

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, May 25, 2022 @ 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:05 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Terry Zimmerly, Melanie Woodruff, Morris Raymer, and Dan Rawlinson

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - D. Rawlinson made a motion to approve the minutes from the April 27th Board Meeting. M. Woodruff seconded. Motion Passed, Unanimously. D. Rawlinson made a motion to approve the minutes from the May 11th Special Meeting. T. Zimmerly seconded. Motion Passed, Unanimously.

Treasurer's Report - T. Zimmerly said everyone is saying that we do not have enough money. Currently the Reserve Savings account we have \$196,498.94, with the checking and savings together we have \$879,582.29.

M. Woodruff made a motion to approve the Treasurer's Report. D. Rawlinson seconded. There was discussion. Motion Passed 5 to 1. B. Greenberg voted no.

T. Zimmerly made a motion to move \$15,000 from (5120) Administration Wages, \$10,000 from (5130) Maintenance Wages, and \$30,000 from (5135) Pool Wages. Total of \$55,000 to be moved to (5911) Pool Repairs. M. Woodruff seconded. Motion Passed, Unanimously.

T. Zimmerly said we got all of the letters out with no responses. We asked for responses on the back of each letter that was mailed out. We will also place it in the Banner to see if we get any response.

Committee Reports

Marina - M. Raymer stated the North gate has been broken for over a week. We finally got the parts in this week, and they came today and got the gate working again. M. Raymer reported we need some new lights in the marina. He spoke with Gia and Randy, and we need to get a total count on the number of lights that need replaced then we have to rent a lift to install the LED lights. We usually rent the lift on a Friday, and it gets picked up Monday morning and they only charge us for a one-day rental.

Policy & Procedures - M. Woodruff made a motion to accept the Marina Vessel Slip Contract - 1005C. J. Murphy seconded. Motion Passed, Unanimously.

Recreation - J. Murphy reported that volleyball is doing very well and with the weather getting hotter she would like to get some waters. K. Weatherly suggested getting a water cooler would be more cost effective. J. Murphy made a motion to spend up to \$70 from the Recreation Committee's budget for a cooler and cups. D. Rawlinson seconded. Motion Passed, Unanimously.

District Office Manager's Report - G. Cruz reported that the 20 non-resident ramp access FOBs that the Board approved have all been sold as of yesterday. G. Cruz also reported that the North gate needed a new board as the batteries were not charging. They came here today after 4pm and it appears everything is in working order, but she will have maintenance double check everything in the morning. G. Cruz advised that we are having issues with some kids already this Summer. Over the weekend about 5 or 6 kids were playing kickball with a basketball in the screen room. A couple of screens were busted out and a couple of the table's legs were broken as well. G. Cruz asked the Board how they wanted me to handle this as I believe I was able to identify one of the kids and know where they live. G. Cruz said she can contact his parents and advise them of the situation and see if they are willing to pay for the damage. G. Cruz was directed by the Board to contact the kid's parents and try and collect the funds for the damage. G. Cruz stated that the hall renters also stated that some random kids from the park tried entering their event to use the bathrooms and tried taking sodas. They were asked to leave and not further issue. It was discussed why we no longer have a hall monitor for the events. S. Denson stated that we have a deposit on file so any damage done by the renters can be taken out of that. M. Woodruff asked why that wasn't done for the sink in the men's bathroom. G. Cruz explained that we weren't sure exactly who was responsible for the sink coming off of the wall. If it was a renter's issues or if the sink wasn't installed properly. Randy tried to fix it and it happened again where the sink started loosening from the wall. G. Cruz did say that the one good thing about getting a new ADA sink for the men's room that was more suitable to hold up to the rentals is that we are saving the sink that was taken out and it can be reused in the ADA bathroom that will be in the North maria as we will be responsible for purchasing all of the fixtures for that bathroom anyways. Lastly, G. Cruz stated that she was contacted by a resident who are renewing their vows and asked if they can use the hall on Wednesday, July 27th which is in conflict with our Board Meeting. B. Greenburg **made a motion to accommodate the residents for the vow renewal and move the Board Meeting to Tuesday July 26th at 7pm. J. Murphy seconded. Motion Passed 5 to 1. M. Woodruff voted no.**

Old Business

M. Woodruff stated she already made her motion. M. Raymer asked if K. Weatherly was still interested in being on the Board since he had to leave for a family emergency last month. Discussion about this topic not being on the agenda for this Board Meeting so other people could apply for the opening. It was asked if anyone else that was present wants to run. D. Smith stated he put in his letter months ago. D. Rawlinson stated that when he chaired the meeting to add either Kyle or Jeanne (he wasn't sure which meeting it was exactly) on the Board he asked if anyone else was interested and D. Smith said no. It was suggested that we start leaving the "Interview Candidates for Open Board of Trustee Seat and Appointment seat" on the agenda until the seat is filled. It was decided to hold off until it can be noticed on the next agenda.

M. Raymer welcomed Manatee County Representative Makayla Lindecamp.

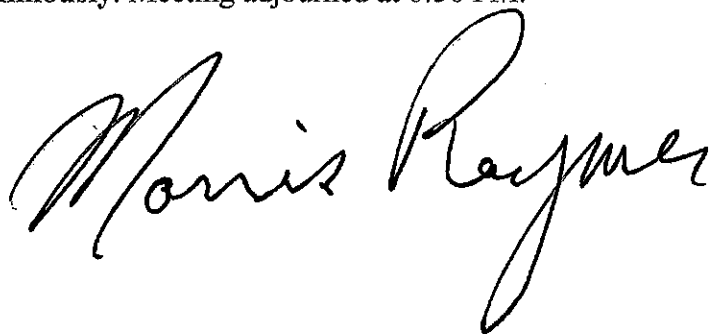
New Business

Agenda Motion - T. Zimmerly made a **motion to increase Phil's pay from \$16.25 to \$17.25. - No Second. T. Zimmerly rescind her motion. D. Rawlinson a motion to increase Phil's pay from \$16.25 to \$17.50. J. Murphy seconded. Motion Passed, Unanimously.**

Agenda Motion - D. Rawlinson stated he gets several calls a month from people asking about the pool and when it's going to open. He stated he has gotten some great ideas from these folks as to what we could do to improve the pool. Ideas to modernize the pool and potentially changing the deep end into a kid's pool. D. Rawlinson stated he was going to propose all of this tonight, but he wasn't aware that the pool contract had come in from the contactor. There was discussion regarding different ideas to bring the pool into what would benefit the residents today into the next 50 or 60 years. M. Woodruff stated the ideas proposed are great but would require a lot more time and money and a referendum. We can redo what is here but cannot replace.

Pool Contract - M. Woodruff stated that the contract that was sent over and signed by Xecutive Pools, if you look at #3 the completion date stats N/A for the number of days. That is not acceptable, and we need to have a number of days there to be able to move forward in signing this contract. Xecutive Pools needs to make the best guesstimate on how long it will take them to complete this project. M. Woodruff states she doesn't think they would do this, but if we don't have a number of days that we can hold them to, they could potentially go and start another project that is quicker and then come back to us. This contract has two places in it that keeps the contactor protected if the project takes longer than originally anticipated. Extension can be done by the contractor by change order which it states in section #3 and in section #12 work changes with advanced notification to the Board. After much discussion regarding the pool. The Board decided that we send this contact back to the contract and advise them that we need a number of days for the completion date. They will have 7 business days (June 6, 2022) to respond and get the corrected contract back to us. Once we receive the contract back with a number of days for completion filled in, we can then schedule a Special Meeting to vote on this contract.

T. Zimmerly made a motion for the meeting to be adjourned. J. Murphy seconded. Motion Passed, Unanimously. Meeting adjourned at 8:50 PM.

A handwritten signature in black ink that reads "Morris Raymer". The signature is written in a cursive style with a large, looping initial "M" and a long, sweeping tail on the "r".