

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES

MINUTES OF MEETING

September 26, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 PM and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the September Bayshore Banner.

Roll: Steve Watkins, Dan Rawlinson, Terry Zimmerly, Debbie Korell, Maynard Boyce, Richard Nelson, Jonna Koellhoffer and Jim Couey.

A quorum was established.

Present: Joanne Manse, Don Gassie, Suzanna Young, and John Woodruff

Debbie made a motion to approve the August minutes. Richard seconded. **Motion passed.**

Dan made a motion to approve the August Financials. Terry seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan stated they will be having a pancake breakfast with the board on the first Saturday of October which is October 7th from 9am to 11am. **Next meeting will be October 12th, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported the Attic Sale is coming up October 28th from 8am to 2pm. **Next meeting is October 10, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Suzanna Young

Suzanna stated they had scheduled the principal of Bayshore High at the meeting in September but was cancelled due to hurricane Irma. Suzanna will try to get her back for October's meeting. **Next meeting will be October 9th, 2017 at 6:30 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported we didn't have a lot of damage from the storm. Most of the damage is with the fence around the pool and marina. We need to rent a lift truck to replace lights in the park from the storm and also remove broken branches still in the trees. We can't get the truck until next Thursday. The last party we had in the hall the decorators took our decorative lights down. They rolled them up and now over half are broken. We will look into replacing them with LED lights. We need to find a replacement for a hall monitor and a dock master. John is going to retire by the end of the year. Maynard reported the office assistant resigned today and we have a replacement in mind. Dan stated that since we have someone in mind that Joanne should go ahead hire her. There was a motion made several years ago that took this responsibility away from the manager. Dan made a motion to refer to five years ago when the manager had the right to hire and fire staff. What the manager did as a courtesy was to talk with the Chairman and the Chairman of Personnel and Salaries. Debbie seconded. **Motion passed six yes and one no.** The auditors will start the field work October 30th.

BUDGET & FINANCE

Terry Zimmerly

Terry asked that everyone look at the reserve accounts to see what needs to be changed for next year. **Next meeting will be October 11th, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated the new person will learn to take over the Banner. **Next meeting is October 11th, 2017 at 5:30 pm.**

MARINA:

Debbie Korell for Richard Nelson

Debbie made a motion to pull the contract for the boat launch due to hurricane Irma. Richard seconded. **Motion passed.** Bidding will begin again February 1st 2018. **Next meeting will be October 11th, 2017 at 5:30 pm.**

HOUSE & GROUNDS:

Debbie Korell for Holly Clouse

Debbie stated the only issue for house and grounds is the fencing. **Next meeting will be October 11th, 2017 at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated he has no report. **Next meeting will be October 11th, 2017 at 5:30 pm.**

OLD BUSINESS: Maynard stated at the last committee was a discussion on lifeguard pay. Maynard asked that the office take the average wage from Sarasota and that will be our average wage for life guards for next year. We will take the Sarasota hourly pay and subtract the lifeguards current hourly pay and divide that by half. The total will be taken back to committee for discussion as a possible bonus for the lifeguards.

NEW BUSINESS: Joanne stated the qualifying dates to run for the board of trustees starts at noon October 16th and ends at noon October 20th. The packets are in the office and we have four seats up for renewal. Richard wanted to recognize Suzanna for September Banner. Lee Korniluk was very happy about it and she wanted to let everyone know Suzanna did a good job with the pictures and articles.

Next meeting is October 17th, 2017 at 7:00 pm.

Maynard asked for a motion to adjourn. Debbie made a motion to adjourn. Jonna seconded Meeting adjourned at 8:20 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce