



BAREFOOT BAY RECREATION DISTRICT

Barefoot Bay Recreation District Regular Meeting
March 26, 2024 at 3:00 PM

Agenda

Please turn off all cell phones

- 1. Thought of the Day**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Additions or Deletions to the Agenda**
- 5. Approval of the Agenda**
- 6. Presentations and Proclamations**
- 7. Approval of Minutes**
- 8. Treasurer's Report**
 - A. Treasurer's Report
- 9. Audience Participation**
- 10. Unfinished Business**
 - A. Resolution 2024-04 Disability Fee Waiver Application Policy
- 11. New Business**
 - A. FY23 Audit Presentation
 - B. Violations Committee Appointment
 - C. BBRD Miniature Golf Course Turf Installation
- 12. Manager's Report**
 - A. March 26, 2024 Manager's Report
- 13. Attorney's Report**
- 14. Incidental Trustee Remarks**
- 15. Adjournment**

If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

Barefoot Bay Recreation District

Treasurer's Report

March 26, 2024

Cash and Investments Balances in General Fund as of 2/18/24

Petty Cash	\$	800.00
Cash Drawers		4,800.00
Trade Deposits		31,000.00
Total Petty Cash:	\$	36,600.00

Non Interest Bearing Accounts

MB&T Operating Account	\$	55,041.46
------------------------	----	-----------

Interest Bearing Accounts

MB&T Money Market Account	683,706.96
Valley National Bank	2,827,547.75
FL Class	214,416.93
SBA Reserve Account	757,927.49

Investment Accounts (At Market Value)

FL Trust - Short Term Bond Fund	113,572.43
---------------------------------	------------

Total Cash Balances in General Fund:	\$ 4,725,413.02
---	------------------------

Total Daily Deposits and Assessments Received for 3/1/24 - 3/18/24

Daily Deposits:	\$	48,647.90
Interest Deposits:		17,559.27
Assessments Received:		147,027.57

Total Deposits Received:	\$ 213,234.74
---------------------------------	----------------------

Expenditures for 3/1/24 - 3/18/24

Check Number	Vendor	Description	Check Amount
1368	Melbourne Beach Flooring	Admin Building Flooring - Final	\$ 6,787.14
1373	Shed movers	Golf Pro Shop Shed	8,165.00
1394	Card Service Center	Op. license, supplies/merchandise	6,798.08
1396	Chairs for Affairs Party Rental, Inc.	Chairs for Events	5,644.84
1406	Omega Technology Solutions, LLC	IT Support	6,052.49
1420	US Foods	Food stuff & paper supplies	11,251.97
1421	Vose Law Firm, LLP	Legal Support	7,500.00
1454	US Foods	Food stuff & paper supplies	8,953.11
	Florida Dept. of Revenue	Sales Tax	27,684.82
	PayChex	Net Payroll	81,031.06
	US Dept. Treasury	Payroll Tax	22,379.18
Total Expenditures \$5,000 and above:			192,247.69
Expenditures under \$5,000:			111,836.38
Total Expenditures:			\$ 304,084.07

Board of Trustees

Meeting Agenda Memo

Date: Tuesday, March 26, 2024
Title: **Resolution 2024-04 Disability Fee Waiver Application Policy**
Section & Item: 10.A
Department: Administration
Fiscal Impact: N/A
Contact: Kent Cichon, Community Manager
Attachments: RESOLUTION 2024-04, BBRD Policy Manual_Revised 032624
strikethrough_underline
Reviewed by General Counsel: Yes
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Approve Resolution 2024-04 to amend the Barefoot Bay Recreation District Policy Manual to provide for a definition of "Disabled Dependent" and corresponding policy.

Background and Summary Information

At a prior meeting of the Board of Trustees, the Trustees discussed including a new policy in the District's Policy Manual to provide for a definition of "Disabled Dependent" and corresponding policy. Following discussion, the Trustees directed the General Counsel to draft language for such a policy. The Trustees approved the language below.

Language for "Disabled Dependent":

"Disabled Dependent" shall mean any individual, regardless of age, who is incapable of total self-support due to a physical or mental handicap and requires the supervision of an adult guardian to participate in recreation activities or enjoy District amenities due to their physical or mental handicap.

Policy language:

District staff shall utilize the Disabled Dependent fee waiver application approved by the Board of Trustees to process fee waiver requests. Any individual who is authorized to utilize District facilities and/or amenities may, on behalf of a Disabled Dependent, apply for a fee waiver for the Disabled Dependent. The applicant for such a waiver must be a family member or guardian of the Disabled Dependent and live at the same address as the Disabled Dependent. Following the approval of a fee waiver application under this section, the Disabled Dependent shall enjoy access to District facilities and amenities equal to the access enjoyed by the Disabled Dependent's family member or guardian.

Staff recommends that the Board of Trustees Approve Resolution 2024-04 to amend the Barefoot Bay Recreation District Policy Manual to provide for a definition of "Disabled Dependent" and corresponding policy.

RESOLUTION 2024-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING THE POLICY MANUAL TO PROVIDE FOR A DEFINITION OF THE TERM “DISABLED DEPENDENT”; PROVIDING FOR A FEE WAIVER POLICY FOR A DISABLED DEPENDENT; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees has previously adopted Resolution 2009-05 establishing a Policy Manual for the residents of Barefoot Bay in relation to the operation of the Recreational Facilities of Barefoot Bay; and

WHEREAS, the Barefoot Bay Recreation District staff has incorporated various changes to improve operations in an efficient and effective manner; and

WHEREAS, the Board of Trustees of the Barefoot Bay Recreation District authorize the amendment of the Policy Manual to provide for a definition of “Disabled Dependent” and corresponding policy for the creation of an application for fee waiver requests for Disabled Dependents; and

WHEREAS, the Board of Trustees of Barefoot Bay Recreation District is desirous of amending the Policy Manual previously adopted and revised consistent with the revised version attached and incorporated hereto as **Exhibit A**.

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

Section 1. The Policy Manual for Barefoot Bay Recreation District is hereby amended in accordance with **Exhibit A** attached and specifically incorporated hereto this Resolution.

Section 2. 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 3. 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 4. Effective Date. The effective date of the revised Policy Manual is March 26, 2024.

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

Trustee Bruce Amoss
Trustee Joe Klosky
Trustee Jeff Grunow
Trustee Ann Hansen
Trustee Elaine Van Berschot

The Chairman thereupon declared this Resolution Done, Ordered, and Adopted on this 26th day of March, 2024.

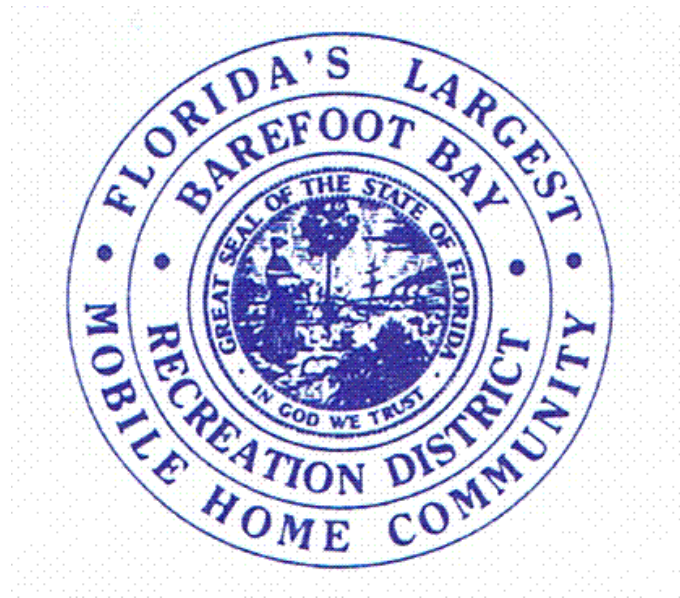
BAREFOOT BAY RECREATION DISTRICT

By: _____
Bruce Amoss
CHAIRMAN

Elaine Van Berschot
SECRETARY

Barefoot Bay Recreation District

Policy Manual



Adopted by the Board of Trustees on ~~August 22, 2023~~ March 26, 2024

TABLE OF CONTENTS

Table of Contents

PURPOSE.....	4
Part One. General Operating Policy.....	5
1.0 EMPLOYMENT AND TRAINING.....	5
1.1 TRAVEL POLICY.....	5
1.2 REPORTS REQUESTED BY THE BOARD OF TRUSTEES.....	6
1.3 JOB INSTRUCTION TRAINING MANUAL.....	6
Part Two. General Financial Policies.....	6
2.0 ACCOUNTS PAYABLE.....	6
Sales Tax.....	6
2.1 ACCOUNTS RECEIVABLE.....	6
2.2 ASSESSMENT FEE COLLECTION POLICY.....	6
2.3 CONVEYANCE OF PROPERTY.....	7
2.4 PAYROLL.....	7
2.5 RETIREMENT PLAN.....	7
2.6 INVENTORIES.....	7
2.7 FIXED ASSETS (tangible personal property).....	7
2.8 YEARLY BUDGET SCHEDULE AND LEVY OF ASSESSMENTS.....	8
Fiscal Year and Budget Process.....	8
2.9 ESTABLISHING A NEW FUND.....	8
Charter Reference.....	8
Fund Identification and Interaction with Other Funds.....	8
2.10 Budget Amendments and Transfer.....	8
Budget Amendments.....	8
Budget Transfers.....	9
2.11 CHART OF ACCOUNTS – GENERAL LEDGER ACCOUNT STRUCTURE.....	9
2.12 BANK ACCOUNTS.....	9
Investment Procedures.....	10
Ethical Standards and Their Application to Procurement.....	10
Payment of Sales Tax.....	10
Capital Budget Expenditures.....	10
General Purchasing Requirements.....	11
Use of Purchase Orders-Competitive Pricing.....	11
Blanket Purchase Orders.....	12
Exceptions to the use of Purchase Orders.....	12
Exceptions to Competition.....	12
Emergency Purchases.....	13
Purchases from Purchasing agreements of Special Districts, Municipalities, or Counties (Piggybacking).....	13
Purchases from State Contract.....	13
Emergency Payment.....	13
Purchase of Goods or Services from a Sole Source Provider.....	13
Awards Quotes/Bids under \$75,000.....	14

Barefoot Bay Recreation District
Policy Manual

TABLE OF CONTENTS

Tie Bids.....	14
Waiver of Irregularities.....	14
Signatures on Contracts	14
Change Orders or Amendments.....	14
Purchase of Computer, Related Equipment and Supplies	15
Receiving and Approving Goods and Services.....	15
Services Performed on BBRD Property	15
Hiring or Use of Employment Service Workers-Temporary Employees.....	16
Purchase or Sale of Properties by BBRD Using Neighborhood Revitalization Program (NRP) Funding.....	16
Unacceptable Purchasing Practices.....	16
2.14 FORMAL SEALED BIDS (FOR PURCHASES OF \$50,000 OR MORE).....	17
Competitive Procurements Process for Formal Bids.....	17
Specific Procedures for Formal Sealed Bids/Quotes	17
Award of Bids	17
Waiver of Irregularities.....	18
Evaluation Committee	18
Vendor Complaints & Disputes (Protests)	19
<i>Part Three. General Rules Applicable to District Facilities.....</i>	20
3.0 GENERAL	20
Definitions	20
Objective.....	22
Management	22
General Rules	22
Identification Badges and Attire.....	25
3.1 MEMBERSHIP.....	26
Types of Membership.....	26
Applications for Social and Family Social Membership	27
Fees and Dues.....	28
Property Damage	28
3.2 RULES FOR SPECIFIC DISTRICT FACILITIES	28
General.....	28
Use of Buildings or Amenities	29
Game/Meeting Rooms.....	29
Swimming Pools.....	30
Shuffle Board-Bocce- Lawn bowling – Horseshoes and Basketball	31
Lounge.....	31
Tennis/Pickle Ball Courts.....	31
Softball Field Rules and Regulations	31
Golf	32
Beach	32
Fishing Pier.....	33
Canoe/Kayak Storage at Fishing Pier.....	33
Remote Control Boat Usage and Limitations	33
RV Lots.....	34
Temporary Parking	35
No Parking at Specific Common Areas.....	35
3.3 FEE SCHEDULE.....	35
Residents.....	35
Fees Applicable to Renters/Tenants	36
Badges.....	36
Guest Passes	36

Barefoot Bay Recreation District
Policy Manual

TABLE OF CONTENTS	
Kid Swim Badges.....	37
3.4 GUIDELINES FOR REGISTERING AS A CLUB OR ORGANIZATION AND USE OF DISTRICT FACILITIES	38
Registration of Clubs/Organization/Private Parties	38
Use of District Facilities.....	39
Non-Discrimination Policy.....	39
Use of Alcoholic Beverages.....	39
Scheduling and Set-Up.....	40
Use of District Facilities Where Fees Are Charged.....	40
Use of Facilities for Gambling and Games of Chance.....	40
Use of Kitchen Facilities/Bringing in Incidental Food.....	41
3.5 Guidelines for Gift and or Memorials for the Barefoot Bay Recreation District.....	42
<i>Part Four. Public Records Request Policy.....</i>	<i>42</i>
4.0 PURPOSE	42
4.1 PUBLIC RECORDS REQUEST PROCEDURE	43
4.2 REQUESTS FOR VOLUMINOUS RECORDS REQUIRING EXTENSIVE STAFF TIME/EXTENSIVE INFORMATION TECHNOLOGY RESOURCES	44
4.3 COPIES AND FEES.....	45
<i>Endnotes</i>	<i>47</i>

PURPOSE

The Barefoot Bay Recreation District Policy Manual has been developed to provide the Board of Trustees and employees of the District with assistance in effectively performing their responsibilities by stating the policies of the District and the Financial Department and the ways and means of accomplishing its goals.

This Policy Manual was established based on the criteria identified by applicable state law and statutes, administrative code and Uniform Accounting System Manual and recommendations from the District's financial auditors.

The reasons for developing a Policy Manual include:

1. Written policies promote teamwork.
2. Written policies promote clarity, consistency, and continuity of performance.
3. Written policies provide useful information for training programs and a means of comparing competent practice to the written approved descriptions of policies.
4. The written manual is a central source of adding, changing, or deleting policy.
5. Written policies promote proper delegation of authority.
6. Using a policy manual supports effective time management for supervisors to provide for planning and departmental development functions.
7. Policy manuals save supervisory time spent in answering repetitive questions.
8. Policy manuals serve as a source document for inspection by approval agencies.

The Board of Trustees will modify and adopt changes to the Policy Manual as needed to best serve the operation and intent of the Recreation District and will conduct a full review as needed to address any recommended changes to the entire document.¹ Revised Policy Manuals will replace the outdated policy manuals (if changes are made) in all Departments as soon as possible after adoption. The Department Managers will be responsible for replacing the Policy

Barefoot Bay Recreation District
Policy Manual

Manuals and the necessary review and training required by the updates. The Policy Manual will be updated and printed through the Administration Department of the Barefoot Bay Recreation District.

To the extent that these policies reference any specific statute, ordinance, law or rule, the Board specifically intends that these policies shall comport with and/or incorporate any amendments to such statute, ordinance, law. As the statute(s) change(s), this policy manual will be modified accordingly.

Part One. General Operating Policy

1.0 EMPLOYMENT AND TRAINING

Barefoot Bay Recreation District recognizes the value of employees, and wishes to acquire talented personnel, providing the necessary training to allow employees to advance within the organization. Barefoot Bay Recreation District will hire the most suitable candidate for any open position and expects employees to learn about the organization and to work as a valued team member.

Standard hiring practice is to perform open recruitment for job openings. To encourage employee personal and professional development growth, the hiring manager may elect to use internal recruitment only when the hiring manager and his or her supervisor believes there is more than one qualified employee to fill the position. Under special circumstances (key critical positions), the Community Manager may authorize promotion or appointment of a qualified candidate to a position without using the recruitment process. Upon such circumstances a written statement will be placed in the employees file explaining why the normal process was not used.

Within budgetary restraints, the District recognizes the importance of professional continuing education to maintain and grow skill sets of professional positions. Training will be completed in state only. In the event there is a need for out of state training, the Board will approve out of state travel.²

1.1 TRAVEL POLICY

Barefoot Bay Recreation District does not recommend the use of personal vehicles for business purposes. Employees will not be reimbursed for mileage when they use their personal vehicle for Barefoot Bay Recreation District business. An exception is made when 1. An employee is required to attend a seminar, training, or any overnight business travel, or 2. An employee is on an official assignment and a Barefoot Bay vehicle is not available³, subject to prior approval of district management. If necessary, during a declared emergency, district management may waive this policy.⁴

Per diem and travel expenses of public officers, employees and authorized persons shall be reimbursed in accordance with Section 112.061, Florida Statutes using the applicable General Services Administration (GSA) Standard Meals and Incidental Expenses (M&IE) Per Diem Rates and the Internal Revenue Service (IRS) Standard Mileage Rate. Training will be completed in state only. In the event there is a need for out of state training, the Board will approve the travel.⁵ These basic policies apply to all BBRD travel:

1. All travel is pre-authorized by the Community Manager
2. Receipts are required for reimbursed expenses
3. Per diem and subsistence allowance and mileage for use of personal vehicles is reimbursed in

Barefoot Bay Recreation District Policy Manual
accordance with Sec 112.061, F.S. using the applicable GSA Standard M&IE Per Diem Rates and the IRS Standard Mileage Rate.

4. Expense reports that are approved by the Department Head and Community Manager are to be reimbursed in a timely manner.
5. Prior to travel, the traveler must elect use of per diem or reimbursement for meal expense (including up to 15% tip and sales tax).^{6/7}

1.2 REPORTS REQUESTED BY THE BOARD OF TRUSTEES

The following reports shall be provided by the 15th of each month:

1. A financial report showing the actual expenses and revenues for each month and year to date compared to the budget amount for the year for all departments and overall district.
2. Revenues and Expenditures of any federal, state, or local agency grant funds applicable to any budgeted project shall be accounted for as separate line items.

The following report shall be provided at each meeting:

1. A listing of all checks paid by the District from the previous meeting to the current report time. The list will include the amount of the check, vendor, and description.

1.3 JOB INSTRUCTION TRAINING MANUAL

Job Instruction Training Manual will be established and updated by management on an “as needed” basis. Input from the Department Managers and employees will be valuable in keeping these documents current and representative of actual procedures. Attention will be focused on best practices as recommended by management, audit recommendations, and legal professional recommendations. Department Managers will be responsible for instruction and training on the updated JIT and Procedure Manual.

Part Two. General Financial Policies

2.0 ACCOUNTS PAYABLE

All bills, packing slips, filled purchase orders and applicable paperwork must be turned into accounts payable daily, and all bills must be signed by the department manager or designee.⁸ Unsigned bills will be returned to the department and payment will be delayed.

Sales Tax

Sales tax is collected on all taxable items and paid in accordance with Florida Statutes. This includes, but is not limited to, shopping center rentals, pro shop sales, food and beverage sales and resident user fees.

2.1 ACCOUNTS RECEIVABLE

All receipts are recorded when received and coded to the proper General Ledger accounts. Bank deposits from each location are compiled into one deposit and deposited with the bank of record each day. Customer accounts will be credited with payment receipts by the next business day following the receipt of the payment.

2.2 ASSESSMENT FEE COLLECTION POLICY

Customers delinquent 30 days or more are subject to a monthly \$10.00 delinquent fee until their account is current. Payments are due on the first day of each month. Accounts are delinquent after

30 days.

When a resident goes 60 days past due, the District mails a demand letter that documents the delinquency and notifies the property owner of the District's intent to collect the debt. If there is no response to the demand letter, 10 days from the date of the letter, a lien is recorded on the property. The District sends a copy of the signed and notarized lien to the resident, both by certified mail and by regular mail and the District files the lien with the county. If there is still no response sixty (60) days after the date of recording or one year after the delinquent installment first became due (whichever is later), the overdue account will be sent to the District's attorney for collection.

In cases where a property owner disputes the District's assertion that an assessment payment is delinquent, the District shall reimburse the property owner up to an amount of \$50.00 in bank fee charges incurred by the owner to obtain bank documentation which affirmatively demonstrates that payment of the delinquent assessment was made timely by the owner. Such reimbursement shall be made only after verification of valid payment by the District, and in no instance shall District funds be advanced to an owner for such purpose prior to verification of valid payment.

Effective October 1, 2009, the District shall collect its assessment via the uniform method for the levy, collection, and enforcement of non-ad valorem assessments pursuant to Sec. 197.3632, Florida Statutes. Delinquent accounts as of that date will be processed by the District in the manner provided for above.

2.3 CONVEYANCE OF PROPERTY

The appropriate social membership fee plus sales tax is collected from each new owner each time the property changes hands, in accordance with the District's General Rules Applicable to District Facilities and the Deed of Restrictions.

2.4 PAYROLL

Payroll is processed on a biweekly schedule. The pay period runs Monday 12:01am to Sunday at 11:59pm.

All employees must use the accepted method of time keeping for recording time in and out as well as sick, vacation, and personal time off.

2.5 RETIREMENT PLAN

A retirement plan is available for any full-time employees who wish to participate. The District will match one for one up to 4% of employee's deduction of gross wages.⁹

2.6 INVENTORIES

Monthly a physical inventory is taken of food and beverage supplies, food stock, and pro shop merchandise and reconciled to the ledger.

2.7 FIXED ASSETS (tangible personal property)

A listing of all fixed assets with a value of \$5,000.00 or more and attractive items with a value or cost less than \$5,000 will be maintained, updated, and completed for each year ending September 30th. Additions and deletions of tangible assets require approval by Community Manager.¹⁰

Surplus or otherwise obsolete tangible personal property owned by the District may be disposed of in any manner as provided in Chapter 274 Florida Statutes, or as otherwise provided by general law.

2.8 YEARLY BUDGET SCHEDULE AND LEVY OF ASSESSMENTS

The audit should be completed according to Florida Statutes. The yearly budget schedule is prepared in accordance with the requirements as provided in Article VI BREVARD COUNTY ORDINANCE NO. 84-05 (The Charter of the Barefoot Bay Recreation District) as excerpted below:

Fiscal Year and Budget Process

"The fiscal year of the district shall commence on October 1 of each year and end on September 30 of the following year. The trustees shall, on or before April 1 of each year, prepare an annual financial statement of income and disbursements during the prior fiscal year. On or before July 1 of each year, the trustees shall prepare and adopt an itemized budget showing the amount of money necessary for the operation of the district for the next fiscal year and the special assessment to be assessed and collected upon improved residential parcels of the district for the next ensuing year. Each year such a financial statement shall be published once during the month of April in a newspaper of general circulation within the county. A copy of the statement and a copy of the budget shall also be furnished to each owner of an improved residential parcel within 30 days after its preparation, and a copy of each shall be made available for public inspection at the principal office of the district at reasonable hours."

In order to meet the time frame mandated by the Charter, and the Florida Statutes, the Community Manager will begin to hold pre-budget meetings with each department of the district in order to have a draft of the proposed budget available for trustee perusal and public meetings. The Community Manager shall have a working draft available by April 1 of each year.²¹⁷

2.9 ESTABLISHING A NEW FUND

It is the policy of the Recreation District to establish a new fund based on the criteria identified by the State of Florida in the Uniform Accounting System Manual. The manual recommends that only a minimum number of funds consistent with the legal and operational requirements of the District should be established. Each new fund adds complexity and costs to the administration of the District's financial system. A fund is defined as an independent fiscal and accounting entity consisting of a self-balancing set of accounts segregated for the purpose of carrying on specific activities in accordance with defined regulations, restrictions, and limitations. This policy should address the following areas when opening a new fund:

Charter Reference

The terms of reference are required, giving authority to open a new fund, and setting out its purpose, manner of operation and peculiarities, if any.

Fund Identification and Interaction with Other Funds

The named fund is allocated an identifying number for General Ledger data collection and reporting.

The General Ledger set-up should take cognizance of the relationship of the new fund to existing funds and the appropriate codes put in place to facilitate operation.

2.10 BUDGET AMENDMENTS AND TRANSFER ¹¹

Budget Amendments

Budget amendments that either increase or decrease the amount of a fund or department within the General Fund will be recommended by the Finance Manager, approved by the Community Manager, and authorized by an affirming vote of the Board of Trustees with an accompanying resolution to the budget amendment.

The only exception to this policy will be the annual allocation of the employee incentive budget once all employees have received their annual evaluations. This Budget Transfer will be recommended by the Finance Manager and approved by the Community Manager. A copy of said budget amendment will be provided electronically to the Trustees on the date of execution.

Budget Transfers

Budget transfers that do not either increase or decrease the amount of a fund or department within the General Fund will be recommended by the Finance Manager and approved by the Community Manager.

2.11 CHART OF ACCOUNTS – GENERAL LEDGER ACCOUNT STRUCTURE

Each fund has its own chart of accounts for all transactions relating to:

- Balance Sheet
- Revenues
- Cost of Sales (if applicable)
- Expenditures/Expenses

The funds and purposes are listed below. The General Fund and the Debt Service Fund consist of revenue and expenses for various operations. The other funds listed below are maintained as record-keeping funds.

Description	Purpose
General Fund	Legislative Expenses, includes G/L accounts for Special Reserve, Stormwater, Capital, and Shopping Center departments. Revenue received as federal, state, or local agency grant funds shall be maintained in a separate account within the General Fund.
Debt Service Fund	To record deposits and payments to long term debt
General Fixed Assets Fund	Used to record capital assets and accumulated depreciation
General Long-Term Debt Fund	Current balances for Long Term Debt
Government Wide Fund	Reconciling/conversion entries to Government Wide Statements

2.12 BANK ACCOUNTS

The District maintains bank accounts necessary to provide for operations.

<u>Account</u>	<u>G/L Account #</u>
General Fund	001-101000 (Purpose: receipts and expenditures for the General Fund)

Investment Procedures¹²

The District does not have a written investment policy that adheres to F.S. Section 218.415.

Therefore, the District can only invest in the following instruments and programs:

1. The Local Government Surplus Funds Trust Fund, or any intergovernmental investment pool authorized pursuant to the Florida Interlocal Cooperation Act of 1969, as provided in s. 163.01.
2. Securities and Exchange Commission registered money market funds with the highest credit quality rating from a nationally recognized rating agency.
3. Interest-bearing time deposits or savings accounts in qualified public depositories, as defined in s. 280.02.
4. Direct obligations of the U.S. Treasury.

The District currently participates in the State Board Association Pooled Investment Program (SBA). The interest earned on the SBA investments is recorded when it is received.¹³ Funds are only moved between Financial Institutions by authorized resolutions adopted by the Board of Trustees. Funds may be moved between accounts at an Institution by recommendation of the Finance Manager and the approval of the Community Manager with notification to the Board of Trustees upon execution.¹⁴

2.13 PROCUREMENT POLICY

Ethical Standards and Their Application to Procurement

No officer or employee of the Barefoot Bay Recreation District shall have any financial interest in the profits of any contract, service, or other work performed for BBRD; nor shall an officer or employee personally profit directly or indirectly from any contract, purchase, sale, or service between BBRD or any person or company, nor personally or as an agent provide any surety bail or bond required by law or subject to approval by the Board of Trustees. No officer or employee shall accept any free or preferred service, benefits, or concessions directly or indirectly, from any person or company doing business with, or soliciting business from BBRD.

Payment of Sales Tax

In accordance with State law, Barefoot Bay Recreation District is exempt from paying sales tax on purchases. A copy of the District's sales tax exemption certificate shall be maintained and available at the administrative offices.

Capital Budget Expenditures

The Board of Trustees and Community Manager must approve all Capital budget purchases. Capital budget purchases or outlays are for the acquisition of or addition to fixed assets. They generally add value to the land or building, have a useful life of more than one year, are of a non-consumable nature, and must exceed \$5,000.00¹⁵ in value.

Capital Budget expenditures are classified as:

1. Land: including land acquisition cost, easements, and/or rights of way.
2. Buildings
3. Improvements other than buildings: including, but not limited to, roads, bridges, curbs and gutters, docks, wharves, fences, landscaping, lighting systems, parking areas, storm drains, and athletic fields.

4. Machinery and equipment: includes motor vehicles, heavy equipment, office furniture and equipment
5. Construction in progress: used to account for undistributed work in progress on construction projects.

General Purchasing Requirements

Community Manager shall ensure that the funds are sufficient and authorized for all expenditures. Each department/area of operation purchases supplies and inventory items according to the department's budget plan for the fiscal year. This policy has been deemed the most cost-effective, efficient approach to purchasing. The purchase of office supplies shall be coordinated through the community manager's office. The department heads/managers shall be responsible for staying within their budget as adopted by the Board of Trustees.

Department	Department Head or Designee
Administration	Community Manager or Designee

The Community Manager is authorized to approve budgeted expenditures of up to \$14,999.99¹⁶ without Board authorization. All expenditures of \$15,000.00^{17 18} or more shall be authorized by the Board of Trustees and have two authorized signatures on ANY check.

Use of Purchase Orders-Competitive Pricing

The primary method of purchasing a product is through a purchase order. A purchase order ensures that proper procedures and approvals have been obtained prior to placing the order for the product. Certain items do not require a purchase order and are listed under exceptions to the use of Purchase Orders.

1. For purchases of up to \$1,999.99^{19/20}, a purchase order and competitive pricing is not required; however, obtaining quotations is recommended whenever practical.
2. For purchases of \$2,000.00 to \$24,999.99^{21/22} informal quotes are required from at least two sources. A "No Bid" does not constitute a quote. These quotations should be submitted in writing and kept on file in the finance office and the requesting department.
3. For purchases in the amount of \$25,000.00 to \$74,999.99^{23/24} written, signed bids are required from at least three sources. A "No Bid" does not constitute a bid. These bids should be kept on file in the finance office and the requesting department.
4. For all purchases in the amount of \$75,000.00^{25/26} or more, sealed bids are required and the Request for Proposal or Invitation to Bid Process must be followed (see Section 2.14).

If staff is unable to obtain the required number of quotes or bids after a reasonable time, the Community Manager may authorize the procurement based on the Department Manager's recommendation and use of Exception to Competition, #9 "Under other documented and justified circumstances approved by the Community Manager." When this exception to competition (the required number of quotes cannot be found in a reasonable time)²⁷ is used, the Community Manager shall notify the Board of Trustees at the next regularly scheduled Board meeting and notate the date, vendor, and price on an "Exception to Competition log" as maintained by the District Clerk.²⁸

Blanket Purchase Orders

Blanket purchase orders may be used for small repetitive specified goods or services from the same vendor that requires numerous orders / shipments over specified periods of time. The use of blanket purchase orders to by-pass the competitive pricing or bid policies is not allowed.

Use of Credit Cards²⁹

Department Managers are authorized by the Community Manager to use a credit card with a maximum monthly limit according to schedule below¹⁸⁶ for purchases when credit accounts or payment by check is not acceptable or efficient. An additional \$2,000.00³¹ per month may be pre-approved by the Community Manager as needed. The Finance Manager is authorized by the Community Manager to use a credit card with a maximum monthly limit of \$10,000.00³² for purchases when credit accounts or payment by check is not acceptable or efficient. Department Managers will forward receipts for all purchases made by use of the credit card to the Finance Manager or designee. The Finance Manager or designee shall monitor the usage of departmental credit cards. Credit cards shall be stored in a secured location by the Department Managers when not in use.

1. \$4,500.00 Property Services
2. \$3,500.00 Food and Beverage
3. \$2,500.00 District Clerk, Resident Relations, Golf

Exceptions to the use of Purchase Orders

Some recurring obligations, which are exempt from the competitive bidding process and the purchasing approval process, are as follows:

- Utilities
- Travel and Training (reimbursements are handled through A/P)
- Insurance Premiums
- Debt Service Costs
- Certain refunds and reimbursements
- Inventory purchases for retail sale³³

Approval and payments for these items will be processed using the Monthly invoices as back up. These items require the approval of the Community Manager or designee and require separate verification that funds are budgeted and available before the expenditure can be made. If funds are not available, a budget transfer shall be made upon approval of the Board of Trustees.

Exceptions to Competition

The competitive procurement process may be waived:

1. In defined emergencies, documented in accordance with the Emergency Purchases section of these policies.
2. For sole source procurements documented and approved in accordance with the Sole Source Purchases section of these policies.
3. For seminars registrations and professional membership dues and fees.
4. For purchase of local utility services for BBRD owned or operated facilities.
5. Postage expense, when billed by a vendor at the currently prevailing postage rates established by the U.S. Postal Service.
6. Repair or services for proprietary equipment, software, hardware, etc.³⁴
7. Capital or R&M projects proposed by a vendor responsible for long-term maintenance when recommended by responsible department manager and approved by the Community Manager.
8. Repairs that require action within 72 hours.³⁵
9. Under other documented and justified circumstances approved by the Community Manager.

10. Repair and/or replacement of equipment, including but not limited to electrical, plumbing, HVAC, irrigation/pumps, etc., where a vendor has previously performed similar service in a satisfactory manner, as approved by the Community Manager, and not exceeding \$14,999.99 in cost.

Emergency Purchases

In cases of a declared emergency which require the immediate purchase of supplies or contractual services, the Community Manager may waive normal purchasing procedures.

In the event of the need to repair existing infrastructure that impacts the health welfare and safety of residents, the Community Manager may waive normal purchasing procedures. The Community Manager shall place the contract for repairs on the next regularly scheduled BOT meeting agenda for confirmation.³⁶

Purchases from Purchasing agreements of Special Districts, Municipalities, or Counties (Piggybacking)³⁷

District purchases based on purchasing agreements from other Special Districts, Municipalities, or Counties (Piggybacking) per Sec. 189.4221 F.S. will be allowed.

Purchases from State Contract³⁸

District purchases based on the use of state contracts will be allowed.

Emergency Payment

In a declared emergency either the Community Manager and one Trustee, or two Trustees, are required to sign checks over \$15,000.00^{39/40} to pay for needed purchases, supplies or contracted services.⁴¹

Purchase of Goods or Services from a Sole Source Provider

Sole source is an award of contract to the only known source for the required goods or services. A sole source purchase cannot be justified on the basis of quality or price, as quality can be a subjective evaluation based on individual opinion, and price considerations must be evaluated by competitive bidding. If there is more than one product or service that will perform essentially the same functions under essentially the same conditions as the requested product or service, a sole source is deemed not to exist.

Some of the factors considered to qualify as a sole source are:

1. The stated vendor is the only producer of the product or service, and no commercial substitute is available.
2. The information or data is proprietary.
3. The maintenance or repair requires specialized equipment or expertise, which is available only from the original vendor, or vendor representative.
4. If the District currently has a continuing service contract with the vendor.⁴²

Sole source items must be justified and contain the following information:

1. How was a determination made, that the goods or services being purchased, are only available from one source.
2. What contacts, (if any), were made in an attempt to identify alternate sources.
3. What is the rationale that the goods or services being purchased cannot be substituted with similar goods or services from other sources.

Awards Quotes/Bids under \$75,000.00^{43/44}

Award recommendations exceeding \$15,000.00^{45/46} will be submitted by the Community Manager

for approval by the Board of Trustees, unless previously exempted or approved.

Suppliers shall be selected based on total cost, which considers delivery, freight costs, prices, quality, life cycles costs, warranty, services, terms, and conditions. Awards to other than the low bidder, shall be documented to show the rationale for rejection (i.e., does not meet specifications, delivery and past performance problems).

Tie Bids

Award of all tie quotes/bids shall be made by the District in accordance with Sec. 287.087, F.S., which allows a firm certified as a Drug-Free Workplace to have preference. In the event that both or neither firm is a Drug-Free Workplace, tie quote/bids may be awarded by lot.

Waiver of Irregularities

The Board of Trustees shall have the authority to waive irregularities in any proposal, and/or bid.

Signatures on Contracts

The Community Manager must execute all contracts for on-going and/or routine purchases of goods and services.

The Board of Trustees must approve and the Chair of the Board, or her/his designee,⁴⁷ must execute contracts that exceed one year (1) in duration, including renewal term or that exceed \$15,000.00⁴⁸ in value.

Change Orders or Amendments

Change order means changes, due to unanticipated conditions or developments, made to a contract, which do not substantially alter the character of the work contracted for and which do not vary so substantially from the original specifications as to constitute a new undertaking. Such changes must be reasonably and conscientiously viewed as being in fulfillment of the original scope of the contract. Further, such changes when viewed against the background of the work described in the contract and the language used in the specifications, must clearly be directed either to the achievement of a more satisfactory result or the elimination of work not necessary to the satisfactory completion of the contract.

The Community Manager is hereby authorized to approve and initiate work on the following types of change orders determined in his or her judgment to be in the best interest of the public and which do not materially alter the scope of the work contemplated by the initial contract.

1. All change orders resulting in a cumulative net decrease to the initial cost of the contract to Barefoot Bay Recreation District.
2. All change orders increasing the initial contract cost by under 10%, provided sufficient documentation is provided.
3. Any change order over 10% costs upon the verbal approval of the Chairman of the Board or next ranking Board member) if the delay in taking the proposed change order to the next available Board meeting would substantially delay the project. The Community Manager shall place the change order on the next available Board meeting agenda for confirmation by the Board in a public meeting.⁴⁹
4. All change orders or amendments involving procedural or other matters that will not result in any change to the contract's cost.

The Board of Trustees must formally approve all other change orders before work may be authorized to begin.

Purchase of Computer, Related Equipment and Supplies

Purchase of any IT related product or service will be coordinated through the IT services contract manager for vendor analysis and approval. ⁵⁰

Receiving and Approving Goods and Services

It is the responsibility of each department to inspect all goods or services to determine their conformance with the specifications set forth in the purchase agreement. If goods or services are not acceptable, the department manager shall take appropriate action and if necessary, notify the Community Manager.

Services Performed on BBRD Property

Vendors performing work on Barefoot Bay Recreation District property, regardless of value of the project or scope of work, are required to:

1. Be properly licensed under existing Federal, State, and local laws.
2. Provide a Certificate of Insurance to assure BBRD's insurance provider will not be responsible for any losses in any way arising out of or resulting from the contractor's operations, activities, or services provided to BBRD. Further, contractors must agree to hold harmless and indemnify

BBRD for any claims whatsoever, which may arise as a result of the contractor's actions. The amounts and types of insurance required will be specifically detailed in the bidding, purchase, and/or contract documents for each specific project. However, the amounts and types of insurance required shall be no less than those as provided for herein unless otherwise waived or approved by the Board of Trustees:

Workers' Compensation Insurance: statutory benefits, as provided by statute;

Employer's Liability Insurance: \$1,000,000 per occurrence

Comprehensive or Commercial General Liability Insurance (Including, but not limited to, the following Supplementary Coverages: (i) Contractual Liability to cover liability assumed under this Agreement; (ii) Product and Completed Operations Liability Insurance; (iii) Broad Form Property Damage Liability Insurance; and (iv) Explosion, Collapse, and Underground Hazards (Deletion of the X,C,U Exclusions), if such exposure exists):

Bodily Injury: \$1,000,000 per occurrence

Property Damage: \$1,000,000 per occurrence

Automobile Liability Insurance:

Bodily Injury: \$1,000,000 per occurrence

Property Damage: \$1,000,000 per occurrence

If a Combined Single Limit is provided, the total coverage shall not be less than \$2,000,000 per occurrence.

Professional Liability Insurance (For professional services as defined pursuant to Florida Law, environmental contractors, or as otherwise specifically required by BBRD): \$1,000,000 per occurrence

The most recent Rating Classification Financial Size Category of the Insurer regarding any coverage's as required herein, as published in the latest edition of AM Best's Rating Guide

(Property-Casualty), shall be a minimum of A.

3. Obtain all permits required for the nature of the work.
4. Have the completed job inspected by appropriate staff to affirm correctness of the job before submitting the invoice for payment

Hiring or Use of Employment Service Workers-Temporary Employees

The contract for services or use of an Employment Agency for temporary employees, that can be funded through an existing departmental available budget, shall have the approval of the Community Manager. Any contract requiring a budget amendment to recognize additional monies for said use will be brought to the Board of Trustees for approval. ⁵¹

Purchase or Sale of Properties by BBRD Using Neighborhood Revitalization Program (NRP) Funding

The Chairman of the NRP BOT Sub-Committee shall be authorized to approve (as recommended by the Community Manager or designee) the expenditures of NRP funds in excess of \$15,000.00⁵² and not to exceed \$50,000.00 by staff toward the acquisition of a property ⁵³identified by the Sub-Committee in accordance with NRP rules as established by the BOT.

The purchase of the property shall be ratified by the Board of Trustees at the next scheduled regular meeting of the Board of Trustees.

The Chairman of the NRP BOT Sub-Committee shall be authorized to sign any proposed contracts for sale of BBRD owned properties acquired through the NRP (as recommended by the Community Manager or designee). Once a property is under contract for sale, the transaction shall be placed on the next regularly scheduled BOT meeting agenda for confirmation.

Any proceeds from sale of properties acquired through the NRP shall be added back into the NRP expenditure account via a budget amendment at the next available meeting after receipt of proceeds for said sale.

Unacceptable Purchasing Practices

The following practices are prohibited:

1. Purchase of a product or service prior to obtaining an approved purchase order.
2. Splitting purchase orders into smaller amounts for the purpose of avoiding the need for quotations, or formal bidding.
3. Specifying a purchase as a sole source when other sources, or substitute products or services are available.
4. Miscoding purchases to accounts in order to avoid having to process a budget transfer.

2.14 FORMAL SEALED BIDS (FOR PURCHASES OF \$75,000.00⁵⁴ OR MORE)⁵⁵

Competitive Procurements Process for Formal Bids

Formal bids are written documents issued by the Department Heads, and approved by the Community Manager, inviting potential contractors to submit sealed, written pricing for specific goods or services in conformance with specifications, terms, conditions, and other requirements described in the bid invitation documents. Formal bids shall be utilized to document procurements of goods and contractual services with an aggregate cost of \$75,000.00⁵⁶ or more.

Request for Proposals or Request for Qualifications (RFP's, RFQ's) are written documents issued by the Department Heads and approved by the Community Manager, inviting potential vendors to

submit sealed proposals for specific professional services or goods in conformance with the scope of services, terms, conditions, and other requirements described in the RFP documents. RFP's are utilized for procurements of professional services or goods with an aggregate cost of \$75,000.00⁵⁷ or more. At the time of publication of the RFP/RFQ a copy shall be furnished to each member of the Board of Trustees.

RFQ's/RFP's for engineers/consultants will follow Sec. 287.055 F.S.

Request for Proposals/Qualifications. RFQ's/RFP's shall be publicly advertised as provided by law or otherwise.

Specific Procedures for Formal Sealed Bids/Quotes

Bids/Quotes shall be opened in public at the date, time and place stated in the public notices. No bids shall be accepted after the time and date or at any location other than that designated for bid opening. Bids received late will be returned unopened. All quotes/bids received and accepted will be made available for public inspection ten (10) days after opening or upon recommendation of award, whichever occurs first as per Sec. 119.07 (3) (m), F.S.

A tabulation of all formal sealed bids/quotes received with the recommended award(s) will be available for public inspection in the main offices of the District during regular business hours no later than (3) business days after the tabulation is completed²¹⁸. Vendors filing protest of award must do so as per the section titled, "Vendor Complaints and Disputes."

Award of Bids

For formal sealed bids/quotes, the user department shall submit a recommendation of award to the Community Manager prior to final award. On all procurements, to determine the lowest responsive and qualified quoter/bidder, the following will be considered:

1. The ability, capacity, equipment, and skill of the quoter/bidder to perform the contract
2. Whether the quoter/bidder can perform the contract within the time specified, without delay or interference
3. The character, integrity, reputation, judgment, experience, and efficiency of the quoter/bidder
4. The quality of performance on previous contracts
5. The previous and existing compliance by the quoter/bidder with laws and ordinances relating to the contract
6. The sufficiency of the financial resources to perform the contract to provide the service
7. The quality, availability and adaptability of the supplies or contractual services to the particular use required
8. The ability of the quoter/bidder to provide future maintenance and service
9. The number and scope of conditions attached to the quote/bid

Waiver of Irregularities

The Board of Trustees shall have the authority to waive irregularities in any and all formal sealed quote/bids.

Evaluation Committee

An evaluation Committee, identified by the Community Manager prior to issuance of the RFP or RFQ, shall review all responses to the RFP or RFQ. The Board shall be advised of the membership of the committee at the time of the issuance of the RFP or RFQ. ⁵⁸

Members of the Evaluation Committee shall consist of at least one (1) user department representative, one (1) Board member, and one (1) third-party non-employee resident chosen at the discretion of the Community Manager. The Community Manager and Board Chairman shall

serve on the committee as non-voting members.⁵⁹

The Committee should consist of an odd number of people to avoid a tie when selecting the awarded vendor. Selection committee meetings are subject to Sunshine Law; and therefore, public notice of the intended meeting of the committee must be posted in advance to allow for the provision of any special accommodation needs of any attendees. Committee members should not conduct, with another voting committee member, any discussion related to the proposals received except during public meetings. A memorandum explaining the evaluation process and committee member responsibilities will be provided to each committee member prior to any meeting.

The user department, in conjunction with the Community Manager shall select evaluation criteria (to include price whenever possible). Such criteria must be stated in the RFP. The user department may also assign a weight to each criterion by its relative importance, with the total weights equal to 100. If used, these weights will be assigned prior to issuance of the solicitation but may or may not be published in the solicitation. If unpublished, the weights will be revealed at the opening of the RFP unless otherwise directed within the RFP. If weights are not assigned, the RFP shall set for the relative importance of the factors in addition to price that will be considered in award. The intent of which is to provide a complete understanding on the part of all competitors of the basis upon which award will be made.

The user department/Community Manager shall issue and receive the RFP proposals. Committee members shall review the received proposals and independently score each proposal for each criterion. Price will be objectively scored, as shown, when applicable.

The lowest priced proposal receives the maximum weighted score for the price criteria. The other proposals should receive a percentage of the weighted score based on the percentage differential between the lowest proposal and the other proposals. All weighted scores are then multiplied by the maximum score available (i.e., 45%) to determine the total percentage awarded.

<u>VENDOR PRICE</u>	<u>% AWARDED</u>	<u>X</u>	<u>WEIGHT</u>		<u>WEIGHTED SCORE</u>
A \$20,000	(100 %)	X	45%	=	45
B \$25,000	(80%)	X	45%	=	36
C \$28,000	(71%)	X	45%	=	31

*Vendor B's percentage is $\$20,000/\$25,000 = 80\%$

** Vendor C's percentage is $\$20,000/\$28,000 = 71\%$

NOTE: Weighted Score shall be rounded to nearest whole number. Price evaluation and calculation may be revised to conform to the needs for each individual RFP selection committee. Each committee member shall then rank each vendor's score. A scoring sheet (Exhibit A) shall be completed by each voting committee member. The rankings are then added for each vendor and the vendor with the lowest sum of collective rankings is recommended for award. A ranking sheet (Exhibit B) compiling the ranking of each proposal shall be completed by the Community Manager and posted with the scoring sheets.

The vendors are then shortlisted, and oral presentations or question/answer sessions are then conducted, unless the full RFP selection committee (voting and non-voting members) unanimously waves the requirement. The original rankings are eliminated and declared null and void and the

process begins again. At a minimum, three (3) vendors should be short-listed. A summary of total scores and rankings will be prepared for the vendors after all members of the evaluation committee have reviewed and evaluated the written and, if required, oral presentations. A copy of all evaluation forms and notes completed by each evaluator must be maintained by the Community Manager for review and audit records. The Community Manager will prepare an agenda item for Board approval of the recommended award.

If fewer than three sealed and qualified proposals are received by the Evaluation Committee, by a majority vote the Evaluation Committee may request the Community Manager to seek non-sealed bids for comparative analysis or forward their recommendation for award of contract or (in the case of an RFQ) their recommended ranking order for staff to negotiate a contract to the Board of Trustees for their consideration.⁶⁰

Vendor Complaints & Disputes (Protests)

Barefoot Bay Recreation District encourages prompt and fair handling of all complaints and disputes with the business community. In order to resolve disputed matters in an equitable manner, the following procedures are adopted:

1. *Posting of Bid/RFP Award Notices*

No later than three (3) business days after a bid opening the Community or his/her designee shall post the intended award recommendation. If after posting the tabulation, the highest ranked vendor is found non-responsive to the specifications, the next highest vendor shall be the intended award recommendation. The time for filing a protest will begin on the date of the notice of posting of intended award.

2. *Posting of Formal Sealed Proposals*

No later than three (3) business days after the selection committee recommendations are finalized the Community Manager or his/her designee shall post the selection committee's rankings and recommended award for proposals.

3. *Proceedings for Protest of Award*

Any bidder, quoter, or proposer who is allegedly aggrieved in connection with the solicitation or pending award of a contract must file a formal written protest with the Community Manager within five (5) business days of the posted award recommendation. The formal written protest shall reference the bid/quote/proposal number and shall state with particularity the facts and laws upon which the protest is based, including full details of adverse effects and the relief sought. The Community Manager shall schedule the protest to be heard before the Board of Trustees prior to the Board's consideration of the intended award. The intended award vendor shall be given notice and an opportunity to be heard during the protest hearing. The Board of Trustees shall have the sole discretion to reverse any intended award on the basis of a protest;

to require re-evaluation by the selection committee, or to take any other action as determined by the Board to be appropriate and responsive to the protest.

4. *Stay of Procurement During Protests*

Failure to observe any or all of the above procedures shall constitute a waiver of the right to protest a contract award. In the event of a timely protest under the procedure, the District shall not proceed further with solicitation or with the award until a protest is resolved.

Part Three. General Rules Applicable to District Facilities

3.0 GENERAL

Definitions:

As used in these rules, the following terms shall have the following meanings:

"Amenity" shall mean something, such as a swimming pool or shopping center that is intended to make life more pleasant or comfortable for the people in a community.

"Associate Golf Membership" shall mean a golf membership that is available to non-residents of Barefoot Bay.

"Board" shall mean the Board of Trustee(s) of the Barefoot Bay Recreation District.

"Cause" shall mean a violation of the rules or a violation of State, Local, or Federal law.

"Club or Social Club" shall mean a Club or Organization consisting of a majority of members who are residents of the Barefoot Bay Recreation District. Certified organizations intended to benefit Veterans, or their families are not considered to be "clubs or social clubs."

"Delinquent" shall mean any fee or charge which is not paid by the defined date.

"Dependent" shall mean children who reside with the owner(s) and are: 1. Under 18 years of age and unmarried; or 2. Full-time students at any institution of higher education and not over 23 years of age; or 3. Incapable of total self-support due to physical or mental handicap regardless of age.

"Disabled Dependent" shall mean any individual, regardless of age, who is incapable of total self-support due to a physical or mental handicap and requires the supervision of an adult guardian to participate in recreation activities or enjoy District amenities due to their physical or mental handicap.²⁴⁰

"District" shall mean the Barefoot Bay Recreation District as defined in the Brevard County Ordinance No. 84-05.

"District Management" shall mean the management personnel or authorities designated by the Board to manage the District facilities.

"Grandchild pass" shall mean a pass purchased by a social member to be used for their grandchildren (under 18 years of age) while they are visiting their grandparent.⁶¹

"Guest" shall mean those persons normally residing outside of the subdivision who have a guest pass, which was purchased by a Social Member, for the use of his/her guest to gain access to District Facilities.

"Guest pass" shall mean a pass granting guest privileges to utilize District Facilities and shall include all privileges.

"Invitee" shall mean any non-resident who is invited by a member of an authorized Club or Organization to participate in an activity or a specific event. An invitee may include, but not necessarily be limited to, a speaker, facilitator, or instructor. An invitee has access only to the facility where the event is held."

Kids' swim event shall mean an advertised time where children under 16 years of age are encouraged to use the pool and when children without a social membership badge or renter's badge can attend as long as they have a valid kids' swim badge.⁶²

"Kids' swim badge" shall mean an annual photo identification card issued by the District after a parent or guardian has registered her/his child with Resident Relations staff at the Administration Building.⁶³

"Long term renter" shall mean a renter of one year or more.

"Members" shall refer to those who are granted membership Under Section 3.1 and in good standing.⁶⁴

"Social Membership Fee" shall refer to a user fee that entitles the member to the use of the District facilities.

"Non-Resident(s)" shall mean a person not residing in Barefoot Bay and not accompanied by a member resident.

"Property owner" shall mean the owner(s) of any platted residential lot in the subdivision.

"Renter/Tenants" shall mean non-property owner(s) leasing a dwelling within the subdivision.

"Resident" shall mean person(s) living with a property owner but not on the deed.

"Resident spouse" shall mean the spouse or domestic partner of a property owner who is not on the recorded deed.

"Rules" shall mean these rules governing the use of District facilities.

"Seasonal renter" shall mean a renter for less than one year.

"Subdivision" shall mean that group of platted subdivisions recorded in the public records of Brevard County and known as Barefoot Bay.

"Temporary Lounge/Business Pass" shall mean a pass obtained by a vendor or realtor that has a stated business purpose at the lounge.⁶⁵ Temporary Lounge/Business Passes will not be issued up to two hours before or during any music event.^{66/67/68}

Objective

The objective of the District shall be to provide recreational entertainment facilities for its members and guests including but not limited to; Golf, Tennis, Swimming, Shuffleboard, Lawn Bowling, Basketball, Bocce ball, Horseshoes, Softball, Handball, Community Center Complex, Golf Clubhouse, Common Grounds, Beach property and Fishing pier.

Management

The Board of Trustees (the Board) of the Barefoot Bay Recreation District (the District) shall be responsible for the operation and management of all its facilities. Their judgment shall be final in all questions involving interpretation of rules, regulations, fees, and charges.

General Rules

1. The District's facilities are available to members and open to the public and guests paying the appropriate fees and meeting membership requirements.
2. Guests may use District upon payment of appropriate fees.
3. Fees paid to the District are to be used at the discretion of the "Board."

4. The use of District facilities, including the golf course, may be limited, or restricted by the Board or by District management as necessary to allow all eligible persons to have reasonable use of District facilities without overcrowding.
5. District management reserves the right to refuse use of the District facilities to any person or group for violations of these rules.
6. Any member delinquent in payment of fees shall be denied use of facilities.
7. District management reserves the right to ask the member to have their guest present at the time of obtaining a guest pass(es).
8. Residency in the District does not confer upon any member the unlimited right to use the District facilities.
9. Fees, assessments, and service charges shall be set by the Board.
10. Office hours of the Community Center complex or other designated facility for the payment of membership fees will be as posted.
11. Property owners shall be responsible for any debt incurred by the Property owner, their family, guests, or tenants.
12. The Property owner is responsible for the conduct and appearance of his/her guest(s) while using the District facilities.
13. Appropriate dress is required in all facilities.
14. Smoking, use of any tobacco product and/or use of e-cigarettes (i.e., nicotine vapor devices) are not permitted in any District facilities and may only be permitted in designated outdoor areas.⁶⁹
15. All physical injuries sustained on Barefoot Bay Recreation District Property must be reported to BBRD Staff as soon as possible by the injured party or a representative.⁷⁰
16. Golf membership shall be renewed annually.
17. The Community Manager may suspend, cancel, or revoke any resident or property's social membership, family membership, golf membership, kids' swim pass, or guest pass based on a violation of these rules. The affected resident whose membership was suspended, canceled, or revoked may appeal the suspension, cancellation, or revocation by requesting a hearing before a Special Magistrate. The Board of Trustees shall appoint a Special Magistrate to hear and decide cases involving such violations. If an appeal is requested, violation cases shall be processed as follows:⁷¹
 - A. District Management shall provide the owner, resident, and/or guest with written notification of the alleged rules violation and penalty. The alleged violator would accept the penalty or request a hearing before the Special Magistrate. If a hearing is requested, a written notice of hearing shall be provided at least ten (10) days in advance of any hearing. After a hearing is requested suspension, cancellation or revocation may be stayed by the Community Manager until the Special Magistrate hearing.⁷²
 - B. BBRD staff shall present evidence of the alleged rules violation to the Special Magistrate at a quasi-judicial hearing held to determine whether such violation occurred, and if so, the appropriate penalty to be imposed. The hearing shall not be governed by the formal rules of evidence; however, due process shall be provided to the owner, resident, and/or guest. The owner, resident, and/or guest shall have the right to cross examine witnesses and to present relevant evidence which is responsive to the alleged rule violations.
 - C. The Special Magistrate shall determine whether BBRD staff has established, by a preponderance of the evidence that a rules violation has occurred. If a rules violation is found to have occurred, the Special Magistrate shall impose a penalty of suspension, cancellation, or revocation of the violator's social membership, family membership, golf membership, or guest pass. The violator shall be notified in writing of the Special Magistrate's ruling within ten (10) days of the hearing. In levying any penalty imposed pursuant to this Section, the Special Magistrate is not obligated to impose the penalty imposed⁷³ by District Management.
 - D. The decision of the Special Magistrate shall constitute final quasi-judicial action of BBRD. Any aggrieved party may appeal the ruling of the Special Magistrate to a court of competent

jurisdiction in Brevard County, Florida.

- E. If a hearing is requested and the violator is found to have committed the violation as alleged, the violator shall be responsible for the District's cost in bringing the matter to hearing. ⁷⁴
- 18. Pets are not allowed in District Recreational facilities, except for service animals.
- 19. Special rules applicable to individual buildings will be conspicuously posted and observed by members and guests.
- 20. Beverage laws and license regulations forbid outside alcoholic beverages of any type from being brought into District facilities or consumed therein. Therefore, alcoholic beverages of any type consumed on the premises must be obtained from District facilities.
- 21. The following behaviors may result in the suspension, cancellation or revocation of a person's social membership, family membership, golf membership and/or guest pass:
 - A. Violation of District Policies or Rules applicable to District Facilities.
 - B. Violation of any local, state, or federal law while using District Facilities.
 - C. Fighting and verbal assault.
 - D. Discourteous, threatening, or rude behavior to BBRD employees, residents, or patrons of District Facilities.
 - E. Loud and raucous behavior which decreases the enjoyment of other patrons of District Facilities.
 - F. Unintentional or deliberate misuse of the BBRD Facility or property which results in, or has the potential to result in, damage to the Facility or property, or in any way compromises the safety of any Barefoot Bay Recreation District Facility patron or BBRD staff member.
 - G. Misrepresentation of facts which may result in the District's Policies or fee structure improperly administered or collected. ⁷⁵
- 22. A guest fee shall be charged in accordance with the fee schedule to any non-resident for use of District facilities. This fee shall not be charged to any non-resident using District facilities under the following circumstances:⁷⁶
 - A. When the facility is rented by a non-resident who has paid the appropriate fee.
 - B. Any exemptions to this rule shall only be authorized by the Board of Trustees no less than 30 days before the event.
 - C. This section does not apply to Food & Beverage events, except for Music Bingo.⁷⁷
 - D. Vendors hired by clubs/organizations are exempt from guest pass fee.
- 23. Children under age 12, must be accompanied by an adult when using District facilities. Groups of children who are using the facilities with guest passes must have one responsible adult for every five children.⁷⁸
- 24. Commercial solicitation is prohibited while on District properties. The gathering of signatures for petitioning of elected officials is prohibited within buildings or upon District facilities. Bonafide nonprofit or 501(c) fundraising efforts shall be permitted.
- 25. Any organization or individual desiring to plant trees, shrubbery, flowers, or other vegetation on District property must have prior approval of District management. A landscaping and maintenance plan shall be submitted for review and approval prior to any planting activity. Any vegetation planted on District property shall become the property of the District. No removal of vegetation is permitted without District approval.
- 26. Decorations ⁷⁹
 - A. No items or decorations of any type, which may be viewed as offensive to any patrons, may be affixed, installed, or added to any facility by individuals, residents, clubs, or organizations.
 - B. No items or decorations may be applied or attached to any public area facility without the expressed permission of management. This permission must be in writing and cover the type, style, material, custodial and maintenance requirements as well as the contact person in charge of the decorations.
 - C. The use of candles, confetti, birdseed, rice, or other non-environmentally friendly products will not be used except as authorized by the Community Manager. Requests for said exceptions shall be made in writing, reviewed by the Property Services Manager, and approved or denied by the Community Manager no less than 3 business days before an

event.⁸⁰

- D. All items must be promptly removed from the area at the end of the event (party, meeting, show or other)
 - E. Failure to adhere to this policy could result in revocation of use of the facilities for the persons involved.
27. If any property has been determined to be in violation of the Amended and Restated Deed of Restrictions for Barefoot Bay by the BBRD Violations Committee, then all social, family, and golf memberships affiliated with property determined to be in violation shall be automatically suspended upon rendition of a Findings of Fact, Conclusions of Law, and Order by the BBRD Violation Committee. No party, whether they be owner, renter, or guest affiliated with the property in violation may use any District Facility until an Order of Compliance is issued by the Violation Committee. This provision shall operate to suspend all referenced memberships regardless of whether the owner owns multiple properties or other properties not determined to be in violation. Should an owner appeal a finding of the Violation Committee to the BBRD Board of Trustees (or circuit court), the automatic suspension of privileges shall be tolled during the pendency of such appeal.⁸¹
28. Where any vehicle located on any residential lot has been posted with three (3) administrative notices of violation of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay related to prohibited parking on the lawn, grass, or landscaped area of said lot, within any thirty (30) day period, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for thirty (30) days. For any subsequent posted violation of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay occurring of the same lot, subsequent to the issuance of the initial thirty (30) day suspension, and within one (1) year from the date of the initial posted notice, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for six (6) months. For any subsequent posted violations of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay occurring on the same lot at any time subsequent to the issuance of any six (6) month suspension, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for one (1) year for each subsequent posted violation. An owner may appeal any notice of suspension issued pursuant to the provisions of Paragraph 17 herein.⁸²
29. Non-employees (including but not limited to trustees, advisory committee members, residents and/or guests) shall not enter an employee work area (i.e., behind a bar, kitchen, work shop, private office, etc.) without being accompanied by the Community Manager, Department Manager or designee.⁸³
30. The Board of Trustees hereby declares that all Recreation District Facilities, including, but not limited to, all District owned or managed buildings, pools, golf course areas, fields, courts, beach areas, piers, general recreation areas, and common areas of all kinds, are deemed to constitute "Parks" for enforcement of Sec. 74 - 101 through 74 - 105, Code of Ordinances of Brevard County, Florida and for enforcement of any applicable state statutes prohibiting sexual offenders and/or sexual predators from said locations."⁸⁴
31. District staff shall utilize the Disabled Dependent fee waiver application approved by the Board of Trustees to process fee waiver requests. Any individual who is authorized to utilize District facilities and/or amenities may, on behalf of a Disabled Dependent, apply for a fee waiver for the Disabled Dependent. The applicant for such a waiver must be a family member or guardian of the Disabled Dependent and live at the same address as the Disabled Dependent. Following the approval of a fee waiver application under this section, the Disabled Dependent shall enjoy access to District facilities and amenities equal to the access enjoyed by the Disabled Dependent's family member or guardian.²⁴¹

Identification Badges and Attire⁸⁵

1. Identification badges are issued to identify members, their dependents, guests, and renters.

- The issuance of badges will be controlled by District management. Badges are required for all.
2. Unless waived by District Policy or Management, members and guests are required to have in their possession and wear when requested by a District employee, an appropriate District identification badge when using District facilities. The identification badge must be produced upon request by Barefoot Bay staff. If not presented, resident/member/guest must leave the facilities.⁸⁶
 - A. If a resident with an expired social membership badge (not to exceed 6 months expired badge) wishes to enter a facility when business offices are closed, the resident may purchase a daily guest pass to enter the facility when business offices are closed. Said residents must update their badges the next business day at which point they may apply for reimbursement of the guest pass paid.⁸⁷
 - B. Pictures of badges on cell/mobile phones will be accepted under the following conditions:⁸⁸
 - i. Screen must be large enough for all detail of the badge to be seen at one time.
 - ii. Image must be a color picture of the full badge with resident's face visible.
 - a) Black and white images will not be accepted.
 - b) Daily guest passes, weekly guest passes, and short-term renter badges will not be accepted on a cell phone.
 - iii. The image must contain all of the information on one side of the badge. If the resident has a badge with the account number on the back side, they must either bring their physical badge, or get their badge updated in the Resident Relations Office so that all the information is visible on one side of the badge.
 - iv. The image of the badge must be clear. BBRD staff, including but not limited to pool hosts, must be able to read the account number, see the resident's picture, and (if the resident is purchasing a guest pass) the resident's name.
 3. Shoes and shirts shall be required when using District facilities, except for the swimming pool areas.
 4. Vulgar and/or offensive language and/or images on clothing (as deemed by staff) is prohibited within District facilities.⁸⁹
 5. Unidentified persons using District facilities should be reported to the District Management.
 6. Property owner(s), guest(s) or rental tenant(s) shall not make or have made duplicate keys to gain access to fishing pier, beach property or RV storage compounds, or allow unauthorized persons access to such keys. Keys shall be returned to the Community Center office when no longer needed. Violators will be subject to prosecution for trespassing and/or revocation of social membership privileges.
 7. Any violators may be subject to prosecution for trespassing and/or revocation of membership privileges.

3.1 MEMBERSHIP

Types of Membership

Social memberships:

1. Social membership entitles the member to the use of the District facilities. Social membership fees for property owners are a one-time fee except as further defined herein. Social membership fees for guests and renters/tenants are annual fees as defined herein. Golf privileges may be extended upon registration at the Pro shop and payment of current green fees.
2. Social membership is available to:
 - A. Property owners, resident spouses or domestic partners, and unmarried children as an incident of such ownership.
 - B. Non-property owners renting in the subdivision as tenants or guests as an incident of residence.
 - C. Other guests upon payment of appropriate fees.
3. Social Membership fees shall be due and payable upon application for social membership in

Family Social Membership:

1. Privileges and fees under this type of membership are the same as social membership. Family Social membership shall include the adult property owner(s) and their children, when the children reside with the owner(s) and are:
 - A. Under 18 years of age and unmarried.
 - B. Full-time students at any institution of higher education and not over 23 years of age.
 - C. Incapable of total self-support due to physical or mental handicap regardless of age.
2. Other adults and children no longer qualified under paragraphs 1 a, b & c, of this section residing with the property owner(s) shall secure a social membership of the District in their own name and pay the appropriate membership fees.

Golf Membership:⁹⁰

1. Golf membership entitles the member to the use of the golf course and attendant facilities in consideration of annual membership dues as provided in these rules. Application for membership by eligible persons is made to the Golf Operations Manager.
2. Golf membership is available to:⁹¹
 - A. Family membership shall be limited to two individuals, regardless of family size.
 - B. Unmarried children over 18 years of age and other adults residing in a property owner(s) home must obtain a membership in their own name.
 - C. Renters/Tenants with a lease agreement and residing in the subdivision may be granted a golf membership upon application to the Golf Operations Manager.
 - D. Associate Golf Membership is:
 - i. Open to persons outside of Barefoot Bay.
 - ii. Annual Single & Family Golf Memberships available.
 - iii. Associate Golf Memberships entitles the member the use of the golf course and 19th Hole.
 - iv. Annual Associate Golf Membership dues include a one-time Initiation Fee and appropriate User Fees.
 - v. Application for membership by eligible persons is made to the Golf Operations Manager.

Priorities with respect to golf membership.

Because the number of golf memberships is subject to a maximum limit as set forth in the golf course rules and regulation adopted by the District, priority in availability of memberships shall be in the order of the categories set forth in paragraphs 1 through 3, of these rules. No person(s) on a waiting list in any category shall be offered a golf membership so long as there is a person on the waiting list in the immediate prior category.

Changes of Golfing Membership

A member may terminate his or her golf membership, or Trail fees only for medical reasons, or death. Documentation from his or her doctor either limiting or prohibiting the member's ability to play shall be required. This request must be in writing to the Golf Operations Manager, and must be approved by the Community Manager prior to any return of any funds for unused fees. Both membership and trail fees will be returned on a pro-rata basis for the first six (6) months of the fiscal year. After March 31 of any fiscal year, there will be no return of any unused portion of fees.⁹² Medical related membership refunds cannot be used in two consecutive years. A member status may be changed for medical need once during membership period. A member may not change the status of membership back and for (i.e., Family to Single back to Family) within one membership

period.⁹³

Applications for Social and Family Social Membership:

1. Property owner(s) in the District and members of a property owner's immediate family need not make formal application, since membership is required at the time of recording of the title to such property.
2. The non-property owner adult family member in residence must apply in person at the Community Center office or other designated District facilities for membership when no longer qualified under "Family Social Membership".
3. Renter/Tenants and guests who intend to use District facilities shall register and arrange for membership in the District.

Fees and Dues

1. *Social and Family Social Membership*

- A. A membership fee shall be paid for Social and Family Social membership.
- B. A property owner shall pay the fee only once for each home site of which they are owner of record. This fee is non-transferable between parties.
- C. Non-property owner, such as tenants or guests shall pay the fee upon becoming a member.
- D. The tenants or guests who concurrently pays the fee and enters into a home purchase contract may have his/hers unused monthly or initial annual ⁹⁴rental social membership amount applied toward the property owner membership fee due at the time of closing provided that closing occurs within 12 months of initial membership.

2. *Golf Membership*

- A. Fees for the golf membership are as specified in these rules and subject to change by the Board of Trustees.
- B. Golf membership fees are for one fiscal year (October 1 thru September 30).; Said fees shall be paid per rules established by the Golf Operations Manager and approved by the Community Manager. Processing fees may be assessed for installment payments.
- C. A member accepting a golf membership after October 1 shall pay a pro-rated share of the annual fee. Dues shall be on an annual basis only.
- D. Membership fees are categorized as "family" or "single" as follows:
 - i. Family - joint property owners owning a home as defined in definitions.
 - ii. Single - one property owner with non-playing spouse, unmarried children over 18 years, or other adults in residence.
 - iii. Family and single memberships are also available to eligible renter/tenants.
 - iv. Annual Associate Family and Single Memberships are available.

All other Associate Golf Membership policies apply.

Property Damage

1. *Personal Property*

The District shall not be responsible or liable for damage, destruction, loss, or theft of personal property belonging to a member. This rule applies also to member's family or guest.

2. *District Property*

- A. Any District member, non-member, or guests responsible for intentional, accidental, or negligent damage or destruction of District property shall be charged for repair or replacement costs of the District property.
- B. Items removed from District property without permission will be charged to the responsible person.

3.2 RULES FOR SPECIFIC DISTRICT FACILITIES

General

1. The rules in this section pertain to the buildings, Recreation facilities and common grounds available for use by members and registered Clubs or Social Clubs. More specific rules for each separate facility are posted in the building or areas designated and must be observed.
2. Only registered Clubs or Social Clubs and members may use District facilities in accordance with the rules herein. Use of facilities will be governed by BBRD management.⁹⁵ Use of District facilities by non-members shall be required to pay appropriate rental fees according to adopted fee schedules.
3. Keys or combinations to locks shall be provided to all sheds, rooms, cabinets, offices and storage facilities used by clubs or groups and which are owned or placed on BBRD property. These shall be clearly marked and provided to the BBRD District Clerk.⁹⁶
4. Any club, organization, or individual desiring to construct or install any building, sun cover, bench, or other type of structure on District property must have prior approval of District management. A complete plan including materials and design, along with maintenance, repair and insurance requirements must be included. All local, county, state and federal regulations pertaining to excavation and building must be met prior to construction or installation of any structure. Any structure constructed, placed, or installed on District property becomes the property of the District. No removal of any such structure is permitted without District approval.⁹⁷

Use of Buildings or Amenities

1. Normal hours for use of buildings and all amenities are posted. When the amenities are closed no one shall use them. Exceptions may be granted by pre-arrangement with the Community Manager and/or his designees.⁹⁸
2. Persons or official BBRD organizations desiring to use Barefoot Bay facilities shall make such reservations in advance with the appropriate District office in charge of calendar coordination in writing. Persons or organizations may reserve Building A, Building D&E or other facilities for exclusive or non-exclusive use. Denial of requests for exclusive use of amenities shall be provided to the requestor within 3 business days in writing, citing reasons for denial. Persons or official BBRD organizations may appeal staff's denial of a request for exclusive use of an amenity to the Board of Trustees at the next regularly scheduled meeting. These facilities are for the principal use of residents, who have priority over any outside-sponsored activities.⁹⁹
3. Changes to reservations shall be made in writing to appropriate District office in charge of calendar coordination.¹⁰⁰ When two parties or organizations are involved in a change, both parties to the change will sign the written request. Calendar dates unconditionally released will be reassigned on a first request basis. Calendar schedules of events will be published monthly and posted on the official website.
4. Individuals or organizations authorized for exclusive use of any facility¹⁰¹ are responsible for the premises during their occupancy. Such sponsors will prevent damage or destruction and provide cleanup, including the kitchen and serving area, following the event.
5. Abuse of the facilities shall be reported to the District Management offices.
6. Persons or organizations responsible for damage or destruction to the building, furnishings or equipment shall be held pecuniary liable. Payment will be required for cleanup necessitated by the failure to leave the building, furnishings, or equipment in the same condition as when they were delivered for use of said person(s) or organization.
7. Use of portable items of equipment shall be arranged for in advance by contact with the District

Management offices.

8. Desired setup plans shall be submitted to the District Management office at least two (2) weeks in advance of the scheduled usage date.
9. All setups must meet fire code requirements. No alterations to the setup are allowed by any person, club, or organization.

Game/Meeting Rooms

1. Use of the facilities shall be scheduled in advance by arrangements with the District Management offices.
2. Rules for use of the pool tables are posted in the entryway. These rules shall be observed by persons using tables.
3. The pool room may be entered on request made to District management officials, or pool host on duty. No person under the age 18 shall be allowed in pool room unless supervised by parent, grandparent, legal guardian, or responsible property owner.
4. Vandalism to the premises or inappropriate conduct by individuals should be immediately reported to the District Management offices or pool host.
5. Normal hours for use are maintained by the Calendar Coordinator in Resident Relations.¹⁰² Exceptions may be granted by pre-arrangement with District Management offices.

Swimming Pools¹⁰³

1. Residents, guests, and visitors must follow instructions of the Pool Host and/or District employees while at District facilities. The District's "Rules for Swimming Pool Use", as posted at each pool are illustrative of the District's rules for use of the Pools and are not meant to be viewed as a definitive and/or exhaustive list of rules.
2. Direction given by the Pool Host and any other District employee must be adhered to by members and guests in the pools, pool-side areas, and dressing/rest room facilities. Failure to do so may result in a suspension of their social membership privileges or Kids' Swim badge.
3. District employees reserve the right to refuse use of the swimming pool to any person or group for a violation of any of these rules.
4. Only approved items are allowed in the pools. A current management approved list of items allowed in the pool is available at each pool.¹⁰⁴
5. Proper ID, as required by the District, must be presented in order to gain access to the pool areas.
6. The Pool Host or other District employee has the authority to check bags or coolers for prohibited items before access is granted into the pool area.¹⁰⁵
7. There is no lifeguard on duty at any of the District's pools; swim at your own risk.
8. Normal hours for use are as posted.
9. Children under 12 years of age must be accompanied by a parent, guardian or family member over 18 years old ¹⁰⁶while in the swimming pool area, including Kids' Swim events.
10. Children under 6 years of age and guests that have physical issues that decrease their personal safety (i.e., elderly, physically or mentally disabled, etc.) in the pool, are not permitted in the pool without immediate and constant supervision of parent, guardian, or family member over 18 years old, including Kids' Swim events.
11. It is a violation of Florida law to bring into pool areas or otherwise use glass bottles, containers, or other glass products.
12. The State of Florida law prohibits bringing in and consuming alcoholic beverages on premises unless purchased from the District.¹⁰⁷ Containers carrying alcohol ¹⁰⁸may not be brought into the pool area.¹⁰⁹ Persons with suspicious looking containers may be denied entry into District Pool areas. Persons with suspicious looking containers who refuse to allow staff to inspect them may be required to leave the pool area (i.e. inside the fenced areas at Pools #1, #2 and #3 including the Lounge/Lakeside/picnic/pavilion areas) and may be subject to suspension of their social membership privileges.

13. No food or drink is permitted in or near the swimming pool or within 4 feet of the swimming pool.
14. Members and guests are required to use the rest rooms located in the dressing room in pool #2 and #3 areas and the hallway of the Lounge via the southside (i.e. smoking pit side) door.
15. Lifesaving equipment shall be used only for the purpose intended.
16. Infants, and those individuals with incontinence issues, shall wear 'swim diapers' or other appropriate apparel which prevents the release of bodily waste while using swimming pools.¹¹⁰
17. No swimmer with open sores that are likely to degrade water quality, infection, or contagious disease may use District swimming pools.¹¹¹
18. Members and guests are required to shower before entering the swimming pool. Showers are for pool users only.
19. Diving, running, jumping, rough play, or profanity are not allowed in or around the pool.
20. No animals are allowed in the pool area, with the exception of service animals.
21. Appropriate cover-up and shoes must be worn when entering any of the facilities.
22. Members and guests should exercise respectful and proper conduct around the pools and report all improper behavior to the District Management offices or pool host.
23. Swimsuits or authorized swim wear are the only authorized apparel for use in the pools. Anyone entering a pool with clothing that bleeds and requires the pool to be closed will be billed the cost to treat the pool.¹¹²
24. In the event of lightning or other threatening weather, residents must leave the pool area (Pool #2 and #3 – gated area; Pool #1 – lower deck) when instructed by the Pool Host and remain out of pool area until instructed by the Pool Host that it is safe to re-enter the pool area. ^{113/114}

Shuffle Board-Bocce- Lawn bowling – Horseshoes and Basketball

1. Normal hours for play are as posted.
2. Equipment is available for issue from the pool host. Badges will be left with pool host for security of equipment.
3. Misuse of the courts or equipment should be reported to the District Management offices or pool host.

Lounge

Days and hours for the lounge will be open and rules to be observed will be posted in bar/lounge area.

Tennis/Pickle Ball Courts ^{115/115}

1. The courts are available to all residents wishing to use this recreational facility.
2. The courts are reserved through the Calendar Coordinator.
3. Gates to the courts are open from dawn to dusk. Operating hours are dawn to 10:00 PM.
 - A. Access after dusk is available by obtaining a key to the gate and to the lights from the Pool Host at Pool #1.
 - B. District social membership card, guest pass or visitor's pass is necessary to obtain these keys.
4. Additional rules for the use of the facility may be posted by BBRD at the courts.

Softball Field Rules and Regulations

1. Softball Field is reserved through the Calendar Coordinator.
2. Visiting teams are permitted as guests of any properly constituted Barefoot Bay League. The Sponsors of the visiting teams shall be responsible for the actions of their guests.
3. Casual use of the field is permitted outside of any pre-reserved time.
4. Vandalism to the premises or inappropriate conduct by individuals should be immediately reported to the District Management offices. Persons or organizations responsible for damage

or destruction shall be held pecuniary liable.

5. Any disputes concerning use of the facilities, may be appealed to the Community Manager, and his/her judgment shall be final.

Golf

1. The Golf Operation Manager or his/her designee is in charge of the golf course, Pro Shop and the facilities at the course. Failure to adhere to course rules or direction of staff may result in a suspension of the player's social membership or revocation of playing privileges.¹¹⁶
2. All players shall register in the Pro shop before play.
3. Play may be limited by Golf Operation Manager or his/her designee for specific reasons, i.e., tournaments, maintenance, weather, etc.
4. Property owners, members having golf membership and their guests shall have priority for available tee time.
5. Green fees are on a daily basis. Rain check policies are posted in the Pro shop.
6. Each player must have a set of clubs and putter including a golf bag.
7. All play must begin at either the 1st or 10th tee as scheduled by the Pro Shop.
8. Power golf carts are not to be used for more than two (2) riders and two (2) golf bags.
9. Children under 16 years of age are not permitted to operate power golf carts.
10. Players must be properly attired. Shirts and shoes are mandatory.
11. Wading in lakes is prohibited.
12. Players shall play in foursomes, particularly on Saturday, Sunday, and holidays. "Five some" must have permission from Golf Operations manager or his/her designated employee in his/her absence.
13. Power golf carts shall not be driven on high slopes of greens, sand traps or tees.
14. ADA validated individuals may park in designated areas (identified by blue stakes). These areas may be moved or closed due to inclement weather, or any unsafe condition as defined by the Golf Operations Manager or his/her designee and/or the Golf Course Superintendent.¹¹⁷
15. Faster players must be permitted to "play through."
16. Hawking for golf balls in lakes and canals is strictly forbidden.
17. All play will be on a reserved tee time basis.
18. No fishing permitted in lakes on the golf course.
19. The club will not allow private golf carts or replacements when the total number of private carts equals 170. The Board shall be responsible for establishing user fees for private carts and such fees are subject to change at any time at the discretion of the Board.
20. The Board reserves the right to terminate the use of private golf carts at any time.

Beach¹¹⁸

1. The park and beach are for the use of residents and their guests. Guests must have an appropriate guest pass, secured in advance and displayed on their vehicle.
2. The gate should be locked except when entering and exiting the park.
3. While the park is open 24 hours per day, quiet is maintained from 10:00 PM to 6:00 AM.
4. Fires are permitted in the grills only.
5. Brevard County Ordinance does not permit dogs on the beach.
6. Any pets on any Barefoot Bay property must be on leashes and owners must clean up after pets.
7. Campers assume all risks for camping at the park.
8. The following rules apply to overnight camping:
 - A. Maximum camping stays are three days.
 - B. Camp sites will be assigned at Resident Relations.
 - C. A permit must be obtained at Resident Relations office which must be displayed on

vehicles.¹¹⁹

- D. Guests must be accompanied by the resident who obtains the guest pass.
- E. Persons under the age of 18 must be accompanied by an adult when camping.
- F. RV and motorhome camping is strictly prohibited.
- 9. Fireworks, loud noise, and outside music are not permitted.
- 10. A key is required to gain access to these facilities and is available from Resident Relations.
- 11. Members and guests using these facilities are required to observe posted rules.
- 12. The cutting of bait shall be at authorized stations only. The cleaning of fish is prohibited in District facilities.

Fishing Pier

- 1. Use of these facilities is limited to members and guests.
- 2. A key is required to gain access to these facilities and is available from Resident Relations.
- 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.

Canoe/Kayak Storage at Fishing Pier

- 1. Canoe and Kayak owners utilizing the Canoe/Kayak storage must enter into a storage lease agreement.
- 2. Lessee's shall be solely responsible for all loss or damage to Lessee's stored property.
- 3. Due to limited availability, Barefoot Bay Property Owners with authorized social membership privileges may rent one canoe/kayak storage unit.
- 4. Assignment or subletting of spaces is prohibited.
- 5. Only one (1) unit per space will be allowed.
- 6. Nonpayment of lease payments will result in abandonment of space, and removal of stored items.
- 7. All lease payments are due on the first day of the current quarter and may be made up to twelve (12) months in advance.
- 8. All canoes and kayaks must display a Barefoot Bay provided identification sticker.

Remote Control Boat Usage and Limitations¹²⁰

The following remote control model boat regulations are provided to enable residents' use of BBRD common areas while minimizing negative impacts upon adjacent property owners:

- 1. Remote control (RC) boats are prohibited in BBRD waterways unless designated for specific RC boat use
- 2. Day of week allowed:
 - a. Tuesday and Thursday (electric and gas powered)
 - b. Saturday (electric powered)
- 3. Hours of use will be posted at designated areas
- 4. Building A Lake is the only designated waterway for RC boat usage
 - a. RC Boats longer than 7 feet are prohibited
 - b. Nitro powered RC Boats are prohibited
 - c. Harassment of wildlife is prohibited
 - d. Parking of motorized vehicles (i.e., road worthy vehicle that requires a tag [AKA license plate]) on common area turf is prohibited
 - e. Parking of golf carts is permitted on common areas
 - f. RC sail and/or electric battery boats

Barefoot Bay Recreation District Policy Manual

- i. Use is allowed in the entire lake except as otherwise noted
 - ii. Ingress and egress of boats shall be prohibited within 100 feet of Buildings (as measured from the shoreline nearest the Administration Building, Building A, and Lounge complex)
 - iii. Operation of RC boats within 200 feet of the Pavilion behind Building A is prohibited
 - iv. Use is prohibited from 5:00pm to Noon
- g. Gas powered RC boats
- i. Use is limited to western part of Lake (west of miniature golf course, lawn bowling, Veterans' Way and North of Egret Circle Bridge)
 - ii. Ingress and egress of boats shall be prohibited from Barefoot Blvd.
 - iii. Use is prohibited from 5:00pm to Noon
- h. Brevard County noise ordinance regulations apply
- i. Wading or swimming is prohibited to retrieve a model boat. A separate non-motorized safety launch or retrieval craft (i.e., kayak, dingy, etc.) may be used. Owner is responsible for retrieval of their RC boat
- j. RC boat owners are responsible for their personal safety, damages to their boat and damages done to other boats, people, or property
- k. Buoys may be placed in the lake but must be removed each day

RV Lots

1. Use of the RV Storage Lots is primarily for Barefoot Bay Residents. Non-residents may lease the facility during the months of May through September. RV owners utilizing the RV Storage lots must enter into a storage lease agreement.¹²¹
2. Storage lease agreements 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. Owners must assure that all vehicles are chocked.
8. Only one (1) unit or trailer per space will be allowed.
9. No gate access card¹²² shall be passed on to anyone else.
10. All gate access cards 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. Nonpayment of lease payments will result in disabling of access cards. A reactivation fee shall be charged as per the BBRD fee schedule.¹²³
14. Owner must give written notice of intent to terminate no later than 5 business ¹²⁴days prior to the end of any month; otherwise owner shall be responsible for payment of full rent for the following month.¹²⁵
15. 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.
16. A replacement fee will be charged if the access card is not returned upon termination of lease or if the card is lost.¹²⁶

Temporary Parking¹²⁷

No Boat/Trailer or Truck/RV parking will be allowed in the Building “A” parking lot. Overnight parking of automobiles will be allowed in the Building “A” parking lot provided a permit is obtained from Resident Relations and appropriate fees will apply.

No Parking at Specific Common Areas

Vehicles shall be subject to towing at owners’ expense if parked within 25 feet of District installed “No Parking” signs.¹²⁸

3.3 FEE SCHEDULE

Residents¹²⁹

All residents and renters/tenants are required to register to use district facilities. The one-time fee for a social membership for all residents intending to occupy the resident’s unit shall be as follows:

Property owner (one-time fee) \$1,400.00²¹⁹ + tax for 2 people.

Property owner + one adult living with the owner will be considered 2nd on membership and is included in fee for property owner. The following ownership transfers shall not require the payment of an additional Property Owner Social Membership Fee (additional resident fees still apply):

1. Owner placing lot in trust ownership where beneficiaries are immediate family members, including subsequent deed transfers to or between named beneficiaries.
2. Addition or removal of immediate family members to/from deed with owner.
3. Transfers to immediate family members by way of probate or estate administration proceedings.
4. Life estate deeds where remaining interest has passed to immediate family members.
5. Transfer to immediate family members where genuine sale has not occurred.

For purposes of this section, immediate family members shall be defined as spouses, fathers, mothers, children, grandfathers, grandmothers, grandchildren, and siblings. For purposes of this section, genuine sale shall be defined as one where the owner retains no interest and substantial consideration (i.e., fair market value of the property) has been paid for conveyance of deed.

Additional resident/property owner (over 2) must pay the resident fee.¹³⁰ \$500.00²²⁰ + tax

Note: In the event more than 2 people are listed on a deed, additional (over 2) property owners must pay resident fee \$700.00+ tax.^{131/188}

Administrative Fee

Any changes to 2nd on membership will require a change fee.¹³² \$32.69¹⁸⁹ + tax

Dependents \$32.69¹⁹⁰ + tax

All dependents are required to register to use District facilities.

Fees Applicable to Renters/Tenants

Seasonal Renter \$60.00²²¹ per person per month & tax

Long term renter**

Annual Per Adult¹³³ \$467.03¹⁹² + tax

Annual Per Dependent¹³⁴ \$32.69^{136/193} + tax

A dated copy of the current lease agreement showing address of home and duration of the lease shall be provided on an annual basis or on renewal of rental badges. ¹³⁷ Renters/tenants with a lease for less than 30 days shall not be issued a renter's badge and must obtain a guest pass. ¹³⁸

Badges

1. All registered property owners, residents, renters, and dependents (except for children under 12) shall require a picture badge. The initial cost of the picture badge is included in the member fee. All property owners, residents, renters, and dependents have to renew picture badges on an annual basis to use District facilities.

All replacement picture badges, include Kids' Swim badges \$20.00^{139/194}

2. Residents and guests must display their badges and/or guest passes upon request¹⁴⁰ at any District meeting or workshop in the Lounge, 19th Hole or Pool #1 Pavilion.

Guest Passes (All active military and children under 5 exempt)

1. Valid badge holders (not expired) must be present when purchasing guest pass(es) otherwise the following costs will be doubled. ¹⁴¹

2. One Day Guest Pass

- A. Regular (purchased at Resident Relations or any of the pools) \$5.00²²² per person¹⁴²
- B. Street dance or other special events (purchased at Pool#1) \$8.00¹⁹⁶ per person
- C. Child Pass (ages 5-11)²²³ \$4.00

3. Seven Day (week) Guest Pass¹⁴³

- A. Purchased at Pools \$25.00²²⁴ per person
- B. Purchased at Resident Relations Office \$20.00²²⁵ per person

The cost of a one-day guest pass (except when purchased at a special event at Pool #1) will be credited from the cost of a week guest pass when purchased on the first business day following the weekend purchase at a pool. ¹⁴⁴

- C. Child Pass (ages 5-11)²²⁶ \$15.00

3. Grandchild Pass (with picture)

- A. Monthly \$15.00 per child²²⁷
- B. Quarterly \$20.00¹⁹⁹ per child
- C. Annually \$32.69²⁰⁰ per child

4. Non-Residents Pass \$35.00 per person²⁰¹ per day

5. Temporary Lounge/Business Pass ¹⁴⁵ \$0.00 (No Charge)

Kid Swim Badges¹⁴⁷

- 1) Badge holder to only participate in the weekly "Kids' Swim event."
- 2) Only eligible for children under 16 years of age who live in the District and parents, or guardians

Barefoot Bay Recreation District Policy Manual

that do not have a valid social membership badge or renter's badge. Parents or guardians must provide proof of residency at time of registration (i.e., electric bill, lease for home, etc.)

- 3) There is no charge for said badge which is valid for one year and can be renewed until the child reaches the age of 16 years old.
- 4) The child and her/his parent and/or legal guardian must register with the Resident Relations staff in the Administration Building prior to receiving a "Kids' Swim badge."
- 5) No more than two parents or guardians per child are allowed in the Pool area during Kids' Swim events unless previously authorized by the Community Manager or her/his designee.

Property Owners, Residents, Renter

- | | |
|---|---|
| 1. R.V. storage area | Per current lease agreement ¹⁴⁸ |
| 2. Reactivation of Access Cards | \$20.00 ²⁰² |
| 3. Initial keys for beach and pier | \$15.00 ^{149/203/228} |
| 4. Replacement keys, beach, and pier ¹⁵⁰ | \$20.00 ^{151/204} per key ¹⁵² |
| 5. RV Storage late fee ¹⁵³ | Per current lease agreement. |
| 6. Kayak storage per quarter ²²⁹ | \$50.00 |
| 7. Resident for Profit Use of Building | Non-Resident fees apply |
| 8. Use of Building A Kitchen ¹⁵⁴ | See "Use of Kitchen Facilities/Bringing in Incidental Food" Sub-Section # 7 |

Non-Resident

1. Rental of Buildings:¹⁵⁵
 - Building "A" \$200.00²³⁰ per hour ²⁰⁵(2-hour min.)
\$100.00 fee for use of kitchen (non-refundable) plus see "Use of Kitchen Facilities/Bringing in Incidental Food" Sub-Section #11¹⁵⁶

Plus \$140.00 refundable deposit²⁰⁶

Building "D or E" \$140.00 per hour²⁰⁷ (2-hour min.)

Building "D & E" \$225.00 per hour (2-hour min.)²⁰⁸

\$50.00 for use of kitchen (non-refundable)
Plus \$80.00 refundable deposits
Note: Fees are double if both sides are used.

Building "C" \$80.00 per hour (2-hour minimum)
Pool #1 Pavilion \$200.00^{210/231} per hour (2-hour minimum)

Note: All deposits must be paid at the time of reservation. If renter does not cancel their reservation within 7 days of reservation, they will forfeit their rental fee.

"Not for profit" and governmental entities that perform free services to support District residents in health and well-being may be provided the use of buildings at no charge. The waiver of rental fee must be approved by the Community Manager or his/her designee.

Any "for profit" function held at any District facility must be approved by the Community Manager or his/her designee.

Automobiles overnight in Building "A" lot:

Residents

Up to 3 nights per month free (more nights must be approved by the Community Manager or his/her designee)

4 - 7 nights \$12.00²¹¹

8 or more nights \$35.00/week^{157/212}

Guests

1-2 nights \$8.00^{213/232}

3-7 nights \$14.00^{214/233}

8 or more nights \$35.00/week²¹⁵

2. Beach and Pier \$35.00²¹⁶ 1 Day pass
\$25.00 refundable key deposit

3.4 Guidelines for Registering as a Club or Organization and Use of District Facilities

Registration of Clubs/Organizations/Private Parties

1. Any request to form a registered Club or Organization that intends to use District facilities must be approved by the Community Manager.¹⁵⁸
2. An Application form and Building Registration form must be filed as part of the application which shall include the following information:
 - A. Name of Club or Organization
 - B. Names, addresses, phone numbers of at least four responsible year-round District residents or elected officers or alternates. All officers of the club or organization must be District residents.
 - C. Times, dates, and their choice of established layouts of tables and chairs needed for the club/organization.
 - Any club or organization having fewer than 3 meetings and/or events per year shall be de-certified.¹⁵⁹
 - D. Definition and purpose of the club or organization.
 - E. Other pertinent information as may be required.
3. Changes to Club Officers or designated responsible parties must be reported to BBRD management staff when changes occur to keep registration forms current.
4. Clubs or Organizations must renew their applications for use of District facilities on an annual basis. This must be done no later than December 31st of each year. Names and address of officers (who must be District residents) shall be provided. Failure to maintain residents as officers will result in the club or organization being de-certified as a registered club or organization. This is necessary to reaffirm scheduling for each season/year. Applicants also need to report if they desire to have their names published in the CVO annual phone directory.
5. The designated parties will be the only recognized officials to make new arrangements and changes to the schedule or set up plans.
6. The time that has been scheduled for club meetings must be followed. Members are not allowed to come in early. Other functions or cleaning may be in progress prior to the clubs scheduled time.

Use of District Facilities

1. Any Club or Organization that uses District facilities must be comprised of a majority of Barefoot Bay residents unless permitted by policies adopted by the Board of Trustees. Only registered

Clubs or Organizations may use District facilities on a non-fee basis.¹⁶⁰

2. Residents of the Barefoot Bay Recreation District may utilize District facilities, but registered Clubs or Organizations shall have priority in scheduling.
3. Social events held by residents requesting use of District facilities shall be classified as "District Resident-Private Parties." Rental fees shall not apply; however, non-residents who attend these functions must register as guests and pay fees in accordance with the District's fee schedule.
4. Residents using District facilities for a "for profit" event are required to pay fees in accordance with the District's fee schedule.
5. Non-registered clubs and organizations or non-residents may use District facilities upon payment of appropriate fees in accordance with the District's fee schedule. Priority shall be in terms of scheduling:
 - A. BBRD official meetings, workshops and/or events
 - B. District Resident-Private Parties
 - C. Registered Clubs, Organizations
 - D. Non-residents

Non-Discrimination Policy

The Barefoot Bay Recreation District does not discriminate against anyone in a protected class including, but not limited to race, creed, color, national origin, religion, gender, or sexual orientation. When in use of Barefoot Bay Recreation District facilities, anyone in a protected class including employees, residents and guests will not be discriminated against regardless of race, creed, color, national origin, religion, gender, or sexual orientation.¹⁶¹

Use of Alcoholic Beverages

1. Bringing alcoholic beverages to District facilities is prohibited. Where permitted, all alcoholic beverage purchases must be provided by the Barefoot Bay Recreation District.
2. In accordance with Florida Law, Homeowners, residents, or guests may NOT place alcoholic beverages that are not purchased through the golf course or 19th-hole on their property adjacent to the golf course for any amenity user to consume.¹⁶²
3. For all functions desiring the use of bar service for the purpose of purchasing alcoholic beverages, the minimum service charge shall be \$100.00.¹⁶³ For non-club functions, this fee is payable in advance at the Resident Relations Office.¹⁶⁴ If the Bar takes in less than \$100.00, the function host will reimburse the bar total.¹⁶⁵ Clubs who register a bar must also meet the \$100.00 minimum but are not required to pay in advance.¹⁶⁶ Clubs who do not meet the \$100.00 minimum must make up the difference.¹⁶⁷
4. Clubs or organizations must fill out a Bar Form (if a bar is desired) to request a Bar for the function. A good estimate on the number of people that will attend is required. This helps the bartender to stock the bar properly.
5. A request for bar service must be made at least two weeks in advance. If not submitted two weeks prior to the event,¹⁶⁸ BBRD cannot guarantee that personnel will be available to cover the bar.

Scheduling and Set-Up

1. It will be necessary to have dates of annual events scheduled prior to November 25th each year for the following year. There will be no confirmation of these dates until they have been reviewed and approved.
2. Reservations will be booked for eleven months only: If an entity desires the use of club facilities during December, this must be requested on a separate form. Regular scheduling of facilities shall be beginning in January.
3. Pick more than one date and check with the Calendar Coordinator's Office to determine the availability of time and building.
4. At the time of reservation, you will need to know the number of people that will be attending,

and if you would like round or square tables. Options for table layout are limited to established table layouts.

5. Buildings will no longer be held for the Clubs or Organizations unless they come into the office and sign the necessary paperwork.
6. In order to cancel a meeting, an authorized representative must come in person to the Calendar Coordinator's office to cancel. They will be asked to sign a cancellation form.
7. The Barefoot Bay Recreation District reserves the right to assign, re-assign or re-schedule any function. The Community Manager shall be responsible for all final decisions regarding conflicts in scheduling.
8. Smaller clubs/organizations/events may be reassigned to a smaller facility to reduce utility and maintenance costs.
9. All functions requiring set-up must be submitted at least 2 weeks in advance. Failure to provide adequate notice by this deadline shall result in payment of set-up fees of \$25.00 & tax. Once set up plans are submitted and approved, any changes to the set-up plans as submitted may be required to pay additional fees.
10. Persons requesting the use of Building A or D & E and requiring multiple large electrical usage appliances must follow the plan outlined by Property Services to safely utilize existing power supplies. Failure to follow the set plan will result in loss of usage of the facility for that event. It is the responsibility of the Barefoot Bay Recreation District to strictly adhere to all Fire and Safety regulations for events in and around the Recreation District facilities.
11. Persons requesting the use of Building A or D& E which will result in large groups of mobile guests are required to follow the plan outlined by Property Services to safely utilize doorways and exits. Failure to follow the set plan will result in loss of usage of the facility for that event. It is the responsibility of the Barefoot Bay Recreation District to strictly adhere to all Fire and Safety regulations for events in and around the Recreation District facilities.
12. Requests for an outdoor bar by the Pavilion (back of Building A) shall pay a \$50.00 non-refundable bar setup and tear down fee at time of finalizing the reservation with the Calendar Coordinator.¹⁶⁹

Use of District Facilities Where Fees Are Charged

All private functions requiring a fee or individual admissions charge may be subject to additional payment fees to the District, unless waived by the Board of Trustees in consideration that the fees accrued go to benefit the registered club's stated purpose that being of a "non-profit" nature. Non-resident fees will apply.

Use of Facilities for Gambling and Games of Chance

Gambling/games of chance of any kind shall not be permitted unless authorized by state statute and as may be authorized by the Board of Trustees.

Use of Kitchen Facilities/Bringing in Incidental Food

1. Any function that requires the use of kitchen facilities including the use of grills stoves, refrigerators, sinks shall pay a usage fee and clean-up deposit as may be determined by the Board of Trustees.
2. Clean up deposits and usage fees may be waived if food and beverages brought into the District facilities are of an incidental nature. However, a clean-up fee may be charged to any entity using District facilities if areas need to be cleaned by custodial staff.
3. Refrigerators, freezers and/or walk in cooler must be reserved with the Calendar Coordinator at least two weeks prior to their use.
4. If a private caterer requires the use of the warming ovens, refrigerator and/or freezer, the Barefoot Bay club, organization representative, or Barefoot Bay resident must reserve them with the Calendar Coordinator at least two weeks in advance. There will be no catering charge for the Barefoot Bay club, organization, or resident unless the equipment is damaged. Damage to

equipment will be assessed at the repair or replacement cost of the equipment to the Barefoot Bay club, organization, or resident. ¹⁷⁰

5. Residents who use District pots/pans/utensils must be rinsed and left at dish machine ¹⁷¹
6. Sanitize all surfaces/mop floors:²³⁴
>50 people \$14/hour
50-100 \$15/hour
100-200 \$18/hour
7. Food and Beverage will provide a dishwasher for \$15.00/hour ^{172/235}
8. District cleaning of kitchen equipment is: ^{173/236}
>50 people \$30per event
50-100 people \$40per event
100-200 people \$50per event
9. Any function that leaves the facilities in an unclean manner (and has not requested District cleaning) shall be charged a \$100.00¹⁷⁴ clean-up fee. If the fee is not paid, the entity will lose their privileges until the matter is settled.
10. Due to insurance requirements, the slicer, deep fryer¹⁷⁵, stove top, cheese melter, char broiler, griddle, conveyor dishwashing machine ¹⁷⁶and use of grill in Building A are not available for use by non-staff persons. District personnel will provide said services when requested. A fee of \$18.00²³⁷ per hour will be charged for these services. A custom fee will be developed upon request for multiple services.¹⁷⁷ A \$50.00 fee for grill service for two hours, additional hours \$16.50 per hour.¹⁷⁸
11. An additional service is available to load the mobile cook/hold oven with plated dishes, roll out and serve for:²³⁸
>50 people \$16
50-100 people \$17
100-200 people \$18 ¹⁷⁹
12. Non-BBRD Caterer for resident groups and clubs reserving Building A is given access to stove, fryers, warming ovens, and mobile holding cart with assigned BBRD F&B staff to oversee operations for the following fees: ^{180/239}
>50 people \$200/up to 3 hours
50-100 people \$300/up to 4 hours
100-200 \$400/up to 5 hours
13. The gas grill is available for use at Pool #1 by residents and their guests on a first come, first served basis. ¹⁸¹
14. Residents must wipe the grill and cooking area clean when cooking is complete.
15. Residents assume all responsibility for food safety.
16. Due to the potential risks, residents using grills are required to sign a waiver and assume all responsibility for the cooking and safety of the prepared food.
17. Residents must provide their own cooking tools.
18. All commercial entity hosted for-profit, revenue-based, food service special events, excluding outside commercial entity catering and/or simple food delivery for resident or club-hosted meetings or special events, are prohibited from being held in any District owned facilities.¹⁸²
19. Any private commercial caterer and/or event planner providing food-related services for any resident or club-hosted meeting or special event, excluding simple food service delivery, shall be required to execute an indemnification and hold harmless agreement in favor of the District related to any food-related services provided.

3.5 Guidelines for Gift and or Memorials for the Barefoot Bay Recreation District¹⁸³

All gifts and/or memorials plans must be submitted for review by the Community Manager for

compliance with the guidelines below. Those meeting the criteria below may be recommended for acceptance to the Board of Trustees at a regularly scheduled meeting. Acceptance of any gift or memorial meeting the criteria shall be at the discretion of the Board of Trustees. The Board of Trustees reserves the right to decline the acceptance of gifts or memorials due to inappropriateness, restrictions placed upon the gift or memorial and any potential financial or legal liability and for any other reason.

1. No gifts or memorials may be considered until the person has been deceased for more than 90 days.
2. Residents desiring to donate gifts and/or memorials shall work with staff to determine the costs of the memorial or item. The cost of the item will be presented to the donor. BBRD will purchase the item after the resident has paid for the item(s) and assume legal liability for the item.
3. No restrictions can be placed on the use or ownership of the gift or memorial. The BBRD is the sole owner of all gifts and will determine the use of the gift or memorial.
4. The gift or memorial must be deemed appropriate by the Community Manager and the Board of Trustees.
5. The Community Manager must determine all short and long-term costs of all gifts and memorials. These costs shall include the maintenance, repair, upkeep, insurance and/or any other hazards or liability. The placement of any memorial or gift shall not interfere with the maintenance of District facilities.
6. The acceptance, placement, use and removal of gifts and memorials are at the sole discretion of the District.
7. Plaques for all memorials shall not be considered permanent and will be removed at the sole discretion of the District when they deteriorate.

Part 4. Public Records Request Policy

4.0 PURPOSE.¹⁸⁴

Barefoot Bay Recreation District ("BBRD") is committed to the tenets set forth in Chapter 119, Florida Statutes, governing access to public records, also known as Florida's Public Records Act.

The purpose of this Policy is to provide guidelines and procedures for BBRD staff to assure compliance and uniformity with regard to handling requests for inspection and copies of public records not exempted by state law.

To the extent that any term is not specifically defined herein, the definitions pursuant to Sec. 119.011, F.S. shall apply to any request for public records submitted to BBRD.

4.1 PUBLIC RECORDS REQUEST PROCEDURE.

A. Intake of Request.

1. Parties requesting to inspect and/or receive copies of public records maintained by BBRD ("Requesting Parties") shall be directed to submit their requests to the BBRD Clerk who shall serve as the BBRD Records Custodian.
2. Upon receipt of a public records request, the BBRD Clerk shall coordinate the response.
3. Each request shall be reviewed carefully by the BBRD Clerk to determine the estimated length of time required to gather the records. All requests shall be satisfied as expeditiously as possible considering the nature and volume of the request.
4. Public records will be made available within a "reasonable period of time" and "under reasonable conditions." Although there is no statutory definition of this time period, a "reasonable period of time" and "reasonable conditions" shall take into account the number of documents sought; the number of locations where the documents are stored; whether the records are maintained electronically or as hard copies; whether the documents must be examined for confidential

information or redacted; and whether substantial research will be required to identify, obtain, and copy the records requested.

5. The BBRD Clerk must review the documents to determine if exempt/confidential information or material is included in the documents requested. Exempt/confidential information as provided pursuant to the Florida Constitution or Chapter 119, F.S., must be redacted prior to review by, or distribution to, the requesting party.
6. Unless otherwise provided by law, BBRD is not required to create new records in response to a request for information, nor is BBRD required to reformat its records in a particular electronic format, if requested by the requesting party. BBRD will provide a copy of the record in the medium requested, if BBRD maintains the record in that medium. BBRD may also elect to provide a copy of a public record in the requested medium, if not routinely used in BBRD, and charge a reasonable fee in accordance with section 119.07(4), Florida Statutes and as provided herein.

B. Notification and Response.

1. When a response to a records request has been completed, the requesting party shall be notified of the availability of the copied records, if any, and the location where the documents will be made available. Notification shall be made by telephone and/or email, if the email address of the requesting party is known. Any email notification sent by the BBRD Clerk shall be stored in an electronic file pertaining to the public records request. If a telephone notification is the only notification provided, the BBRD Clerk shall make an email record of the date and time of the telephonic notification and store the email in an electronic file set up for the public records request.
2. The BBRD Clerk shall collect the required fee as outlined in Paragraph 4.3 of this policy prior to providing requested copies of public records to a requesting party. Upon payment and delivery of such records, the BBRD clerk shall deliver a written receipt for the amount paid. The receipt shall provide a short description of the documents being provided and shall specify the number of hard copy pages, DVD's, CD's, VHS, or audio tapes delivered to the requesting person.
3. In instances where electronic records are requested/provided, a copy of the email with the responsive documents shall be maintained by the BBRD Clerk as evidence of compliance with the request. Any BBRD employee sending a responsive email with documents attached shall copy the BBRD Clerk with the responsive email.
4. The BBRD Clerk is required to maintain an agency copy of a response to a public records request for a period of one year after the response has been received by the requesting party. General Records Schedule GS I-SL, Item 23, requires a minimum of one year retention for

public information requests and responses. In this way, BBRD will have proof of compliance and the ability to re-inspect the response, if questioned.

C. Public Record Inspections.

1. Inspections of Public Records may take place at any time throughout the workday, generally Monday through Friday, 8:00 am to 4:30 pm, except holidays.
2. BBRD must have an employee present to monitor all scheduled records inspections.
3. The BBRD Clerk is responsible for providing safeguards to protect original public records during any scheduled inspection.

4.2 REQUESTS FOR VOLUMINOUS RECORDS REQUIRING EXTENSIVE STAFF TIME/EXTENSIVE INFORMATION TECHNOLOGY RESOURCES.

For the purposes of this policy, a "voluminous" request, which requires "extensive" use of clerical or supervisory assistance/information technology resources by BBRD staff for response, is deemed to exist if BBRD staff will be required to expend more than thirty (30) minutes researching, reviewing,

gathering, redacting, or copying the requested records.

1. If the nature or volume of public records requested to be inspected or copied pursuant to this policy is such as to require extensive use of information technology resources or extensive clerical or supervisory assistance by BBRD staff, BBRD may charge the actual cost incurred for duplication as provided in Paragraph 4.3 of this policy, as well as a special reasonable service charge based on the cost incurred for extensive use of information technology resources or the labor cost attributable to the clerical and supervisory assistance required to provide the response to the request.
2. In the case of requests for voluminous as described above, the BBRD Clerk should provide the requesting party with a written response providing the following information after coordinating a projected response time and cost with the applicable BBRD staff members who will assist in the preparing the response:
 - A. an estimate of the staff time required to respond to the request;
 - B. the projected cost that will be charged to comply with the request;
 - C. a request for a deposit in the amount of 50% of the projected cost, before BBRD staff will begin preparing the response;
 - D. an offer to allow the requesting party the alternative of inspecting any nonexempt or non-confidential records requested and identifying which specific records, if any, the requesting party would like to have copied.
3. A deposit in the amount of 50% of the estimated charge shall be required before undertaking a response to a request for voluminous public records. All charges shall be invoiced and collected by the BBRD Clerk based upon the number of copies made and the amount of time spent complying with the request in excess of thirty (30) minutes.
4. Charges for extensive staff time will be assessed at the hourly rate of the lowest paid staff person who is qualified to respond to or supervise (where required) a response to the request for public records.
5. Charges for extensive use of information technology resources shall be billed at the actual cost incurred by BBRD for the extensive use of such information technology resources in filling the request for public records.
6. In the event of non-retrieval of records copied as a result of a public records request, any advance deposit may be retained and the requesting party may also be billed for any difference between the deposit and actual costs incurred by BBRD to produce the records. BBRD may require any requesting party who fails to retrieve or pay the charges associated with a request for voluminous public records, as provided herein, to pay the full costs associated with filling

any subsequent public records requests in advance of providing any response to such subsequent request.

4.3 COPIES AND FEES.

Those seeking copies of public records will be charged only the actual costs of making copies. However, if the nature or volume of the request requires extensive use of information technology resources or clerical assistance by BBRD staff, BBRD may charge, in addition to actual cost of duplication, an additional special service charge in accordance with Section 119.07(4)(d), Florida Statutes, and Paragraph 4.2 above.

A receipt for the amount of payment must be provided to the person paying for the records.

Homeowners and residents may obtain one free copy of the following documents per calendar year.¹⁸⁵

- Charter
- Deed of Restrictions
- ARCC Guidelines

- Policy Manual
- Employee Handbook
- Homeowners' Copy of Proposed Budget
- Homeowners' Copy of Approved Budget

Those records maintained by BBRD in an electronic information system may transfer the electronic records from that system onto a CD or, in the case of videotaped documents, onto a DVD. Assuming that the electronic information within the system is easily retrievable, the charges for such transfer should be the actual costs of duplication. BBRD may charge for CD disks, if not provided by the requestor. Special charges may be added if the request is extensive enough to require clerical assistance and extensive use of technology resources as provided in Paragraph 4.2 above.

The uniform fee for copies to be charged by BBRD is as follows, unless otherwise provided by law:

Paper copies:

First 10 pages per month, per citizen: No Charge

Additional:

8.5x11.5 or less - one-sided	\$0.15
8.5x11.5 or less - two-sided	\$0.20
8.5x14 or less - one-sided	\$0.15
8.5x14 or less - two-sided	\$0.20
11x17	\$0.25

Certified copies: \$1.00

CD/DVD/VHS/Audio Tapes:

Duplication:

Duplication of CD's, DVD's, VHS, or audio tapes shall be the actual cost of the CD's, DVD's, VHS, or audio tape. Actual mailing costs shall be charged rather than a flat fee. Mailing costs shall include protective cases and padded mailing envelope, plus postage.

Postage:

Large orders or those to be mailed out of BBRD should be weighed and calculated individually, using www.usps.gov for postage rates.

Any unusually large volume of copying requiring the documents to be sent to a copy service for reproduction are to be billed to the requesting party based on the actual cost to BBRD.

Revision Record Page (updates discontinued circa 2004)

The Board notes that prior versions of the General Rules Applicable to District Facilities were created/amended by numerous Resolutions. Footnote references which are still applicable have been left in the preceding text as found at the time of last amendment. However, due to the substantial format changes being implemented by Resolution 2009-05, the Article and Section references on the prior revision record page are no longer applicable. The Board also notes that some prior amendments were not reflected by footnotes. The Board further notes that the prior revision record page included an incorrect reference to Resolution 2001-01 where such reference should have been to Resolution 2003-01.

The following is a list of Resolutions known by the Board to have created and/or amended the General Rules Applicable to District Facilities and/or related to fee schedules:

Barefoot Bay Recreation District Policy Manual

Date	Resolution	Subject
01/30/98	98-01	Fee Schedule.
05/12/00	2000-01	Fee Schedule.
05/11/01	2001-02	Non-Resident Golf Badge Fee; Fee Schedule.
09/17/01	2001-09	Revised General Rules.
12/14/01	2001-12	Golf Membership and Membership Dues.
03/08/02	2002-02	R.V. Storage Area Fees.
03/08/02	2002-03	A&E Clean Up Deposit.
05/10/02	2002-06	Social/Family Membership Fees when moving within District.
03/14/03	2003-01	\$2.00 non-resident guest pass; Softball Fee Schedule deletions.
07/11/03	2003-05	Suspension/cancellation of membership hearing procedure; swimming pool rules

Endnotes

- 1 Amended 12/10/13 Resolution 2013-16
- 2 Added 2/13/2015, Resolution 2015-04
- 3 Amended 9/9/16, Resolution 2016-19
- 4 Amended 7/10/09, Resolution 2009-12
- 5 Amended 2/13/2015, Resolution 2015-04
- 6 Amended 9/9/16, Resolution 2016-19
- 7 Amended 3/28/2017 , Resolution 2017-5
- 8 Amended 9/9/16, Resolution 2016-19
- 9 Amended 4/26/2022, Resolution 2022-17
- 10 Amended 3/28/2017, Resolution 2017-05
- 11 Section added 2/13/2015, Resolution 2015-04
- ¹² Amended, 10/12/18, Resolution 2018-08
- 13 Amended 9/9/16, Resolution 2016-19
- ¹⁴ Amended 4/09/21, Resolution 2021-05
- 15 Amended 2/13/2015, Resolution 2015-04
- ¹⁶ Amended 8/13/21, Resolution 2021-11
- 17 Amended 2/13/2015, Resolution 2015-04
- ¹⁸ Amended 8/13/2021, Resolution 2021-11
- 19 Amended 2/13/2015, Resolution 2015-04
- ²⁰ Amended 8/13/2021, Resolution 2021-11
- 21 Amended 2/13/2015, Resolution 2015-04
- ²² Amended 8/13/2021, Resolution 2021-11
- 23 Amended 2/13/2015, Resolution 2015-04
- ²⁴ Amended 8/13/2021, Resolution 2021-11
- 25 Amended 2/13/2015, Resolution 2015-04
- ²⁶ Amended 8/13/2021, Resolution 2021-11
- 27 Amended 9/9/16, Resolution 2016-19
- 28 Amended 2/13/2015, Resolution 2015-04
- ²⁹ Amended, 10/12/18, Resolution 2018-08
- ³⁰ Amended 8/13/2021, Resolution 2021-11
- ³¹ Amended 8/13/2021, Resolution 2021-11
- ³² Amended 8/13/2021, Resolution 2021-11
- 33 Amended 2/13/2015, Resolution 2015-04

Barefoot Bay Recreation District Policy Manual

- 34 Amended 9/9/16, Resolution 2016-19
- 35 Amended 2/13/2015, Resolution 2015-04
- 36 Amended 2/13/2015, Resolution 2015-04
- 37 Amended 2/28/12 Resolution 2012-05
- 38 Amended 9/9/16, Resolution 2016-19
- 39 Amended 2/13/2015, Resolution 2015-04
- ⁴⁰ Amended 8/13/2021, Resolution 2021-11
- 41 Amended 06/23/09, Resolution 2009-08
- 42 Amended 9/9/16, Resolution 2016-19
- 43 Amended 2/13/2015, Resolution 2015-04
- ⁴⁴ Amended 8/13/2021, Resolution 2021-11
- 45 Amended 2/13/2015, Resolution 2015-04
- ⁴⁶ Amended 8/13/2021, Resolution 2021-11
- ⁴⁷ Amended 8/13/2021, Resolution 2021-11
- ⁴⁸ Amended 8/13/2021, Resolution 2021-11
- ⁴⁹ Amended, 10/12/18, Resolution 2018-08

-
- 50 Amended 2/13/2015, Resolution 2015-04
 - 51 Amended 2/13/2015, Resolution 2015-04
 - ⁵² Amended 8/13/2021, Resolution 2021-11
 - ⁵³ Amended 9/22/2020, Resolution 2020-12
 - ⁵⁴ Amended 8/13/2021, Resolution 2021-11
 - 55 Amended 2/13/2015, Resolution 2015-04
 - ⁵⁶ Amended 8/13/2021, Resolution 2021-11
 - ⁵⁷ Amended 8/13/2021, Resolution 2021-11
 - 58 Amended August 13 2010, Resolution 2010-14
 - 59 Amended 12/10/13 Resolution 2013-16
 - 60 Added 2/13/2015, Resolution 2015-04
 - 61 Amended 9/9/16, Resolution 2016-19
 - ⁶² Amended May 14, 2021, Resolution #2021-08
 - ⁶³ Amended May 14, 2021, Resolution # 2021-08
 - 64 Amended 9/9/16, Resolution 2016-19
 - 65 Amended December 10, 2013, Resolution 2013-16
 - 66 Amended May 14, 2010, Resolution 2010-09
 - 67 Amended December 10, 2013, Resolution 2013-16
 - 68 Temporary Social membership reference deleted 2/13/2015, Resolution 2015-04
 - 69 Amended December 10, 2013, Resolution 2013-16
 - 70 Amended December 10, 2013, Resolution 2013-16
 - 71 Amended 2/13/2015, Resolution 2015-04
 - 72 Amended 2/13/2015, Resolution 2015-04
 - 73 Amended 2/13/2015, Resolution 2015-04
 - 74 Amended September 10, 2010, Resolution 2010-15
 - 75 Amended September 10, 2010, Resolution 2010-16
 - 76 Amended 9/9/16, Resolution 2016-19
 - ⁷⁷ Amended Feb. 25, 2020, Resolution 2020-03
 - 78 Amended December 10, 2013, Resolution 2013-16
 - 79 Amended January 13, 2012 Resolution 2012-01
 - 80 Amended December 10, 2013, Resolution 2013-16
 - 81 Amended June 8, 2012 Resolution 2012-09
 - 82 Amended September 23, 2014 Resolution 2014-12
 - 83 Amended 9/9/16, Resolution 2016-19
 - 84 Amended 3/28/2017, Resolution 2017-05
 - ⁸⁵ Amended, 10/12/18, Resolution 2018-08
 - 86 Amended October 25, 2011. Resolution 2011-16

Barefoot Bay Recreation District Policy Manual

87 Amended 9/9/16, Resolution 2016-19
88 Amended 3/28/2017, Resolution 2017-05
89 Amended, 10/12/18, Resolution 2018-08
90 Amended 7/8/11, Resolution 2011-12
91 Amended, 10/12/18, Resolution 2018-08
92 Res. 2001-12, 12/14/01
93 Amended, 10/12/18, Resolution 2018-08
94 Amended 9/9/16, Resolution 2016-19
95 Amended 2/13/2015, Resolution 2015-04
96 Amended March 12, 2010, Resolution 2010-7
97 Amended March 23, 2010, Resolution 2010-8
98 Amended, 10/12/18, Resolution 2018-08
99 Amended 2/13/2015, Resolution 2015-04

100 Amended 2/13/2015, Resolution 2015-04
101 Amended 2/13/2015, Resolution 2015-04
102 Amended 9/9/16, Resolution 2016-19
103 Amended May 14, 2021, Resolution #2021-08
104 Amended October 22, 2019, Resolution 2019-10
105 Amended December 10, 2013, Resolution 2013-16
106 Amended 9/9/16, Resolution 2016-19
107 Amended December 10, 2013, Resolution 2013-16
108 Amended 9/9/16, Resolution 2016-19
109 Amended December 10, 2013, Resolution 2013-16
110 Amended December 10, 2013, Resolution 2013-16
111 Amended December 10, 2013, Resolution 2013-16
112 Amended 9/9/16, Resolution 2016-19
113 Amended 2/13/2015, Resolution 2015-04
114 Amended, 10/12/18, Resolution 2018-08
115 Amended, 10/12/18, Resolution 2018-08
116 Amended, 10/12/18, Resolution 2018-08
117 Amended 9/9/16, Resolution 2016-19
118 Amended July 8, 2011 Resolution 2011-12
119 Amended 9/9/16, Resolution 2016-19
120 Amended May 14, 2021, Resolution #2021-08
121 Amended July 10, 2009, Resolution 2009-14
122 Amended 2/13/2015, Resolution 2015-04
123 Amended 2/13/2015, Resolution 2015-04
124 Amended 9/9/16, Resolution 2016-19
125 Amended July 8, 2011, Resolution 2011-12
126 Amended 2/13/2015, Resolution 2015-04
127 Amended, 10/12/18, Resolution 2018-08
128 Added, 11/13/2020, Resolution 2020-14
129 Section amended 2/13/2015, Resolution 2015-04
130 Amended December 10, 2013, Resolution 2013-16
131 Amended December 10, 2013, Resolution 2013-16
132 Amended December 10, 2013, Resolution 2013-16
133 Amended December 10, 2013, Resolution 2013-16
134 Amended December 10, 2013, Resolution 2013-16
135 Amended December 10, 2013, Resolution 2013-16
136 Amended December 10, 2013, Resolution 2013-16
137 Amended December 10, 2013, Resolution 2013-16
138 Amended, 10/12/18, Resolution 2018-08
139 Amended October 22, 2019, Resolution 2019-10

Barefoot Bay Recreation District Policy Manual

¹⁴⁰ Amended, 10/12/18, Resolution 2018-08
¹⁴¹ Amended, 10/12/18, Resolution 2018-08
142 Amended 2/13/2015, Resolution 2015-04
143 Amended December 10, 2013, Resolution 2013-16
144 Amended 9/9/16, Resolution 2016-19
145 Amended December 10, 2013, Resolution 2013-16
146 Amended May 14, 2010, Resolution 2010-09
¹⁴⁷ Amended May 14, 2021, Resolution #2021-08
148 Amended December 10, 2013, Resolution 2013-16
149 Amended 9/9/16, Resolution 2016-19

150 Amended December 10, 2013, Resolution 2013-16
151 Amended 9/9/16, Resolution 2016-19
152 Amended 2/13/2015, Resolution 2015-04
153 Amended December 10, 2013, Resolution 2013-16
¹⁵⁴ Amended 4/09/2021, Resolution 2021-05
155 Amended 9/9/16, Resolution 2016-19
¹⁵⁶ Amended 4/09/2021, Resolution 2021-05
¹⁵⁷ Amended October 22, 2019, Resolution 2019-10
¹⁵⁸ Amended April 25, 2017, Resolution 2017-07
¹⁵⁹ Amended April 25, 2017, Resolution 2017-07
¹⁶⁰ Amended 12/8/2017 Resolution 2017-19
161 Amended December 10, 2013, Resolution 2013-16
162 Amended 9/9/16, Resolution 2016-19
163 Amended December 10, 2013, Resolution 2013-16
164 Amended December 10, 2013, Resolution 2013-16
165 Amended December 10, 2013, Resolution 2013-16
166 Amended December 10, 2013, Resolution 2013-16
167 Amended December 10, 2013, Resolution 2013-16
168 Amended 2/13/2015, Resolution 2015-04
¹⁶⁹ Amended October 2019, Resolution 2019-10
170 Amended January 8, 2009, Resolution 2010-01
¹⁷¹ Amended, 4/09/21, Resolution 2021-05
¹⁷² Amended 4/09/21, Resolution 2021-05
¹⁷³ Amended 4/09/21, Resolution 2021-05
174 Amended 9/9/16, Resolution 2016-19
175 Amended 9/9/16, Resolution 2016-19
¹⁷⁶ Amended 4/09/21, Resolution 2021-05
¹⁷⁷ Amended 4/09/21, Resolution 2021-05
178 Amended 2/13/2015, Resolution 2015-04
¹⁷⁹ Amended 4/09/21, Resolution 2021-05
¹⁸⁰ Amended 4/09/21, Resolution 2021-05
181 Amended July 8, 2011, Resolution 2011-12
¹⁸² Amended April 25, 2017, Resolution 2017-07
183 Amended February 12, 2010, Resolution 2010-5
184 Adopted 10/26/2010, Resolution 2010-22
185 Amended 9/9/16, Resolution 2016-19
186 Amended 6/8/2023 Resolution 2023-06
187 Amended 6/8/2023 Resolution 2023-06
188 Amended 6/8/2023 Resolution 2023-06
189 Amended 6/8/2023 Resolution 2023-06
190 Amended 6/8/2023 Resolution 2023-06
191 Amended 6/8/2023 Resolution 2023-06
192 Amended 6/8/2023 Resolution 2023-06

Barefoot Bay Recreation District Policy Manual

193 Amended 6/8/2023 Resolution 2023-06
194 Amended 6/8/2023 Resolution 2023-06
195 Amended 6/8/2023 Resolution 2023-06
196 Amended 6/8/2023 Resolution 2023-06
197 Amended 6/8/2023 Resolution 2023-06
198 Amended 6/8/2023 Resolution 2023-06
199 Amended 6/8/2023 Resolution 2023-06
200 Amended 6/8/2023 Resolution 2023-06
201 Amended 6/8/2023 Resolution 2023-06
202 Amended 6/8/2023 Resolution 2023-06

203 Amended 6/8/2023 Resolution 2023-06
204 Amended 6/8/2023 Resolution 2023-06
205 Amended 6/8/2023 Resolution 2023-06
206 Amended 6/8/2023 Resolution 2023-06
207 Amended 6/8/2023 Resolution 2023-06
208 Amended 6/8/2023 Resolution 2023-06
209 Amended 6/8/2023 Resolution 2023-06
210 Amended 6/8/2023 Resolution 2023-06
211 Amended 6/8/2023 Resolution 2023-06
212 Amended 6/8/2023 Resolution 2023-06
213 Amended 6/8/2023 Resolution 2023-06
214 Amended 6/8/2023 Resolution 2023-06
215 Amended 6/8/2023 Resolution 2023-06
216 Amended 6/8/2023 Resolution 2023-06
217 Amended 6/8/2023 Resolution 2023-12
218 Amended 6/8/2023 Resolution 2023-12
219 Amended 6/8/2023 Resolution 2023-12
220 Amended 6/8/2023 Resolution 2023-12
221 Amended 6/8/2023 Resolution 2023-12
222 Amended 6/8/2023 Resolution 2023-12
223 Amended 6/8/2023 Resolution 2023-12
224 Amended 6/8/2023 Resolution 2023-12
225 Amended 6/8/2023 Resolution 2023-12
226 Amended 6/8/2023 Resolution 2023-12
227 Amended 6/8/2023 Resolution 2023-12
228 Amended 6/8/2023 Resolution 2023-12
229 Amended 6/8/2023 Resolution 2023-12
230 Amended 6/8/2023 Resolution 2023-12
231 Amended 6/8/2023 Resolution 2023-12
232 Amended 6/8/2023 Resolution 2023-12
233 Amended 6/8/2023 Resolution 2023-12
234 Amended 6/8/2023 Resolution 2023-12
235 Amended 6/8/2023 Resolution 2023-12
236 Amended 6/8/2023 Resolution 2023-12
237 Amended 6/8/2023 Resolution 2023-12
238 Amended 6/8/2023 Resolution 2023-12
239 Amended 6/8/2023 Resolution 2023-12
240 Amended 3/26/2024 Resolution 2024-04
241 Amended 3/26/2024 Resolution 2024-04

Board of Trustees Meeting Agenda Memo

Date: Tuesday, March 26, 2024
Title: **FY23 Audit Presentation**
Section & Item: 11.A
Department: Administration, Finance
Fiscal Impact: N/A
Contact: Charles Henley, Finance Manager, Kent Cichon, Community Manager
Attachments:
Reviewed by General Counsel: No
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

BOT review and approve the FY23 Audit and Annual Financial Report.

Background and Summary Information

The annual audit report was prepared by Barefoot Bay Recreation District's independent auditors, MSL, P.A. A copy of the report will be provided to the BOT as soon as it is received by staff. The report is required to be submitted to the State of Florida by June 30, 2024.

Staff recommends the BOT approve the presented FY23 Audit Report.

Board of Trustees

Date:

Title:

Section & Item:

Department:

Fiscal Impact:

Contact:

Attachments:

Reviewed by General Counsel:

Approved by:

Meeting Agenda Memo

Tuesday, March 26, 2024

Violations Committee Appointment

11.B

Administration

N/A

Kent Cichon, Community Manager

Marilyn Soulis

N/A

Kent Cichon, Community Manager



Requested Action by BOT

Selection of candidate for alternate position and move Mark Tomasson to voting position on the Violations Committee.

Background and Summary Information

On December 29, 2023, Violations Committee Voting Member Stephen Holmberg resigned. After notifying the Trustees, staff advertised the open position. The following individual submitted a letter of interest in serving on the Violations Committee: Marilyn Soulis. Additional resumes/letters of interest that are received prior to the meeting will be forwarded to the BOT and placed on www.bbrd.org. Resolution 2015-16 Section 3(c) states that "An appointment to fill any vacancy on the Violations Committee shall be for the remainder of the unexpired term of office."

Staff recommends the BOT consider moving Mark Thomasson from alternate position to voting position and appointing one alternate to the unexpired voting position (term expires 9/30/2024).

From: [Marilyn Soulis](#)
To: [Cindy Mihalick](#)
Subject: RE: Violations Committee Rev.
Date: Monday, March 11, 2024 11:13:59 PM

To the BOT:

I'm interested in joining the Violations Committee. I don't have any related experience. I retired in 2017 after 26 years from a subsidiary of PNC Bank. I managed a staff of 17 people. I passed the CPA exam, but am not licensed. We live here full time. My husband, John, is on the ARCC Committee. We purchased our home in 2019 and have been permanent residents of Barefoot Bay since 2021. We live at 442 Puffin Drive. My cell number is (816) 838-4870.

[Sent from AT&T Yahoo Mail on Android](#)

On Mon, Mar 11, 2024 at 11:04 PM, Marilyn Soulis
<msoulis@att.net> wrote:

To the BOT:

I'm interested in joining the Violations Committee. I don't have any related experience. I retired in 2017 after 26 years from a subsidiary of PNC Bank. I managed a staff of 17 people. I passed the CPA exam, but am not licensed. We live here full time. My husband, John, is on the ARRC Committee. We purchased our home in 2019 and have been permanent residents of Barefoot Bay since 2021. We live at 442 Puffin Drive. My cell number is (816) 838-4870.

[Sent from AT&T Yahoo Mail on Android](#)

On Mon, Mar 11, 2024 at 3:31 PM, Cindy Mihalick
<cindy.mihalick@bbrd.org> wrote:

Hi Marilyn,

Experience is not necessary, and we really appreciate your interest. We will need to add this to the Board of Trustees agenda for consideration. Please send me an email with the same information below and include your address, information on how long you have lived in the community and your phone number. If you can get this to me by tomorrow, I can add it to the BOT meeting on March 26th.

Thank you,

Cindy Mihalick

Interim District Clerk

Barefoot Bay Recreation District

625 Barefoot Blvd.

Barefoot Bay FL 32976

Phone: 772.664.3141 ext 209

PUBLIC RECORDS NOTICE: Barefoot Bay Recreation District (BBRD) is governed by the State of Florida public records law. This means that the information BBRD receives online including your e-mail address might be disclosed to any person making a public records request. If you have any question about the Florida public records law refer to Chapter 119 Florida Statutes. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Marilyn Soulis <msoulis@att.net>
Sent: Monday, March 11, 2024 3:00 PM
To: Cindy Mihalick <cindy.mihalick@bbird.org>
Subject: Violations Committee

I'm interested in joining the Violations Committee. I don't have any related experience. I retired in 2017 after 26 years from a subsidiary of PNC Bank. I managed a staff of 17 people. I passed the CPA exam, but am not licensed. We live here full time. My husband, John, is on the ARRC Committee. Let me know if you need more information.

[Sent from AT&T Yahoo Mail on Android](#)

Board of Trustees

Meeting Agenda Memo

Date: Tuesday, March 26, 2024
Title: **BBRD Miniature Golf Course Turf Installation**
Section & Item: 11.C
Department: R&M/Capital Projects
Fiscal Impact: N/A
Contact: Kent Cichon, Community Manager, Elaine Van Berschot, Trustee, Secretary
Attachments: Memorial-Gift Request Form, Installation Quote, Product Specifications and Warranty, 8 Year Warranty
Reviewed by
General Counsel: No
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Consideration of installing artificial turf on the BBRD Miniature Golf Course.

Background and Summary Information

Trustee Van Berschot requested this item be placed on the agenda for consideration of installing artificial turf on the BBRD Miniature Golf Course.

The Barefoot Bay Golf Cart Club has raised \$25,000 in donations for funding the installation of artificial turf on the BBRD Miniature Golf Course and plaques and signs with the names of various donors to be installed at the BBRD Miniature Golf Course. The Barefoot Bay Golf Cart Club is utilizing a portion of these funds to purchase the plaques and signs. The plaques and signs, and the balance of the remaining funds in the amount of \$17,600, are to be donated to BBRD by the Barefoot Bay Golf Cart Club, however only if the following provisions are agreed upon:

1. The \$17,600 may only be utilized to contract with the vendor designated by the Barefoot Bay Golf Cart Club to install (2 year installation warranty) the artificial turf.
2. The artificial turf (8 year "warranty") to be installed must be supplied by the aforementioned vendor.
3. The plaques and signs are to be installed by a vendor chosen by the Barefoot Bay Golf Cart Club in consultation with Property Services Department. The Property Services Department will provide oversight of the installation.
4. Plantings/landscaping of the Miniature Golf Course facility by a vendor chosen and paid by the Barefoot Bay Golf Cart Club. The vendor will be chosen in consultation with Property Services Department and the Department will provide oversight of the installation by the vendor.

The Barefoot Bay Golf Cart Club has obtained a quote of \$17,600 from TurfDoctor (2 year installation warranty) to supply and install the artificial turf (8 year "warranty"). This quote was valid through February 2024.

The BBRD Procurement policy states: "For purchases of \$2,000.00 to \$24,999.99 informal quotes are required from at least two sources. A "No Bid" does not constitute a quote. These quotations should be submitted in writing and kept on file in the finance office and the requesting department."

Staff requests direction from the BOT.



Memorial/Gift Request Form

Select One: Memorial Bench ☐ Memorial Tree ☐ Gift ☒

In Memory Of: n/a

Name of Donor or Representative: Barefoot Bay Golf Cart Club

Address: 912 Frangi Pani Drive City: Barefoot Bay State: FL

Phone: 207-890-2847 Email: 13debbi@gmail.com

Requested Location: BBRD Miniature Golf Course

Requested Bench Style/Tree species: n/a

Description of requested memorial/gift

If you would like a name placed on the memorial, please include it in the description below.

If you are requesting a bench, please indicate what you would like written on each plaque/plank

Donation of \$17,600.00 to BBRD for the installation of artificial turf on the BBRD Miniature Golf Course; plaques and signs with the names of various donors to be installed at the BBRD Miniature Golf Course; and installation of plantings/landscaping at the BBRD Miniature Golf Course.

See EXHIBIT A for provisions of donation.

By signing below, the donor acknowledges and agrees to abide by the Barefoot Bay Recreation District Gifts/Memorials Guidelines, which can be found in section 3.5 of the Barefoot Bay Recreation District Policy Manual.

X

Signature

For BFB Mini Golf Fundraiser

Please submit this form to the Office of the District Clerk, 625 Barefoot Blvd, Barefoot Bay, FL 32976 or email to Cindy Mihalick at cindy.mihalick@bbird.org.

www.bbird.org

625 Barefoot Blvd, Barefoot Bay, FL 32976
Administration Building Phone: 772.664.3141
Fax: 772.664.1928

Updated June 2022

EXHIBIT A

1. The \$17,600 may only be utilized to contract with the vendor designated by the Barefoot Bay Golf Cart Club to install (2 year installation warranty) the artificial turf.
2. The artificial turf (8 year "warranty") to be installed must be supplied by the aforementioned vendor.
3. The plaques and signs are to be installed by a vendor chosen by the Barefoot Bay Golf Cart Club in consultation with Property Services Department. The Property Services Department will provide oversight of the installation.
4. Plantings/landscaping of the Miniature Golf Course facility by a vendor chosen and paid by the Barefoot Bay Golf Cart. The vendor will be chosen in consultation with Property Services Department and the Department will provide oversight of the installation by the vendor.

Pho
3/16/24

TurfDoctor
1177 Hypoluxo Rd Suite 305
Lantana, FL 33462
info@turfdoctor.com
www.turfdoctor.com



INVOICE

BILL TO	SHIP TO	INVOICE	1700
Debbi Brown	Debbi Brown	DATE	01/31/2024
Barefoot Bay	Barefoot Bay	DUE DATE	03/01/2024
625 Barefoot Blvd	625 Barefoot Blvd		
Sebastian, FL 32976	Sebastian, FL 32976		

DATE		DESCRIPTION	QTY		DUE	RATE	AMOUNT
	Artificial Turf & Glue Down Installation	All 18 holes Artificial Turf and Installation on current surface Including transition strips	3,200	17,600.00 of 17,600.00		5.50	17,600.00
	MISC	TurfDoctor Surgical Grade/PuttPr o Turf - 8 year manufacturer warranty.	1			0.00	0.00

Note: This invoices is a contract for services. Invoices expire after 30 days.
This invoice is for completing the job as described above. It is based on our
evaluation and does not include unforeseen circumstances, material price
increases, or actual amount of turf used, your final bill will reflect actual amount.

Payment Terms: All installations require 50% deposit and 50% upon job
completion.

We accept Check, ACH Bank Transfer, and Credit/Debit card payments.

We will reach out to schedule your job within 72 hours of receiving deposit.

Thank you for your business.

SUBTOTAL	17,600.00
TAX	0.00
TOTAL	17,600.00
BALANCE DUE	\$17,600.00

Estimate Summary	
Estimate 1764	18,832.00
This invoice 1700	\$17,600.00
Total invoiced	17,600.00

Putt Pro

Putt Pro Golf Turf is designed for use in custom-designed putting greens. This premium turf is designed to give true ball roll and bounce reaction. Infill is required to control stint speed and ball bounce/roll. Specially designed for our Canadian climate. Lots of fun and great for training.

- Face Weight: 56 oz
- Backing: Latex
- Color: Field Green / Lime Green
- Pile Height: 0.5"
- Total Product Weight: 83 oz
- Infill required



QUALITY GUARANTEE
FOR YEARS TO COME

Length (ft)



RYMAR SYNTHETIC GRASS LTD.

LIMITED EIGHT YEAR LANDSCAPE WARRANTY



RYMAR SYNTHETIC GRASS LTD (“RSG”) MANUFACTURER’S WARRANTY IS AS FOLLOWS, AND EXTENDS ONLY TO THE ORIGINAL PURCHASER, IF YOU HAVE PURCHASED SYNTHETIC GRASS BY RYMAR SYNTHETIC GRASS LTD.

“RSG” WARRANTS THAT IF THE SYNTHETIC GRASS SURFACE IT SUPPLIED PROVES TO BE DEFECTIVE IN MATERIALS OR WORKMANSHIP RESULTING IN PREMATURE WEAR, DURING NORMAL USE OF THE PRODUCT, WITHIN EIGHT (8) YEARS FROM THE DATE OF MANUFACTURE, OR SUFFERS SIGNIFICANT FADING, BREAKDOWN OR DEGRADATION DUE TO EXPOSURE TO NATURAL ULTRAVIOLET RAYS WITHIN THE SAME EIGHT (8) YEARS PERIOD, “RSG” WILL, AT ITS SOLE OPTION EITHER 1) REPAIR OR REPLACE THE AFFECTED AREA WITHOUT CHARGE TO THE PURCHASER, OR 2) ISSUE A CREDIT EQUAL TO THE COST OF THE SYNTHETIC GRASS MATERIAL ONLY.

THE CREDIT SHALL BE ISSUED TO THE RETAILER, AS A PERCENTAGE OF THE REPLACEMENT COST OF THE NEW SYNTHETIC GRASS OF THE SAME OR COMPARABLE QUALITY. THE CREDIT WILL BE GOOD ONLY TOWARD THE PURCHASE OF “RSG” SYNTHETIC GRASS. THERE WILL BE NO CASH PAYMENT

- THIS WARRANTY ONLY APPLIES TO “RSG’S” SYNTHETIC GRASS PURCHASED AND INSTALLED (BY OTHERS).
- THIS WARRANTY IS LIMITED TO THE REMEDIES OF REPAIR OR REPLACEMENT OF THE AFFECTED AREAS OF THE SYNTHETIC GRASS, WHICH SHALL COMPROMISE THE EXCLUSIVE REMEDY AVAILABLE UNDER THIS WARRANTY, AND ALL OTHER REMEDIES OR ACTIONS THAT MIGHT OTHERWISE BE AVAILABLE ARE HEREBY WAIVED AND RELINQUISHED BY THE RETAILER AND OR THE END-USER/OWNER.
- THIS WARRANTY DOES NOT COVER THE INSTALLATION OF THE SYNTHETIC GRASS OR ANY ISSUES STEMMING FROM THE INSTALLATION.
- THIS WARRANTY DOES NOT COVER SURFACE DETERIORATION RESULTING FROM NORMAL WEAR AND TEAR OR ANY DAMAGES CAUSED BY SITE CONDITIONS AND IMPROPER INSTALLATION BEYOND ITS CONTROL, ACCIDENTS, MISUSE, ABUSE, NEGLIGENCE, EXPOSURE OF THE PRODUCT TO INAPPROPRIATE FOOTWEAR (I.E. METAL CLEATS), TOBACCO PRODUCTS, CHEMICALS OR CLEANING AGENTS, FIRE, FLOODS, VANDALISM, ACTS OF GOD.
- THIS WARRANTY DOES NOT COVER ANY DAMAGE RESULTING FROM REPAIR OR ATTEMPTED REPAIR BY ANYONE OTHER THAN “RSG” OR ITS AUTHORIZED AGENTS, RETAILERS OR SUBCONTRACTORS.
- “RSG” HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND DISCLAIMS LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.
- “RSG” SPECIFICALLY EXCLUDES AND WILL NOT PAY CONSEQUENTIAL OR INCIDENTAL DAMAGES UNDER THIS WARRANTY. THIS INCLUDES ANY DAMAGES ARISING OUT OF OR IN CONNECTION WITH THE USE OR PERFORMANCE OF THE SYNTHETIC GRASS, INCLUDING, BUT NOT LIMITED TO DAMAGES ARISING OUT OF OR IN CONNECTION WITH THE USE OR PERFORMANCE OF THE SYNTHETIC GRASS, INCLUDING, BUT NOT LIMITED TO DAMAGES FOR ECONOMIC LOSS, EXPENSE, PERSONAL INJURY ETC.
- THIS WARRANTY IS NON-TRANSFERABLE. THIS WARRANTY IS ONLY EXTENDED TO THE ORIGINAL PURCHASER.
- ALL WARRANTY CLAIMS MUST BE PRESENTED IN A TIMELY FASHION TO “RSG” IN WRITING AND AS SOON AS AN ISSUE WITH THE SYNTHETIC GRASS BECOMES EVIDENT.
- THIS WARRANTY DOES NOT COVER SUN MAGNIFICATION AND MELTING FROM LOW E WINDOWS.

CORPORATE HEADQUARTERS: 7132 FISHER STREET, SE. CALGARY, AB. T2H 0W5. (403) 255-9793
ONTARIO/EASTERN CANADA HEAD OFFICE: 6630 DEVAND DR UNIT# 2. MISSISSAUGA, ON L5T-2M3 905-696-9001

TOLL FREE: 1-888-92 GRASS

www.rymar.ca



Barefoot Bay Recreation District

625 Barefoot Boulevard
Administration Building
Barefoot Bay, FL 32976-9233

Phone 772-664-3141
www.bbrd.org

Memo To: Board of Trustees

From: Kent A. Cichon, Community Manager

Date: March 26, 2024

Subject: Manager's Report

Finance

Assessment received – 81.8% collected or \$3,792,468

Resident Relations

ARCC Meeting 3/12/2024

- 2 Old Business Items – all approved
- 14 Consent Permits – all approved
- 9 Other Permits – all approved

VC Meeting 3/8/2024

- 1 Case – came into compliance
- 4 Cases – DOR is working with the homeowners
- 7 Cases – found to be in violation

The Violations Committee has one (1) vacant Alternate position, and we are requesting residents that are interested in filling this position to submit their resumes and letters of interest to the District Clerk.

Food & Beverage

- A Country Dance night is planned for Saturday, March 30th in Building A from 7-10pm. Dougie, from Good Times Entertainment, will play all the country hits for line dancing or cheek to cheek. Donna, the country line dance instructor, will be on hand leading the dances. A \$5 ticket gets you in on all the fun and can be purchased at the Lounge, the 19th Hole, and Administration.
- Limited tickets are available for the Edward Twin's on April 4th and can be purchased in Administration. Barefoot Bay's favorite Doo Wop dance night held on April 12th is sold out.

Food & Beverage (continued)

- A Mother's Day brunch is planned for Sunday May 12th from 10am-1pm. Royal Ink, a female duo performing popular songs with a reggae beat will be on the lakeside stage. A variety of breakfast and lunch food items will be served along with action stations such as made to order omelets and carved ham and beef. Tickets will go on sale Monday, April 1st in the Lounge, the 19th Hole and Administration.

Property Services

- Lowered the calcium level in Pool #2 by partially draining and refilling the pool to balance the chemicals
- Removed limbs cut down by FPL and left in the stormwater canal to be removed by residents
- Completed the final steps of the Administration Building's reflooring
- Repaired a meter leak near the Brightview worksite
- Installed an exhaust fan per plans in the Golf Course pump house

Golf-Pro Shop

- The FREE golf clinics are back by popular demand. The clinics are conducted by BBRD's very own golf professional Bill Balish, and they will be resuming next month. Contact the Pro Shop at 772-664-3174 for topic information, schedule, and sign-up.
- The Golf Course will close at 2pm on Easter Sunday. The last club cart allowed out is 10:00 am.
- Brightview Maintenance
 - With the warmer weather, Brightview has taken a different approach to watering greens. Water heavy with the irrigation system one night and then just hand water the dry spots the next 2 days. This method will help promote root growth by having them "dive" down into the soil looking for water rather than keeping the upper part of the turf wet.
 - Spot spraying of goose grass continues in roughs.

Approaching the 1st anniversary of Brightview's relationship with BBRD, as well as the ½ year anniversary of new leadership at the golf course, the following is a before and after picture of Hole 13 green.

