

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday August 19, 2020 @ 7:00PM

1 - 4 - The Meeting was called to order at 7:05 PM by Terry Zimmerly who was asked to speak by 2nd Vice Chair; Barbara Susdorf as she did not want to take her mask off, and people are unable to clearly hear her.

Trustees Attending were Barbara Susdorf, Terry Zimmerly, Dan Rawlinson, John Lindsey, Morris Raymer and Melanie Woodruff. Trustee, Steve Watkins was absent.

Minutes from July 22nd Board Meeting – Motion to approve by Woodruff, seconded by Rawlinson – **Approved unanimously**

Minutes from August 5th Special Meeting – Motion to approve by Woodruff, seconded by Lindsey – **Approved unanimously**

Minutes from August 5th Work Session – Motion to approve by Lindsey, seconded by Susdorf – **Approved unanimously**

5 - Treasurer's Report – Sharon Denson stated there were several discrepancies with the monthly financials. Terry said that until we can confirm with the accountant to hold off on approving them. (Terry verified with Natalie on August 20th that the financials are correct no errors found)

6 - Committee Report – Terry stated that the only Committee we had was the Acoustics Committee and Dan Smith was the chair for that, but he resigned from the Board.

7 - District Office Manager Report – Gia stated since school started the hours of the pool will be changing again. Monday through Friday 8 am to 11 am is for the lap swimmers, Monday through Friday 4 pm to 7 pm with lifeguards and Saturday and Sunday 11 AM to 7 PM with lifeguards. Gia stated she received a call from Trailer Estates Volunteer Fire Department asking if they could use our pool for training.

Lindsey made a motion to allow Trailer Estate's Volunteer Fire Dept. to use our pool for training as long as they can provide a copy of their liability insurance with Bayshore Gardens listed on the policy. Raymer seconded – **Approved unanimously**

Gia advised she received a call from The American Legion asking if they could start using our hall again for their meetings the first Saturday of every month from 9 am to 11:30 am. - Terry said she would like to move this to Workshop for more discussion.

Beach Area – Gia advised that she called Manatee County and Mote Marine and they both advised they are not aware of any issues currently in the Bay. Per DEP if we want to put up no swimming signs, we can do that, but it would be at the District's expense. – Moved to Workshop for more discussion.

Gia advised that the awnings that were on the hall windows are still sitting behind the maintenance building and takes up a lot of space. – Moved to House Committee for more discussion.

Gia updated the Board on the Ballfield; she spoke with Randy in maintenance and the only reason he has not started on it is due to the amount of rain we have had; the seed and hay would wash away.

8 - Potential Board candidates that were present introduced themselves to fill two vacant seats. The candidates were Kelly Page, Maureen Herrick, Lorna Pierce and Barbara Greenberg. Zimmerly asked that the remaining candidates go to the board room so that the Board could discuss who they would like to fill the other two (2) vacant seats.

Rawlinson made a motion to nominate Lorna Pierce to the Board to replace Katey Chmiel-Dolan in seat number one (1). Lindsey seconded. - **Passed Unanimously**

Rawlinson made a motion to nominate Barbara Greenberg to the Board to replace Dan Smith in seat number nine (9). Lindsey seconded. - **Passed Unanimously**

9 - Replace Board Officers – Dan Rawlinson made a motion to nominate John Lindsey as Chairman, Barbara Susdorf seconded - **Passed Unanimously and Lindsey Accepted**

Morris Raymer made a motion to nominate Terry Zimmerly as Treasurer, Barbara Susdorf seconded - **Passed Unanimously and Zimmerly Accepted**

Terry Zimmerly made a motion to nominate Dan Rawlinson as First Vice Chair, Barbara Susdorf seconded - **Passed Unanimously and Rawlinson Accepted**

John Lindsey newly elected Chairman took over the meeting.

Lindsey stated the Board would select a new Secretary at the next Board Meeting when everyone is officially seated on the board.

10 - Zimmerly made a motion to rescind the motion from the February 19th Board Meeting to dissolve committees. Seconded by Woodruff – **Approved unanimously**

Lindsey advised we need a Marina Committee – Chaired by Trustee Morris Raymer – signup sheet provided to residents.

Lindsey advised we need a Policy and Procedure Committee – Chaired by Trustee Dan Rawlinson – signup sheet provided to residents.

Lindsey advised we need a Finance Committee – Chaired by Trustee Terry Zimmerly – signup sheet provided to residents.

Lindsey advised we need a Recreation Committee – Chaired by Trustee Melanie Woodruff – signup sheet provided to residents.

Lindsey advised we need a Grounds Committee – Chaired by Trustee Barbara Susdorf – signup sheet provided to residents.

Lindsey advised we need a Personnel and Salaries Committee – Chaired by Trustee Terry Zimmerly – signup sheet provided to residents.

Lindsey advised we need a House Committee – Chaired by Trustee Morris Raymer – signup sheet provided to residents.

11 - Acoustics Committee – Tabled until next Work Session after House Committee can further discuss the issues.

12 - Hall Renovation Contract – Tabled until next Work Session after House Committee can further discuss the remaining work to be done.

13 - Boat Ramp FOB - Raymer made a motion starting October 1, 2020 the last four (4) months for the boat ramp FOB fee to cost \$10 per month plus sales tax instead of the full amount of \$80 plus sales tax for the year. Example: If ramp FOB purchased in June, the cost would cost \$40 plus tax. If ramp FOB purchased in July, the cost would be \$30 plus tax and so on until renewals on October 1st. Woodruff seconded – **Approved unanimously**

14 - Asphalt for The Marina – Terry made a motion to approve the original bid from Folk Asphalt & Seal Coating for \$4,485. Raymer seconded – **Approved unanimously**

15 - Boat Lifts – Moved to Marina Committee for more research and discussion.

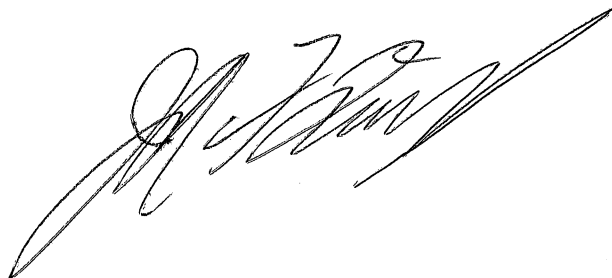
16 - Move Money – Five different motions to move funds within the reserve accounts.

- Terry made a motion to move funds in the amount of \$4,252.09 from Landscaping Reserve Account 1026 to Marina Reserve Account 1032. Raymer seconded – **Approved unanimously**
- Terry made a motion to move funds in the amount of \$5,267.19 from Parking Lot Reserve Account 1027 to Marina Reserve Account 1032. Raymer seconded – **Approved unanimously**
- Terry made a motion to move funds in the amount of \$2,000 from Roofing Reserve Account 1021 to Marina Reserve Account 1032. Raymer seconded – **Approved unanimously**
- Terry made a motion to cure the funds moved on April 2, 2020 in the amount of \$6,000 from Roofing Reserve Account 1021 to Hall Reserve Account 1022. Raymer seconded – **Approved unanimously**
- Terry made a motion to cure the funds moved on April 2, 2020 in the amount of \$14,000 from Roofing Reserve Account 1021 to Marina Reserve Account 1032. Raymer seconded – **Approved unanimously**

17 - Malfeasance of a Trustee – Rawlinson tabled until next Board Meeting.

18 - Agenda Add On - New Bayshore Gardens Sign – Terry made a motion to spend up to \$500 on a new Bayshore Gardens sign in the ball field. Rawlinson seconded – **Approved unanimously**

19 - Zimmerly made a motion to adjourn the meeting at 9:00 PM. Raymer seconded – **Approved unanimously**

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