

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday November 18, 2020 @ 7:00 PM

1-3. The Meeting was called to Order at 7:08 PM by John Lindsey. **Trustees Attending:** Steve Watkins, Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, John Lindsey, Dan Rawlinson, Morris Raymer and Lorna Pierce. A quorum was established.

Pledge of Allegiance was conducted.

4. **Approval of Minutes** – There were a few typos in both the November 4th Work Session Minutes and the October 21st Board of Trustee Meeting Minutes, but nothing that changes the meaning of them. Terry made a motion to accept the October 21st Board of Trustee Meeting Minutes once the typos have been corrected. Morris seconded. **Passed Unanimously**
Terry made a motion to accept the November 4th Work Session Minutes once the typos have been corrected. Morris seconded. **Passed Unanimously**

5. **Treasurer's Report** - Zimmerly stated it has the new budget that the Board made, and she stated that the expenses went over. After the audit is completed, we will know exactly how much money we have left, but the figures on the report are close. Terry stated that the \$40,000 for the porch and the \$50,000 for the basketball court is on the budget for this year. Terry asked if anyone had any questions on the report? Barbara Greenberg stated she has a real problem with the budget report that it doesn't follow the budget that was voted by the residents of the District. She would like for the report to be itemized so that it would be easier to understand where the money has been spent. Terry explained that we are in the middle of our audit and it will take a few months, but everything gets corrected and this is something that we go through every year. Terry explained that we didn't get the completed audit until February last year.
Greenberg made a motion that the Profit & Loss Budget Performance sheet reflects the annual budget that was voted on. Steve seconded. **Motion Failed** 2 - Yes (Watkins and Greenberg) 7 - No

6. **District Office Manager's Report** - Gia reported the pool has been fixed, but it cost \$1,125.90 more than anticipated. They originally quoted us \$1846 for a new motor, but when they opened everything up they had to replace the impeller and the diffuser which was too small for the unit and it had to be brought up to code that is required by the Florida Department of Health. Gia stated the blinds for the hall are in and will be hung up. The acoustic panels got here last Thursday, but we didn't have a forklift that would hold the 1400 crate to get it off the truck, but they are in route to get delivered and should be here any day now. Gia said the roof on the screen room fell down after Tropical Storm Eta. The insurance company has been contacted to make them aware, but we are still waiting to hear back from them to see if it's worth filing a claim or if we would end up paying more for the deductible than it's worth. After the storm, the office received a call letting me know that two channel markers are down or missing. They are ours and Trailer Estates and not the Coast Guards. After speaking with Trailer Estates, we are going to split the cost of the channel markers and signs. Gia also looked into Zoom meeting and it can be as little as \$14.99 a month per host.

7. **Trustee Committee Reports:**

- Long Term Planning Committee - Terry stated we barley got started, but we would like for all residents to help come up with ideas of what they would like to see here in the next 5 to 10 years so we can go from there.
- House Committee – Morris stated that Randy may have found the leak in the pool and he would try and patch it up to see if that works. Morris stated he is still working on getting quotes for the screen room, but he still hasn't gotten anything back from anyone and half the people that he has called they just do rescreening they do not build so they can pull permits so we will need a general contractor.
- Policy and Procedures – Melanie stated we had a good meeting and we talked about the small boat contract and the marina contract. Melanie said they were happy to know that all of the contracts are on the District website. Melanie suggested that since we are getting ready to go into the new year that we think about publishing two dates for the Committee Meetings that way they are not all on the same day.
- Marina Committee – Morris stated he still has not heard anything further about this. He has been waiting on a phone call back from them. Terry stated she has one thing to say about the marina. The whole marina is rented, and the contracts all went smoothly. The accountant said Gia made not one mistake on any of the contracts.
- House Committee – Morris brought up that we really need think about hiring professional painters to paint the building. He stated even if we have all three of our guys working on the building it would still take them months to get it done and it would keep them from doing anything else around here. Morris made a motion to get bids to paint the building. Lorna seconded. **Passed** 8 - Yes 1 - No (Greenberg)

8. **Motion** – Dan Rawlinson – Dan said that a couple of months ago he had made a motion for Malfeasance against Trustee Watkins but was unable to move forward as the attorney wasn't able to be present. The District attorney is available on December 9, 2020 so that we can move forward at that time. Dan made a motion to schedule a Special Meeting for December 9, 2020 to address the malfeasance. Steve read the definition of malfeasance and an email from the attorney. Dan said he will rescind his motion for now but would like every Board member to get a copy of the documents he was reading so they can review and see if Steve actually did anything unlawful.

Barbara Susdorf made a motion to adjourn at 8:45 p.m. Terry seconded. **Passed Unanimously**

Daniel Rawlinson 1st vice chair