

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; December 14, 2022, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:02 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Morris Raymer, and Belle Baxter arrived at 7:15 PM

Trustees Not in Attendance - Jeanne Murphy, Terry Zimmerly, Dan Rawlinson, and Kyle Weatherly

The Pledge of Allegiance was conducted.

Committee Reports:

Marina - M. Raymer reported:

- Fence For Marina
 - M. Raymer has a section to repair the broken fence. He expects he and Jose will make the repair on Thursday before the storm or Friday.
 - Fence companies are either in the Fort Myers area or working on Long Boat Key.
 - One resident is resistant to the fence because he wants to be able to walk out his back door to his boat.
 - M. Woodruff relayed information from John Woodruff who had been dock master.
 - Discussion will be tabled until a quote is received.
- Replace Shed
 - Found a shed at Lowe's for about \$1400. Vote will be taken at the regular meeting.
 - M. Raymer called Manatee County Permitting and we do not need a permit unless the shed is over 8ft tall.
 - Discussed what kind of base the shed has and maybe getting something more water resistant than wood?
- Dock Boxes
 - A few people have been asking about getting a dock box for their slip. The Marina Committee needs to bring details to Policy & Procedures.
- Next meeting of this committee will be Tuesday, December 6, 2022, at 7:00 PM

Policy & Procedure – M. Woodruff Reported:

- Review Budget Meeting Procedure & RFP for voting.
- The next meeting will be Tuesday, Jan. 3, 2023, following the Organizational Meeting.

Discussion

- Xecutive Pools is in breach of contract, because original contract deadline has not been met, even though they were shut down for two months. A change order needs to be written with a new deadline. Financials were requested for the Board Meeting. Questions regarding what should be available in the office from the contractor.
- M. Raymer suggests that we purchase enough LED bulbs to replace all bulbs in the District at one time. Jose will rent a lift and is able to operate it.

B. Susdorf made a motion to adjourn the meeting, B. Baxter seconded. Meeting adjourned at 8:07 P.M.

