

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; July 13, 2022 @ 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:00 P.M.

Attending Trustees: Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, and Morris Raymer

The Pledge of Allegiance was conducted.

Committee Reports:

Policy & Procedure : M. Woodruff reported:

- Next meeting of this committee will be Tuesday August 2nd at 7:00 PM. The committee will be working on a Procedure for Bids, RFP's, Etc. This will not go into the P&P book this is more of a procedural guide. To help everyone working on a project from start to finish and we will also be including examples and a checklist, so everyone knows where we are with a project.

Personnel & Salaries : T. Zimmerly reported:

- Next meeting of this committee will be Wednesday August 3rd at 7:00 PM. We will be defining Natalie's job and go through our Personnel Handbook.

Marina : M. Raymer reported:

- Next meeting of this committee will be Wednesday August 3rd at 7:00 PM.

House & Grounds : M. Raymer reported:

- Next meeting of this committee will be Wednesday August 3rd at 7:00 PM. M. Raymer stated if Kyle can't make the meeting, then he will be holding this committee as well.
- M. Woodruff asked M. Raymer since Kyle is not here what is the start date of the pool? M. Raymer stated the pool project is supposed to start before the end of the month. Starting with installing the well point system. M. Raymer advised that Gia verified with Xecutive Pools that both them and the contractors doing the well point system both carry pool pop insurance.

Additional Agenda Items : M. Raymer reported:

- Jose and I saw a guy sneak into the north maria, not this weekend, but last weekend. I pulled up next to him and Jose walked over, and I explained to him that you cannot put your boat in. The guy started yelling and screaming and explained that a lady on Bay Drive gave me a garage door clicker. I don't know if he lives here or was just here for the weekend, but Jose explained that he can go into the office and register for a FOB. We also had another guy that was here in an Airbnb that called Jose asking where the closet ramp that I can use. Jose explained that 10th St. was the closest ramp. There was also discussion regarding people parking boats, trailers, RVs, etc. in the front of their homes especially the Airbnb renters.

No Resident Comments

T. Zimmerly made a motion for the meeting to be adjourned. M. Woodruff seconded. Meeting adjourned at 7:25 P.M.

