

Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
June 17, 2020 @ 7:00 PM

Present: Chair Jim Frost, First Vice Chair Thom Williams, Second Vice Chair Barbara Susdorf, Treasurer Katey Dolan, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, and John Lindsey.

Absent: None

Visitors: Office Assistant Gia Cruz, Kathi Frost, and Caleb Davis. Also see Sign-In Sheet.

1. Roll Call, Establish a Quorum. All trustees present. See above.
2. Call to Order. Frost at 7:02PM
3. Pledge to the flag.
4. Approval of Minutes: May 22 BOT Meeting and June 8 BOT Meeting. **Baxter** made the Motion to accept the Minutes as presented. **MOTION PASSED UNANIMOUSLY**

Zimmerly made a Motion that the Board accept the budget created by she and Sharon Denson, representing a \$0 tax increase, and present it to the residents for a vote at the June 24, 2020 Meeting. **MOTION PASSED UNANIMOUSLY**

5. Beach Gate. **Susdorf** made the Motion to accept the lowest quote received (Liberty Gates) for the installation of a fob-controlled beach gate. **MOTION PASSED UNANIMOUSLY**
6. Club Recognition Defined / Approve Form1020F1 and 1020F2. To be taken up at a future workshop.
7. New Dock Master Position. Board will have the opportunity to speak with the candidates for the job at the July 7 Work Session.
8. District Manager Position. Moved to future meeting.

Lindsey made the Motion to name Gia Cruz the Interim District Manager, at her current rate of pay, so that she may become a signer on the checking account in place of the previous District Manager. **MOTION PASSED UNANIMOUSLY**

9. Hall/Marina Renovation. **Lindsey** made the Motion to complete the men's bathroom as contractor's Invoice details. **MOTION PASSED UNANIMOUSLY**
10. Motion-Rescind Comp Time Motion. Moved to a future Workshop Meeting, TBD

Baxter made the Motion to move funds from Acct. #5903 to Acct. #5311 \$8000 to pay the contractor. **MOTION PASSED UNANIMOUSLY**

Zimmerly made a Motion to Accept the financials in the packet. **MOTION PASSED UNANIMOUSLY**

Susdorf made the Motion to Adjourn. **MOTION PASSED UNANIMOUSLY**

Adjourn at 9:12PM.

A handwritten signature in blue ink, appearing to be "Susdorf", is located in the lower right quadrant of the page. The signature is fluid and cursive, with a prominent loop at the end.