

**Bayshore Gardens Park & Recreation District
Board of Trustees Emergency Meeting
Wednesday; January 12, 2022 @ 7:45 PM**

Roll call was taken, and a quorum was established. The meeting was called to order by M. Raymer at 7:24 P.M.

Trustees Attending - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

Also Attending - Gia Cruz, District Office Manager and Chad Saunders, Office Assistant

The Pledge of Allegiance was conducted.

Agenda Item

- Swimming Pool Repairs -

Leak Detection Report: K. Weatherly stated that leaks were found in Zone 5 as well as Zone 4. Aqua Leak Detection gave an initial quote of \$4,400 for Gutter Port & Deck Repair. The price could go up depending on any other issues they run into, and the cost of any additional concrete. M. Raymer suggested to start at \$15,000 for any repairs needed to the pool. T. Zimmerly suggested to start at \$20,000. D. Rawlinson suggested to replum the whole pool. K. Weatherly stated that it would cost around \$200,000 to replum everything. K. Weatherly stated that Bayshore Gardens should redo it all instead of patching it up every year. Gia Cruz stated that the pool might not be open if all the plumbing were to be redone because businesses are so understaffed right now. B. Susdorf suggested a subcontractor come out and get an estimate and then decide. K. Weatherly stated he will try and get a subcontractor out to get an estimate on doing all the pipes before the next Board of Trustee's meeting on 01/26/2022. K. Weatherly suggested that if it takes a year or more to get all the pipes fixed, then they will look back into the original quote. K. Weatherly then made a motion for up to \$20,000 for pool repairs. B. Baxter 2nd the motion. Motion passed unanimously.

D. Rawlinson made a motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously. Meeting adjourned at 7:49 p.m.

