

**Bayshore Gardens Park & Recreation District  
Board of Trustees Meeting  
Wednesday, May 24, 2023, at 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, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Belle Baxter, and Kyle Weatherly.

**Trustees Absent** - Dan Rawlinson

**Also Attending** - Gia Cruz, District Office Manager

**Approval of Minutes**

- K. Weatherly made a motion to accept the minutes from the February 22, 2023, Board Meeting. T. Zimmerly seconded. Motion passed 6-2. J. Murphy & B. Greenberg voted no.
- K. Weatherly made a motion to accept the minutes from the March 29, 2023, Board Meeting. B. Susdorf seconded. Motion passed 7- 1. B. Greenberg voted no.
- K. Weatherly made a motion to accept the minutes from the April 26, 2023, Board Meeting. T. Zimmerly seconded. Motion passed 7 - 1. B. Greenberg voted no.

**Treasurer's Report**

- T. Zimmerly made a motion to add a third column to the Monthly Report to include Resolutions. B. Baxter seconded. Motion Passed, Unanimously.
- T. Zimmerly made a motion to accept Resolution 2023-02. K. Weatherly seconded. Motion Passed, Unanimously.

**Trustee Committee Reports**

**House & Grounds**

- There were no responses to the RFP for the Basketball and Pickleball Courts.
- K. Weatherly introduced Joel Lawson of Lawson Courts. Lawson Courts submitted a bid after the RFP closed. Bid is \$128,000 which would be total reconstruction of basketball and former shuffleboard courts. Mr. Lawson is willing to negotiate price to \$120,000.
  - K. Weatherly made a motion to enter into negotiations with Lawson Courts for the current bid adjusted to \$120,000 with a two-year warranty. M. Raymer seconded. Motion passed 7 - 1. B. Greenberg voted no.
  - M. Raymer appointed Brian Murphy as point person for the project.
- K. Weatherly will get an architect & engineer to determine exactly what needs to be done to the breezeway & pool bathrooms. This will determine how the RFP will be written.

## New Business

- Budget for 2023-2024 Fiscal Year
- T. Zimmerly presented two budgets - one with no increase to the Assessment, the other with a \$10 increase.
- T. Zimmerly **made a motion to accept the budget that includes a \$10 increase making the annual Assessment \$407 per household. K. Weatherly seconded. Motion Passed, Unanimously.**

## District Office Manager's Report

- 5 or 6 lifeguards to be certified over the last weekend in May. The test will be in our pool.
- Thank you letter from Woodchoppers.
- Trees around the pool area cannot be trimmed - they will die. Trees do not shed.
  - B. Susdorf will call Extension Service for more information.
- Confirmed committee meeting dates for June.
- Need commercial-grade non-skid tape or paint on the ramp.

## Old Business - Agenda Motions

- T. Zimmerly **made a motion to increase the Pool Pay Scale 1010PS. B. Baxter seconded. Motion Passed, Unanimously.**
- **Beach Gate Access**
  - Discussion - lots of "litter" at the beach
  - People misusing the beach
  - B. Susdorf will get consensus of how to "resolve" speeding on beach access road.

## New Business

- There are electrical outlets in the alcove of the recreation hall that don't work. The estimate is \$4,000.00. T. Zimmerly **made a motion to have an electrician come in to repair the outlets. D. Rawlinson seconded. Motion Passed, Unanimously.**

J. Murphy left at 8:25 & T. Zimmerly left at 8:35 to take care of family emergencies.

S. Denson volunteered to occupy the vacant seat & submitted a letter. Although there was a quorum, M. Raymer asked this be tabled until the June meeting when more Trustees would be available.

M. Raymer **made a motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously.**

Meeting adjourned at 9:05 PM

Respectfully Submitted

*Belle Baxter*

Secretary

