

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES

MINUTES OF MEETING

July 18 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 July Bayshore Banner.

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

A quorum was established.

Present: Joanne Manse, Don Gassie, Suzanna Young

Steve made a motion to approve the June minutes. Jim seconded. **Motion passed.**

Steve made a motion to approve the June Financials. Terry seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan stated Home Owners are not meeting through the summer. What they are doing is putting up signs that say "Drive Like Your Children Live Here". Dan outlined the type of door that would go over the TV niche. **Next meeting will be Thursday September 14, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported Crime Watch found a boat tied up at the beach by the mangroves. MSO has been called and they tried to contact the owner with no luck. The office will check into this and if possible have it removed as a derelict boat. Steve reported on a meeting he attended for neighborhood crime watch. It was discovered it is against the law for any type of harassment against crime watch personnel. **Next meeting is August 8th, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Suzanna Young

Suzanna reported the county is supposed to start putting in sidewalks on Columbia. Suzanna stated the big meetings regarding Aqua By The Bay will be at the court house starting in August. **Next meeting will be August 14th, 2017 at 7:00 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported the north marina gate card reader needs replaced. It won't always activate the cards or it will just stop working. The cost of these cards are \$7.53 each and we have 28 out of 100 that will not work in the north marina. Terry made a motion to pay CIAccess \$1,088.20 to replace and install a new card reader. Richard seconded. **Motion passed.** Joanne reported we are selling \$20.00 pool cards to Trailer Estates while there pool is being renovated. Joanne reported all the invasive species from the original removal are completely gone. Someone called the EPA for removing the pepper trees. The EPA came out and found no problems and commented how good our mangroves look and the person that trimmed them did an excellent job. Randy priced the ballasts for the lights in the hall and they cost \$15.00 each. There are two ballasts for each light.

BUDGET & FINANCE:

Holly Clouse for Terry Zimmerly

Terry stated we spent \$24,000.00 on building the ADA bathroom and because of this it will take more than \$25,000.00 to renovate the hall. The design challenge will be in the August Banner. The design challenge is to renovate the hall. Jonna made a motion to award \$500.00 for the design challenge. All designs will become property of Bayshore Gardens. Terry seconded. **Motion passed.** Terry stated according to the engineer for the boat ramp we need to remove trees and invasive on the north and south side of the boat ramp. **Next meeting will be August 9th, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated the Banner is losing money and the reasonable thing to do is to reduce staff or sell more ads. We need to keep the Banner. **Next meeting is August 9th, 2017 at 5:30 pm.**

MARINA:

Richard Nelson

Richard stated Mark from Coastal Engineer is requesting \$3,000.00 contingency for the work to be done at the boat ramp. Richard made a motion for the \$3,000.00 for the contingency. Jonna seconded. This is in the event he has to change his design. **Motion passed 5 yes and 1 no. Next meeting will be August 9th 2017 at 5:30 pm.**

Don Gassie stated the engineers report says it is the Bryn Mawr Canal which is wrong.

HOUSE & GROUNDS:

Holly Clouse

Dan made a motion not to have any more conference calls in meetings. Jim seconded. The motion was modified to state we have no more conference calls until we have the proper equipment. The motion and the second was withdrawn. **Next meeting will be August 9th 2017 at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated we had a problem with the pool slide and the issue is the slide wasn't fixed when the pool was opened. **Next meeting will be August 9th at 5:30 pm.**

OLD BUSINESS: No old business

NEW BUSINESS: Joanne stated we need to give the swim lesson teacher 50% of the cost of the lesson. Dan made a motion to pay the 50% for teaching swim lessons. Richard seconded. **Motion passed 5 yes and 1 no.**

Next meeting is August 15th, 2017 at 7:00 pm.

Maynard closed the meeting. All were in favor. Meeting adjourned at 8:33 pm.

Respectfully submitted

Joanne Manse

Chairman, Maynard Boyce