

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, April 24, 2024, at 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Barbara Susdorf, Cori Howell, Dan Rawlinson, Morris Raymer, Terry Zimmerly, Joyce Fisher, and Jenny Smetters

Trustees Absent - None

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- None to approve tonight.

Treasurer's Report - T. Zimmerly reported:

- Agenda Motion - T. Zimmerly - Resend Resolution 2024-01
 - **T. Zimmerly made a motion to Resend Resolution 2024-01 resolution was not needed and added extra money to these accounts that shouldn't been added. B. Susdorf seconded. Motion Passed, 8-1.**

B. Greenberg voted no

- Agenda Motion - T. Zimmerly - Resend Resolution 2024-02
 - **T. Zimmerly made a motion to Resend Resolution 2024-02 resolution was not needed and added extra money to these accounts that shouldn't been added. M. Raymer seconded. Motion Passed, 8-1.**

B. Greenberg voted no

- Agenda Motion - T. Zimmerly - Resolution 2024-03
 - **T. Zimmerly made a motion to approve Resolution 2024-03 to eliminate the negative of \$605.80 in the pool funds. J. Smetters seconded. Motion Passed, 8-1. B. Greenberg voted no**

- T. Zimmerly presented the financials. There were several questions that Terry would take back to Natalie for answers.

Trustee Committee Reports

- Long Term Planning - S. Wilhoit - More discussion regarding the survey that will be sent out to the community.

District Office Manager's Report - G. Cruz reported:

- The electrical in the marina has finally been completed from Duncan Seawall that we have been waiting on to have finished about 4 years ago. Duncan finally received their final check. Steve Porter from Duncan started they would still offer us a free boat lift if it's something that the Board would be interested in. - This needs to go back to the Marina Committee.
- Tru-portal which is what handles all of our FOBS, gates and doors will be obsolete sooner rather than later. We are lucky everything is still running smoothly. Once Tru-Portal does an update the system will open all the doors and gates into the open position. I received a quote from AVP and to keep everything running with all the equipment we currently have other than the brains it would cost \$8,881.09.
- S. Wilhoit asked about closing the beach gate at night to residents. Advised that the grant prohibits us from doing anything different for just our residents. Skip will look into this more.

Old Business

- M. Raymer advised that Ventures Builders finally got all the permits together and we can move forward with the project.
- **C. Howell made a motion to appoint Morris Raymer to the Pool ADA Project as Contact Manager. S. Wilhoit seconded. Motion Passed, 8-1. B. Greenberg voted no**

New Business

- Agenda Motion - C. Howell - Playground
 - **C. Howell made a motion to move forward with an ITB for the Playground. B. Susdorf seconded. Motion Passed Unanimously.**
- Agenda Motion - D. Rawlinson - Work Session
 - **D. Rawlinson made a motion to remove the Work Session Meetings. S. Wilhoit seconded. Motion Passed, 8-1. B. Greenberg voted no**

Resident Comment - None

Announcements for Clubs & Organizations - None

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:25 P.M.

