

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; August 10, 2022, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:01 P.M.

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

Trustees Not in Attendance - Jeanne Murphy

The Pledge of Allegiance was conducted.

Committee Reports:

Policy & Procedure - M. Woodruff reported:

- 1026FOB RATE - FOB Annual Rate Sheet - Changed to show 10 extra Non-Res. Ramps FOBS the Board approved
- 1019PNR - FOB Policy Non-Residents - Changed to show 10 extra Non-Res. Ramps FOBS the Board approved
- 1026FOB - FOB Swimming Pool Gate - Removed any money and added "see rate schedule" also updated the section where it states "I (we) understand that..."
- 1006R - Trailer Parking Rules - Added information regarding non-residents.
- Attorney Contact - M. Woodruff asked the Board to think about putting together a policy for residents to be able to ask the District Attorney questions with District related questions. They wouldn't be able to go directly to the Attorney but filter questions through the Board.
- Procedural Guide for Projects - A work in progress that will provide future Trustees with the information they need to manage a project.
- Next meeting of this committee will be Tuesday at 7:00 PM.

Personnel & Salaries - T. Zimmerly reported:

- A revised District Office Manager Job Description taking out everything Natalie does and has done for 4 and 1/2 years. Also changing that it's not a District Manager, but a District Office Manager.
- Raise was discussed for Office Manager Gia Cruz. Dollar amount suggested was a \$2.50 raise making her hourly wage \$19.00.
- Raise was also discussed for Randy in Maintenance. Dollar amount suggested was a \$1.50 raise making his hourly wage \$19.30.

Marina - M. Raymer reported:

- folks living on the south side of South Radcliff have been cutting the District rope to gain access to their back yards. Discussion followed, but no decision was made.

Resident Comments

People who have already paid for their pool FOBS can either have their money refunded or turned over into the next fiscal year

T. Zimmerly made a motion for the meeting to be adjourned. B. Baxter seconded. Meeting adjourned at 8:10 P.M.

