

**Resolution 2009-14**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE BAREFOOT BAY RECREATION DISTRICT;  
PROVIDING FOR AN AMENDMENT TO THE POLICY  
MANUAL ADOPTED MAY 8, 2009, REGARDING RV  
STORAGE RENTAL; PROVIDING FOR CONFLICTS;  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Trustees had adopted Resolution 2009-05 establishing a Policy Manual for the residents of Barefoot Bay **and**

**WHEREAS** , the Barefoot Bay Recreation District Board of Trustees has discussed suggested revisions to the above referenced documents regarding non-resident use of RV Storages lots at a Public Meeting on June 12, 2009; **and**

**WHEREAS**, the Board of Trustees of Barefoot Bay is desirous of amending The Barefoot Bay Policy Manual, Rules for Specific District Facilities, Section 3.2, Page 3-16, RV Lots, attached as "Exhibit A"; and Section 3.3 Fee Schedule, Page 3-20, Additional Fees, Non-Resident, attached as "Exhibit B".

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT, BAREFOOT BAY, FLORIDA, THAT:**

**Section I:** That Section 3.2: Page 3-16 of the Barefoot Bay Recreation District Policy Manual, attached as Exhibit "A", and Section 3.3, Page 3-20 of the Barefoot Bay Recreation District Policy Manual, attached as exhibit "B", are amended to read as attached.

**Section II:** If any portion, clause, phrase, sentence or classification of this resolution is held or declared to be either unconstitutional, invalid, inapplicable, inoperative or void, then such declaration shall not be construed to affect other portions of the resolution; it is hereby declared to be the expressed opinion of the Trustees of the Barefoot Bay Recreation District that any such unconstitutional, invalid, inapplicable, inoperative or void portion or portions of this resolution did not induce its passage, and that without the inclusion of any such portion or portions of this resolution, the Trustees would have enacted the valid constitutional portions thereof.

**Section III.** Conflict with other Provisions.

All resolutions or parts of resolutions in conflict herewith are hereby repealed and all resolutions or parts or resolutions not in conflict herewith are hereby continued in full force and effect.

**Section IV.** Effective Date. This Resolution shall become effective July 10, 2009.

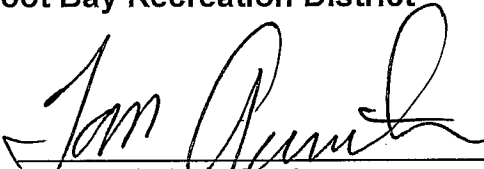
The foregoing Resolution was moved by adoption by Trustee Crouse. The motion was seconded by Trustee McAfee and, upon being put to a vote, that vote was as follows:

Chairman, Tom Guinther	Yes
Trustee, James Farrell	Yes
Trustee, Louise Crouse	Yes
Trustee, Joseph Klosky	Yes
Trustee, John M. McAfee	Yes
Trustee, Charles W. Mershon	Yes
Trustee, Robert Peet	Yes

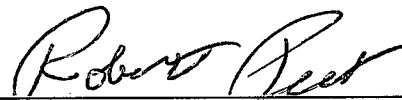
The Chairman thereupon declared this Resolution Done, Ordered, and Adopted this 10<sup>th</sup> day of July, 2009.

**Barefoot Bay Recreation District**

By:

  
\_\_\_\_\_  
Tom Guinther, Chairman

By:

  
\_\_\_\_\_  
Robert Peet, Secretary

## GENERAL RULES APPLICABLE TO DISTRICT FACILITIES

### Beach and Fishing Pier

1. Use of these facilities is limited to members and guests.
2. A key is required to gain access to these facilities.
3. Members and guests using these facilities are required to observe posted rules.
4. The cutting of bait shall be at authorized stations only. The cleaning of fish is prohibited in District facilities.

### RV Lots

1. Use of the RV Storage Lots is ~~limited to~~ primarily for Barefoot Bay Residents only. Non-residents may lease the facility during the months of May through September. Residents RV owners utilizing the RV Storage lots must enter into a storage lease agreement.
2. All Leases shall be on a month-to-month basis.
3. No stand alone structures or loose articles will be allowed in any space.
4. Owners shall be solely responsible for all loss or damage to owners stored property.
5. Owner shall keep all stored property properly licensed, registered, road-worthy, and/or operational for the property's intended use at all times.
6. Assignment or subletting of spaces is prohibited.
7. No stand alone structures or loose articles will be allowed in any space.
8. Only one (1) unit or trailer per space will be allowed.
9. No gate entrance key shall be duplicated or passed on to anyone else.
10. All keys must be returned upon relinquishment of leased space.
11. Upon termination of the Lease, owner shall surrender the leased space to the District in the same condition as it was originally leased to the owner.
12. All lease payments are due on the first day of the current month and may be made up to twelve (12) months in advance. Payment of lease payments in advance shall not prevent Lessor from terminating the lease as provided herein. In the event of such default or upon termination by Lessor, Lessee shall only be entitled to the return of any advance payments made by Lessee, prorated accordingly.
13. Owner must give notice of intent to terminate no later than 30 days prior to effective termination; otherwise owner shall be responsible for payment of full rent for the following month.

Failure to comply with the above rules and regulations will result in termination of this Lease Agreement. Any non-compliant Lessee will be held responsible for costs incurred for removal of stored property from storage facility. Costs of removal will be determined by staff. The monthly fee will continue to accrue until the issue of non-compliance is settled.

Approved May 8, 2009

Exhibit "A"

**GENERAL RULES APPLICABLE TO DISTRICT FACILITIES**

3. R.V. storage area \$35.00/Month + tax  
(During months of May to Sept only)

~~4. 3.~~ Parking fee for allowed vehicles \$10.00 per day  
(other than automobiles) at Falcon Dr. Lot

Automobiles overnight in Building "A" lot:

Residents Free

Guests

1-2 nights \$ 5.00

3-7 nights \$10.00

8 or more nights \$25.00/week

~~5.4.~~ Beach and pier \$15.00 1 Day pass  
\$25.00 refundable key deposit

Approved May 8, 2009

Exhibit "B"