

Board of Trustees: Minutes of Meeting December 20, 2017

MINUTES OF MEETING December 20, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 pm and was followed by the pledge of allegiance. Notice of the meeting was posted in November's banner.

Roll Call: Steve Watkins, Dan Rawlinson, Debbie Korell, Maynard Boyce, Richard Nelson, Terry Zimmerly and James Couey. A quorum was established.

Present: Allan Riga, Barbra Greenberg, Sharon Denson, Suzanna Young, Don Gassie, and Laine Boyce. Steve made a motion to approve the October financials, Jim seconded. **MOTION PASSED** and the October financials are approved. The November financials are still being discussed.

BGNA: Dan Rawlinson

Dan reported that the breakfast with Santa went well but there were only five children in attendance. IT was well planned but next year there are thoughts of conducting a regular Christmas party. All the gifts that were left over from the event were later donated to Bayshore Elementary to kids that didn't receive any. There will be a Potluck dinner on the 2nd Thursday at 7 pm and the next pancake breakfast will be January 13th 2018 from 9-11 am. Next Meeting will be January 10th 2018 at 5:30 pm.

CRIME WATCH: Steve Watkins

Steve reported that the regular deputy that patrols our area has informed us that we need to update some of our signage that we will have to get from the police station. Next meeting will be January 10th 2018 at 5:30 pm.

RESTORE BAYSHORE: Suzanna Young

Suzanna reported that all the preparations for the Town Hall meeting are in place. It will be on January 17th at 7 pm in the Hall. There is also an interesting event that is happening at the Public Library with an exhibit representing Bayshore Gardens and its humble beginnings. Suzanna also updated us on the sidewalk project stating construction will be beginning in mid-February. Next meeting will be January 8th at 6:30 pm.

MANAGER'S REPORT: Laine Boyce

Laine reported that an inspector from Cedar Hammock came out to re-measure the dimensions of the hall and we can now hold 224 people. We will be ordering new occupancy signs for the hall. The tree service will be out sometime in January to remove the two trees in the marina. There is also a motor home parked in the marina, but has all the proper documentation in the office.

Budget & Finance: Terry Zimmerly

Terry reported that Sunshine Bank will be moving locations from 66th & 26th to Manatee & 26th. One of the banks reps informed us that if we want to switch banks to inquire into 5/3 bank. Topic must be discussed in more detail at committee. Next meeting will be January 10th 2018 at 5:30 pm.

WEB/BANNER: Dan Rawlinson

No new reports.

MARINA: Richard Nelson

Richard reported that we need a better system in the office for taking in residents' documentation for their boats/trailers. Office staff will be working on improving the old system. Next meeting will be January 10th 2018 at 5:30 pm

HOUSE & GROUNDS: Steve Watkins

Steve reported that the thermometers in the hall are in fact programmable so we don't have to buy new ones. The pilot lights are not going to be able to happen due to no conversion kits made to do it. We will have to look into ductless heaters. There is also some security lights out on the property, knowing this we will need to rent a bucket truck to change the bulbs. We are looking into companies to come out to give quotes. Next meeting will be January 10th 2018 at 5:30 pm.

PERSONNEL & SALARY: Dan Rawlinson

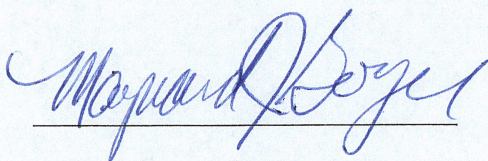
Jodie Lawman starts on the 26th of December as our new Interim Office Manager. Next meeting will be January 10th 2018 at 5:30 pm

OLD BUSINESS: We had three people run for the vacancies on the board. Two of them were seated and their names are Barbra S and Sharon Denson. Suzanna Young will be seated in the New Year.

NEW BUSINESS: No new business. **Next meeting is January 16th 2018 at 7 pm**

Respectfully submitted,

Jodie L. Lawman

A handwritten signature in blue ink, reading "Maynard J. Boyce", written over a horizontal line.

Chairman, Maynard J. Boyce