

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES

MINUTES OF MEETING

June 20 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 June Bayshore Banner.

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

A quorum was established.

Present: Joanne Manse, Don Gassie, Suzanna Young, Barbara Greenberg and Alan Riga

Holly made a motion to approve the May minutes. Jim seconded. **Motion passed.**

Jim made a motion to approve the May Financials. Debbie seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan stated they recently had a spaghetti dinner and folk singer that was a success. Dan reported there will be no meeting in July or August. The next pancake breakfast will start back up in September.

CRIME WATCH:

Steve Watkins

Steve reported Crime Watch is replacing the badly faded neighborhood watch signs. Crime Watch is currently working with homeowners and the sheriff's department regarding troubled properties in the neighborhood. Steve stated Crime Watch will be attending a training session this month in the Crime Prevention section at the Manatee County Sheriff's Office. This is to learn how to better develop neighborhood watches. **Next meeting is July 11, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Holly Clouse for Suzanna Young

Suzanna reported at their meeting they elected officers. Suzanna is still the president and Marie Young is the treasurer. Suzanna stated the sidewalks for Cornell is bypassed right now and they are going to start the sidewalks on Columbia. Suzanna reported the county will be having meetings regarding the Aqua By The Bay project. Check the Banner for dates and times. **Next meeting will be July 10, 2017 at 7:00 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported the office bought and replaced several grills in the park. Joanne stated we need to get bids and think about replacing the roof in the office. Joanne reported we had a boat auction two weeks ago and she is getting ready to have two more within the next three months. Randy has started the work on repairing the slide. When he came back from vacation he noticed the slide was moved. After further investigation and playback from the video cameras we saw two people from the pool party go under the barriers and go down the slide. The slide looked like it was going to tip over. Debbie made a motion that whenever a club has a private party they must pay to have lifeguards on duty. Jonna seconded. Motion passed six yes and one no.

BUDGET & FINANCE:

Holly Clouse for Terry Zimmerly

Holly made a motion to move \$10,000.00 from the parking lot reserve fund to the park/playground reserve fund to cover the invasive tree removal. Jim seconded. **Motion passed. Next meeting will be July 12, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Holly stated the profit and loss report shows a negative balance for the Banner. She suggested we cut back on the number of papers we have printed. Dan will gather information and take to the next committee meeting to see how we can improve. **Next meeting is July 12th, 2017 at 5:30 pm.**

MARINA:

Debbie Korell for Richard Nelson

Debbie stated we are waiting to get the RFP'S from Mark, the Engineer, before we can move forward. Debbie made a motion not to spend over \$4,400.00 to repair the gate at the south marina. Holly seconded. **Motion passed.** There was discussion on changing the card reader on the north gate. There are many people using the ramp and gate that are not authorized. We need to get a better and more secure system for the gate. This will be taken back to committee. **Next meeting will be July 12th 2017 at 5:30 pm.**

HOUSE & GROUNDS:

Holly Clouse

Holly has conformation on training. Wednesday, 6-28-2017 at 1:00 pm will be training on Robert's Rules. Friday 6-30-2017 at 1:30 pm will be training on how to run an effective meeting. These meetings will be held at the rec. center. Holly stated the work that Suncoast Environment did on the invasive species is completed. Holly is working with another homeowner to see about getting used fencing to place where the plants were removed and plant Florida friendly plants. **Motion passed. Next meeting will be July 12th 2017, at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated we have a new part time office employee. Dan reported the responsibility of the manager to hire and fire employees was taken away. Dan wants to take this back to committee to reestablish the responsibility. **Next meeting will be July 12th at 5:30 pm.**

OLD BUSINESS: No old business

NEW BUSINESS: Suzanna stated there has been parking by big utility trucks in front of the ball field. Can home owners call code enforcement? The answer is yes. There was discussion on the speed bumps on the lane to the beach. Maynard stated we can widen them. This will be taken back to committee meeting.

Next meeting is July 18th, 2017 at 7:00 pm.

Debbie made a motion to adjourn. Holly seconded. Meeting adjourned at 8:50 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce