters went out to residents and non-residents who are delinquent or have expired insurance and/or registration. Policy and procedures need clarification so the office staff can work in accordance with the guidelines. The 2017 is ready and will be presented at the next Board meeting on February 20<sup>th</sup>. Jodie suggested that we need a community bulletin board for surrounding communities who would like to advertise events. Three bids were presented for the pool and marina fence repair. After a brief discussion, the Board decided to award the work to Variety Fence. Dan made a motion to secure the decision, Jim seconded **MOTION PASSED.**

**BUDGET & FINANCE**

**Terry Zimmerly**

The 2018 - 2019 budget has been prepared. Discussion was held among the Board members and projections appear to be reasonable. The exterior ADA bathroom remodel was discussed with consideration for an ADA unisex bathroom near the pool area. **Next meeting will be February 14th, 2018 at 5:30 p.m..**

**WEB/BANNER:**

**Dan Rawlinson**

A few setbacks but will move forward and meet with Dan and Steve. A few issues, a coupon in Banner is expired so these are issues I need to address. I will have a report at the committee meeting. **Next meeting will be February 14th, 2018 at 5:30 pm.**

**MARINA:**

**Debbie Korell**

Debbie stated that marina had no business they need to address other than to schedule a special meeting. The special meeting has been scheduled for February 7<sup>th</sup>, 2018 at 7 p.m. to start revising marina rules and policies. Terry suggested that Mark be contacted for a ramp bid. Debbie stated that she will call Mark for the bid. **Next meeting will be February 14th, 2018 at 5:30 p.m..**

**HOUSE & GROUNDS:**

**Steve Watkins**

Steve stated that he is still processing work orders. He contacted Bradenton Discount Lock and Key to put a tumbler lock on the door in the breezeway. Maynard suggested that we get twelve (12) keys made. The Board concurred to proceed. Terry made a Motion to use Air and Heat to replace the faulty air conditioning unit at the rec center. Debbie seconded **MOTION PASSED**. Steve mentioned that the floor under the a/c unit is deteriorating and needs to be replaced. This will need to be taken care of by our maintenance department and materials from the bathroom job can be used. **Next meeting will be February 14<sup>th</sup>, 2018 at 5:30 p.m..**

**PERSONNEL & SALARY:**

**Dan Rawlinson**

Maynard requested that Jodie contact Holly in reference to the design challenge with the Ringling College students. These students have been offered a prize for the winning design. **Next meeting will be February 14th, 2018 at 5:30 pm.**

**OLD BUSINESS:** No old business.

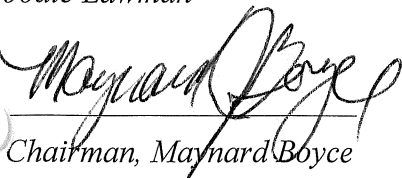
**NEW BUSINESS:**

Two candidates were present and provided oral presentations for the open position on the Board. Thom Williams provided a resume and is a resident of Bayshore. Suzanna Young is a long term resident of Bayshore and has served on the Board in the past. A vote was taken with 4 members for Thomas Williams and 3 members for Suzanna Young. Thomas was confirmed as a new Board Trustee. Maynard proposed a policy and procedure committee with Sharon Denson heading the committee. Debbie raised an issue with a Sunshine request she made and would like it addressed. The Chairman stated that this issue would be addressed at the next committee meeting. As a Board member you are privileged to this information. **Next meeting is February 14th, 2018 at 7:00 p.m.. The Annual Budget Meeting is Friday, April 28, 2018 at 7p.m. We must have this meeting every year so that our homeowners can vote on the budget.**

Maynard made a motion to adjourn, Jim seconded. Meeting adjourned at 10:00 p.m..

*Respectfully submitted*

*Jodie Lawman*



Chairman, Maynard Boyce