

**Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
May 20, 2020 @ 7:00 PM**

*****DUE TO THE COVID-19 CRISIS, THE MEETING WAS HELD IN THE RECREATION HALL, ON LINE (ZOOM), AND ON BOARD MEMBER'S AND RESIDENTS TELEPHONE LINES. THE MEETING WAS ALSO LIVE-STREAMED ONTO OUR FACEBOOK PAGE (as technology permitted).*****

Present: Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Treasurer Katey Dolan, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, and John Lindsey

Absent: None

Visitors: District Manager Jodie Lawman and Office Assistant Gia Cruz. Also, please see Sign In Sheet for more Visitors.

Preliminaries:

1. Roll Call, Establish a Quorum. Quorum requirements met.
2. Call to order by Frost at 7:22PM.
3. Pledge to Flag.
4. Approval of Minutes: April 22 BOT Meeting, April 30 BOT, May 7 Budget Prep, May 13 Budget Prep. Baxter made the motion to accept the minutes with one correction, to include Scott Rudacille on the list of attendees for a recent meeting, so noted **MOTION PASSED**

Manager's Report. Regarding reopening the pool, **the office staff was asked to prepare a list of costs associated with the new health & safety requirements for allowing residents to utilize our swimming pool. Perhaps at the 6/3/2020 Work Session.**

5. Treasurer's Report
6. Hall Remodel/Exterior Paint Color. **Watkins** made the motion to accept paint color #CC18 with white trim to paint over the stucco on the outside of the Rec Center. **MOTION RESCINDED**

Watkins made the motion to paint a swath sample of each of the 3 colors being considered onto an exterior wall and allow time for the board to view and vote. To be taken up again at 5/27/2020 board meeting. **MOTION PASSED**

Williams made the motion to choose the lighter of the two samples for the new Men's Bathroom flooring in the Rec Hall, Salted Maple. **MOTION PASSED**

7. Covid-19 Update

8. Adjournment. McCarthy made the motion to adjourn. **MOTION PASSED**

Adjourn at 8:55PM

A handwritten signature in blue ink, appearing to be 'D. K.', is located in the lower right quadrant of the page.