

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, September 27, 2023, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Jeanne Murphy, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, and Cori Howell.

Trustees Absent - Kyle Weatherly

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- D. Rawlinson made a motion to accept the minutes from the August 23, 2023, Board Meeting. M. Raymer seconded. Motion Passed, 7-1. B. Greenberg voted no.
- D. Rawlinson made a motion to accept the minutes from the September 13, 2023, Work Session. M. Raymer seconded. Motion Passed, Unanimously.
- B. Baxter made a motion to accept the minutes from the July 12, 2023, Work Session. M. Raymer seconded. Motion Passed, Unanimously.

Treasurer's Report - T. Zimmerly reported:

- Presented the financials.
- Discussion involving purchase of shell to accommodate walking path and gate to the beach road and the dimensions of the gate - 12'

Trustee Committee Reports

House & Grounds - K. Weatherly reported:

- No report -- Trustee Weatherly was absent

Long Range Planning - D. Rawlinson reported:

- More discussion involving restoring beach.
- Researching getting rid of mangroves by beach access.

Policy & Procedure - C. Howell reported:

- Re-formatting Hall & Screen Room contracts for efficiency for the office.
- Changed requirement for submission of hall seating plans from 7 to 15 days prior to the event
- Pickleball court FOB discussion will be held once there is data regarding how court is being used.

Marina - M. Raymer reported:

- North gate has been damaged, doesn't open completely.

District Office Manager's Report - G. Cruz reported:

- Circuit breaker at the south side of the marina was under water after Idalia. The situation has been remedied with the elevation of the breaker box.
- Permit to work on the screen room roof has been approved. Work will begin on Monday October 2, 2023
- Need to have one on one meetings between Ms. Cruz & Trustees to distribute iPads & sign Trustee Equipment Agreement.
- Confirmed Committee Meetings.

Old Business

- C. Howell made a motion to approve the Trustee Equipment Agreement - 1014AE. B. Baxter seconded. Motion Passed, 7-1. B. Greenberg voted no.
- M. Raymer made a motion that the Board approve the purchase of 224 chairs for the hall as presented at \$10,415 with the understanding that adding padding to the feet may increase the price. Included in the price is one hand truck. A recommendation was that an additional hand truck be purchased. The chairs had been approved, but vendor suggested a different style would better suit our needs. D. Rawlinson seconded. Discussion involved making sure the legs are cushioned to preserve the floor. Motion Passed, Unanimously.
- D. Rawlinson made a motion to change the office hours for G. Cruz from 8am-4pm Monday through Friday to 8am-6pm Tuesday through Friday. Tonya to be available from 9am to 12pm on Mondays effective November 6, 2023. T. Zimmerly seconded. Motion Passed, 7-1. B. Greenberg voted no.
- ITB for Pool / Showers / ADA - S. Denson
 - T. Zimmerly made a motion to accept the ITB. M. Raymer seconded. Motion Passed, Unanimously.
 - T. Zimmerly made a motion to accept new architect drawings for this project. J. Murphy seconded. Motion Passed, Unanimously.

New Business

- **Locking System for New Courts**
 - Board needs to investigate & discuss details.
 - Notice that FOB will be required should be posted.
 - T. Zimmerly made a motion to acquire mag locks for the courts. M. Raymer seconded. Motion Passed, Unanimously.
 - Details will be discussed in committee
- **Insurance for District**
 - FMIT premium has doubled from last year
 - T. Zimmerly made a motion to switch to Egis Insurance which has a lower premium and better benefits. B. Baxter seconded. Motion Passed, 7-1. B. Greenberg voted no.

Resident Comment

- Resident commented about fencing off beach area.
- Resident commented entrance to Wood Shop must be changed to be ADA compliant.
- B. Greenberg asked her vote on fencing at the August 23, 2023 meeting be changed to no.

J. Murphy made a motion to spend up to \$300 on outdoor toys. M. Raymer seconded. Motion passed unanimously.

D. Rawlinson made a motion to adjourn. M. Raymer seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:34 PM

Respectfully Submitted

Belle Baxter

Secretary

