

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Work Session**  
**Wednesday November 4, 2020 @ 7:00PM**

**Trustees Attending:** Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, John Lindsey Morris Raymer, and Lorna Pierce. Dan Rawlinson arrived late.

**Trustees Absent:** Steve Watkins

**Visitors:** See Sign-In Sheet.

**Preliminaries:**

1. Roll Call: See above
2. The Meeting was called to order at 7:05 PM by the Chairman John Lindsey.
3. Pledge to flag
4. **Long Term Planning Committee** – Terry Zimmerly stated that it was discussion on things that are needed which were the ADA bathrooms and fixing some leaks in the picnic pavilions. Then the committee did a list of wants and she spread it out from now to five and ten years. Things wanted now were outside exercise area, cradles for small boats and more security, soccer field and a sprinkler park. Wants in five years were splash park, activities director and walking path. Wants in ten years tennis and pickle ball courts. Zimmerly said they also discussed checking on grants for some of these activities to see if we qualify for anything. The committee is also compiling a list from more of the community to see what everyone else's wants are.
5. **House Committee** – Swimming Pool – Morris Raymer states that we have a pump motor that is out and that we have two estimates that are exactly the same price around \$1846. Morris said that Gia in the office said that we have been doing business with Triangle Pool for a while now and their bid comes with a 1-year warranty and the other company's bid did not come with one. The pool is currently closed until this problem is fixed. Morris stated this isn't just your typical pump motor that you can order from Pinch A Penny, it's a 3phase motor. Morris said Gia wanted to make sure the Board was okay with her ordering this before she moved forward with it. John Lindsey stated this sounds like a maintenance issue. Morris agreed and stated he will let Gia know in the morning to go ahead and get this ordered. It will probably take about another week before they can get here and get it fixed. Melanie asked with this pump out if the pool will start to turn green? Morris explained that this pump is the one that circulates the chemicals in the pool and the maintenance has been putting the chemicals directly in the pool to prevent it from turning green. Lorna asked if this has to do with the leak? Morris said no, the leak is in the return line and under the decking and that will need to be cut into to determine exactly where the leak is coming from.

6. **House Committee** – Acoustic Panels - Morris Raymer stated the final check for this will be cut tomorrow and sent out. We should receive them next week or the following. Morris will get ahold of the resident that recommended this company so we can get the correct adhesive so we can get the panels hung properly.
7. **House Committee** – Screen Room - Morris Raymer stated he finally got ahold of one company that he is meeting with on Friday morning. He has called three other companies as well and left messages but had not heard back from them yet. Morris said this isn't one the agenda, but he spoke with Randy in maintenance regarding the a-frame in the marina work area. There are some areas of concern and Randy met with a welder today to see what we need to do to get this fixed. We should be expecting a quote for welding and the new pieces that need replaced.
8. **Policy and Procedure Committee** - Rental Contracts – Melanie Woodruff stated she is hoping to change the date they meet next month so that all committees aren't meeting on the same day and time that way more people will hopefully show up. They talked about the past history of the small boat area and the different contract that they used. There was an issue brought forward about the way the contract is now that it might have been changed so they going to look at that at the next meeting. Melanie also had Gia email the current marina contact to everyone who attended the meeting so they can look at that one. Melanie said the small boat contract only has a few changes to be made and they still need to discuss the single hull thing a little more as well. Melanie stated that when she spoke with Gia, that she confirmed that all the contracts are on the District Website under forms if anyone needs to access them. Melanie said that she will get Gia the date and time that the committee will be meeting again so that we can get it noticed. Morris said that last Saturday Gia advised the Trustee that the fence was cut again, and another kayak was stolen. Melanie said that it would be a Board decision if they want to shut the Small Boat area down. Melanie said we are going to update the contact to allow other small crafts in there not just canoes and kayaks with Board approval. Terry said that it was discussed in long term planning that they should be in cradles so that you can put something on top of them to make them more secure, but that's down the road. Melanie said that she read through three (3) years of the Banners which have the Board Minutes and she found out that we paid almost \$5000 for cameras and she isn't sure what happened with that.
9. **Marina Committee** – FPL – Morris stated that Randy has not heard anything back from FPL. As soon as we hear back from FPL we will contact Duncan and go over everything, but unfortunately until we hear back from FPL we are still at a standstill.

#### 10. **Additional Information**

- Terry stated that the auditors have contact the office and they have started with their initial questioning and gathering of information they will need to get started. Last year they contacted us in November, and we didn't get the results back until February, but that was unusual.

## **Additional Information Continued**

- Barbara Susdorf stated that she was in the office today talking to Gia, and a lady named Ronda Ryan called from Sarasota Bay Watch. They are a non-profit group, that is wanting to know if they clean up Mosquito Island if they can use our beach access to launch their canoes and kayaks and use our dumpsters for free to dump the waste. If we agree to it, they will have waivers to sign for anyone on the property stating Bayshore Gardens will not be held responsible if anyone gets hurt. The tentative date is November 14, 2020 and this group has done this many times and they all wear masks and follow all COVID protocol. Melanie stated the only problem she heard there is a bunch of televisions and you cannot put electronics in dumpsters. Morris stated that if they find any electronics, they can put them behind the maintenance building, and he would be willing to take them to the dump. The Board was all in agreement that this is a great idea, and they did not see any problem with it.
- Melanie stated that a resident brought having Zoom meetings again. John Lindsey said that he thought it was a good idea and that we would discuss it more at the next Board Meeting.
- Morris stated that the blinds have come in, but they were missing the rods. They are coming from New Jersey and should be here this next week.
- The mailed Banner has been getting worse. The little stickers that hold the Banner together are not holding up. The Banner may need to be put in an envelope and resent. Going back to workshop to find a better solution email office with ideas. Get a banner committee.

11. Meeting adjourned at 8:05 PM

A handwritten signature in black ink, appearing to be 'John Lindsey', written in a cursive style.