



BAREFOOT BAY RECREATION DISTRICT

Barefoot Bay Recreation District Regular Meeting
July 26, 2022 at 1:00 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**
 - A. Special meeting minutes dated June 24, 2022, regular meeting minutes dated June 28, 2022 and Townhall minutes dated July 7, 2022.
- 8. Treasurer's Report**
 - A. Treasurer's Report
- 9. Audience Participation**
- 10. Unfinished Business**
- 11. New Business**
 - A. Acceptance of Donation Request
- 12. Manager's Report**
 - A. July 26, 2022 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

Board of Trustees Special Meeting
Selection to Fill Unexpired Trustee Term
June 24, 2022
2:00 PM- Building D&E

Welcome

The Barefoot Bay Recreation District Board of Trustees held a Special Meeting on June 24, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 2PM.

Pledge of Allegiance to the Flag

Led by Mr. Morrissey.

Roll Call

Present: Mr. Morrissey, Mr. Amoss, Mr. Brinker, Mr. Maino. Also, present, Kent Cichon, Community Manager, Stephanie Brown District Clerk, John Cary, General Counsel, Mackenzie Leiva, Management Analyst, Charles Henley, Finance Manager, Kathy Mendes, Food & Beverage Manager, Ernie Cruz, Golf Operations Manager and Matt Goetz, Property Services Manager.

Audience Participation

James Liptak-954 Wren Circle-spoke in favor of fulfilling the remaining term of trustee Nugent.

Ed Constintino-698 Pinewood Blvd-spoke in favor of considering candidates who have already qualified for the November election.

Selection of a qualified elector to fill the unexpired term of trustee formerly held by Jim Nugent

Mr. Maino made a recommendation for the BOT to appoint Randy Loveland to fill the unexpired term of trustee Nugent.

Mr. Hurrol spoke in favor of being treasurer. Mr. Maino responded that would mean the reorganization of the BOT. Mr. Morrissey stated that Mr. Loveland is a good choice to fulfill the unexpired term of trustee Nugent.

Mr. Morrissey made a motion to approve the recommendation to appoint Randy Loveland to fill the unexpired term of trustee Nugent and assume the duties of treasurer upon being sworn in as a trustee. Second by Mr. Brinker. Motion passed. 4-0

Mr. Loveland took the Oath of Office given by District Clerk Stephanie Brown.

Incidental Trustee Remarks

Mr. Hurrol reminded residents that Mr. Nugent's celebration of life will be held on July 9th 10am-2pm.

Mr. Morrissey gave his condolences to Mr. Nugent's family.

Mr. Amoss gave his condolences to Mr. Nugent's family.

Mr. Cary gave his condolences to Mr. Nugent's family and welcomed Mr. Loveland to the BOT. He also explained the importance of having a majority board.

Adjournment

Mr. Amoss made a motion to adjourn. Second by Mr. Morrissey. Mr. Maino adjourned.
Meeting adjourned at 2:22pm.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk

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 Regular Meeting



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

June 28, 2022

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on June 28, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Loveland.

Roll Call

Present: Mr. Loveland, Mr. Morrissey, Mr. Amoss, Mr. Brinker. Also, present, Kent Cichon, Community Manager, John Cary, General Counsel, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager, Charles Henley, Finance Manager, Richard Armington, Resident Relations/HR Manager and Mackenzie Leiva, Management Analyst. Mr. Maino was excused.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

Mr. Brinker made a motion to approve the agenda as is. Second by Mr. Morrissey. Motion passed.

Presentations and Proclamations

None.

Approval of Minutes

Mr. Morrissey made a motion to approve BOT Regular Meeting minutes dated June 9, 2022. Second by Mr. Brinker. Motion passed. 3-1. Mr. Loveland abstained.

Treasurer's Report

Mr. Brinker made a motion to approve the Treasurer's Report for June 28, 2022, as read. Second by Mr. Morrissey. Motion passed.



BAREFOOT BAY RECREATION DISTRICT

Audience Participation

Jim Mellow-567 Dolphin Circle-asked to explain the difference between regulation and guidance in terms of how it is written on DOR ballot, and which is enforceable? Mr. Cary responded that the use of regulation was inconsistent throughout the DOR and the consensus of the DOR Ad Hoc Committee was to use the word guidance. He responded that regulations are generally enforceable, and guidelines depend on the context. Mr. Cary stated that he did not want to generalize an answer without full understanding of the issue.

Louise Crouse-808 Sapodilla Drive-responded to Mr. Mellow's question and explained the use of the word regulation and that ARCC cannot make regulations. She also stated that Brevard County Supervision of Elections sent out incorrect voter registration cards with an error in the precinct location. Ms. Crouse expressed her gratitude for adding the DOR ballot cover letter.

Mr. Cichon read a letter from Richard Schwatlow-636 Marlin Circle-who had various questions regarding DOR ballot errors and expressed concern for the cost of resending the ballots. Mr. Loveland responded that there was an error, and it was corrected. He also responded yes to a higher cost to send new ballots due to the extra security measures being put into place.

Unfinished Business

Revised DOR Amendment Ballot Mailout Authorization

Mr. Cichon gave an overview of the DOR ballot issues and instructions for mailing. Mr. Loveland voiced his concern about sending out ballots again without additional clarification regarding questions on the ballot. Mr. Cary stated that the BOT can delay the mailout proceedings further if they would like, but if the BOT is moving forward, it will now be up to residents to vote regarding those issues. Mr. Loveland also asked if those with enclosed or obstructed carports would be found in violation if ballot question #3 (ARTICLE II, SECTION 3 – Architectural Design and Installation Requirements). is passed. Ms. Crouse explained that the changes in wording to ballot question #3 is a preventative measure for residents attempting to enclose (or have enclosed) their carports.

Resolution 2022-16 read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT APPROVING AMENDMENTS TO THE BAREFOOT BAY RECREATION DISTRICT DEED OF RESTRICTIONS; AUTHORIZING STAFF TO CREATE A DISTRIBUTION LIST, MAIL THE BALLOTS, AND COUNT THE VOTES; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Brinker made a motion to accept Resolution 2022-16 as read. Second by Mr. Morrissey. Motion passed. 3-1. Mr. Loveland dissented.



BAREFOOT BAY RECREATION DISTRICT

Shaw Medical Group, LLC Sublease Approval

Staff recommends the BOT give consent to Shaw Medical Group, LLC to sublet Unit 5 and part of Unit 4 of Building 1 to The Cart Guys, LLC and direct staff to begin negotiations with The Cart Guys, LLC for a direct lease with BBRD for Unit 5 and part of Unit 4 of Building 1, with the intent of simultaneously amending the lease with Shaw Medical Group LLC, relieving them of their rights and obligations with respect to Unit 5 and part of Unit 4 of Building 1 and adopting a lease with the Cart Guys, LLC.

Mr. Brinker asked for explanation of the agreement with Shaw Medical, LLC for two months rent. Mr. Henley responded that Shaw Medical, LLC received March and April rent for free with their first rental payment for the suite being due May 1, 2022. Currently, Shaw is delinquent for May and June, with Golf Cart Guys, LLC assuming the sublease July 1, 2022. Mr. Morrissey asked if Cart Guys would need parking spaces for golf carts. they will not have any use of the common area or any spaces surrounding it. Mr. Amoss responded that the Cart Guys will be using the Shopping Center suite for the display of new carts only. There will be no maintenance or repair operations being done from the suite. He also spoke in favor of approving the Cart Guys, LLC lease. Mr. Loveland had questions about safety, insurance, and contract negotiations. He spoke in favor of contacting BBRD general liability insurance company regarding any potential liability issues with parking golf carts. Mr. Amoss responded that he spoke with the local fire department, and they did not think that there was any code against golf carts being parked in the suite. He also stated that the golf carts are battery operated. Mr. Brinker asked if approval was so that Shaw Medical Group, LLC would have the ability to negotiate with the Cart Guys, LLC. Mr. Henley responded yes. Mr. Cary responded that the approval is for the sublease which will go into effect July 1, 2022, if accepted by the BOT.

Mr. Amoss made a motion to give consent to Shaw Medical Group, LLC to sublet Unit 5 and part of Unit 4 of Building 1 to The Cart Guys, LLC and direct staff to begin negotiations with The Cart Guys, LLC for a direct lease with BBRD for Unit 5 and part of Unit 4 of Building 1, with the intent of simultaneously amending the lease with Shaw Medical Group LLC, relieving them of their rights and obligations with respect to Unit 5 and part of Unit 4 of Building 1 and adopting a lease with the Cart Guys, LLC effective July 1, 2022. Second by Mr. Brinker. Motion passed. 3-1. Mr. Loveland dissented.

New Business

Adoption of FY23 Budget

Resolution 2022-14 read by Mr. Repperger:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT ESTABLISHING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Loveland made a motion to accept Resolution 2022-14 as read. Second by Mr. Brinker. Motion passed.



BAREFOOT BAY RECREATION DISTRICT

Public Hearing and Adoption of FY23 Assessment Rate

Resolution 2022-15 read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT ESTABLISHING AN ASSESSMENT OF \$864.84 FOR EACH IMPROVED RESIDENTIAL LOT WITHIN THE SAID DISTRICT TO FUND THE 2022/23 FISCAL YEAR OPERATING BUDGET OF THE DISTRICT; PROVIDING FOR THE COLLECTION OF SAID ASSESSMENT IN THE MANNER PROVIDED FOR AD VALOREM TAXES PURSUANT TO SECTION 197.363, FLORIDA STATUTES; PROVIDING THAT SAID ASSESSMENT SHALL BE A VALID LIEN UPON EACH IMPROVED RESIDENTIAL LOT SO ASSESSED UNTIL SUCH ASSESSMENT HAS BEEN PAID IN FULL; PROVIDING THAT SAID ASSESSMENT SHALL BE CONSIDERED PART OF THE COUNTY TAX SUBJECT TO THE SAME PENALTIES, CHARGES, FEES, AND REMEDIES PROVIDED FOR THE ENFORCEMENT AND COLLECTION OF COUNTY TAXES; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Loveland made a motion to accept Resolution 2022-15 as read. Second by Mr. Morrissey. Motion passed.

Pickleball Courts Resurfacing Award of Contract

Staff recommends the BOT award contract for pickleball court resurfacing to U.S. Tennis and Recreation in the amount of \$17,136 and waive the second bid requirement.

Mr. Loveland asked how much the project came under budget. Mr. Amoss responded that with the tennis and pickleball court resurfacing together came in under budget with the funds allocated for tennis resurfacing alone (\$60,000), therefore it was beneficial to do them both simultaneously.

Mr. Brinker made a motion to award contract for pickleball court resurfacing to U.S. Tennis and Recreation in the amount of \$17,136 and waive the second bid requirement. Second by Mr. Loveland. Motion passed.

DOR Violations

DOR Violation 22-001314 - 512 Puffin Drive

Mr. Brinker made a motion to refer case #22-001314 512 Puffin Drive to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Morrissey. Motion passed.

DOR Violation 21-002442 - 512 Puffin Drive

Mr. Morrissey made a motion to refer case #21-002442 512 Puffin Drive to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker. Motion passed.



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Mr. Loveland asked why the two violations for 512 Puffin Drive were not consolidated. Mr. Armington responded that if one violation came into compliance and the other one did not, the violations could not be brought to the BOT. Mr. Cary responded for the purposes of litigation, the violations will be consolidated.

DOR Violation 22-001247 - 478 Dolphin Circle

Mr. Loveland made a motion to refer case #22-001247 Dolphin Circle to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker Motion passed.

DOR Violation 21-002556 - 418 Barefoot Blvd

Mr. Cary explained that BBRD does not have the authority to regulate sign verbiage, which is protected under the first amendment of the Constitution.

Mr. Morrissey made a motion to refer case #21-002556 418 Barefoot Blvd to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Loveland. Motion passed.

DOR Violations 21-001869 - 406 Papaya Circle

Mr. Loveland made a motion to refer case #21-001869-406 Papaya Circle to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker. Motion passed.

DOR Violation 22-000853 - 406 Papaya Circle

Mr. Brinker made a motion to refer case #22-000853 Papaya Circle to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Morrissey. Motion passed.

DOR Violation 22-000414 - 960 Cashew Circle

Mr. Loveland made a motion to refer case #22-000414 960 Cashew Circle to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Morrissey. Motion passed.



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DOR Violation 21-002848 - 406 Avocado Drive

Mr. Morrissey made a motion to refer case #21-002848 406 Avocado Drive to General Counsel Cary for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker. Motion passed.

DOR Violation 22-001075 - 900 Hawthorn Circle

Mr. Brinker made a motion to accept staff's recommendation to work with the homeowners of 900 Hawthorn Circle (case #22-001075) to come into compliance. Second by Mr. Morrissey. Motion passed.

Manager's Report

Finance

Assessment received – 99.9% Collected or \$ 4,025,436. Balance to collect \$5,810.06

Resident Relations

ARCC 6/7/2022

- 1 Old Business – approved.
- 6 Consent Items – approved.
- 9 Other Items – 8 approved, 1 denied.

ARCC 6/21/2022

- 1 Old Business – to be presented.
- 8 Consent Items – to be presented.
- 7 Other Items – to be presented.

VC Meeting 6/10/22

- 8 Cases – came into compliance prior to the meeting.
- 1 Case – DOR is working with the homeowner.
- 1 Case – tabled until the next meeting.
- 14 Cases – found to be in violation.

VC Meeting 6/24/22

- 40 Cases to be presented.



BAREFOOT BAY RECREATION DISTRICT

Food & Beverage

- Save the date and get your golf carts ready for the annual Independence Day celebration on Sunday, July 3rd. The day kicks off with a patriotic golf cart parade starting behind the shopping plaza, music and food lakeside of the Lounge and a firework's display at 9 p.m.
- On Saturday, July 30, 2022, Nashville recording artist Bill Dotson will be touring in Florida. We have booked in him in Barefoot Bay, and this rising country star will perform on the Lounge lakeside stage from 6-10 p.m. A BBQ menu will be available from 5-8 p.m.

Flyers with all the details are posted.

Property Services

- Replaced pitcher pump at the pier
- Replaced the lock on the front slider at the administration building
- Added a wheel to the gate at the Micco RV lot
- Addressed a leak in the concrete block at the administration building
- Replaced the rope on the flagpole US1
- Replaced burned out lights at the tennis/pickleball courts
- Replaced the main pump at pool 3 and re wired
- Installed additional bracing at the walking bridge
- Replaced damaged bricks at the pools
- Installed ADA lifts at all the pools
- Trimmed trees around BBRD grounds with the rented lift
- Repaired broken tile and concrete at pool 1
- Replaced the foot valve for the sprinklers at the administration building
- Repaired a loose pin inside the sliding door at the Administration building

Golf-Pro Shop

- Jul 7th & 8th Course Aerification
 - Thursday, July 7th: Back Nine Closed
 - Friday, July 9th: Front Nine and Driving Range Closed
- Greens Renovation #10 and Practice Green
 - In progress
 - Temporary green on Hole #10 in play until duration of project completion
 - sed until 2pm
- 2022 SUMMER GOLF CAMP AT BAREFOOT BAY GOLF COURSE
Learn to play golf and have fun!
Summer Golf Camp with Ernie Cruz, Certified PGA Professional Bill Balash, PGA Professional
Tuesday & Thursday July 12, 14, 19, 21, 26, 28
Time: 10 am – 12 pm: 12 hours total of instruction
Ages: 6-17 (Children ages 6-7 must always have parent present)
Cost: FREE



BAREFOOT BAY RECREATION DISTRICT

For more information, call 772-664-3174

Barefoot Bay Golf Course, 1225 Barefoot Blvd, Barefoot Bay, FL 32976

General Information

Next Townhall will be July 7th at 9 am

Mr. Cichon made a request to the BOT to consider the use discretionary funds to address the employee compensation and compression issue.

Attorney's Report

Mr. Cary spoke in favor of a 'governing yourself accordingly' letter being sent out to the residents prior to filing a complaint regarding DOR violations moving forward. The Governor signed House Bill 535 (term limits) on June 24, 2022, and he is now clear to work with the county to put it on the ballot. Referendum statute passed in 2007 allows up to \$125,000 and the lowered amount of \$50,000 needs to be taken to the residents for a vote. Mr. Cary clarified that the spending cap is strictly in reference to the NRP program.

Incidental Trustee Remarks

Mr. Amoss spoke in favor of using incidental trustee remarks to speak about topics not on the agenda or items that a BOT member may be considering placing on the agenda because it may be the only time to have an open discussion due to Florida Sunshine law regulations. Mr. Amoss also spoke in favor of the canopy project for Pool #2. Mr. Cary responded that Mr. Amoss is correct in that all discussions by the BOT must be in an open, publicly noticed meeting.

Mr. Morrissey asked for an update on the beach restroom project. Mr. Goetz stated that he is in an open discussion with the engineers for updated plans and the next stage would be to request bids.

Mr. Loveland expressed his gratitude to the BOT for the gracious welcome. He also spoke in favor of educating the residents on BBRD matters and methods of communication.

Adjournment

The next regular meeting will be on July 26, 2022, at 1pm in Building D/E.

Mr. Brinker made a motion to adjourn. Second by Mr. Morrissey. Mr. Amoss adjourned.

Meeting adjourned at 2:56 pm

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

Quarterly Townhall

July 7, 2022

9AM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Townhall Meeting on July 7, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 9AM.

Pledge of Allegiance to the Flag

Led by Mr. Cichon.

Roll Call

Present: Mr. Loveland, Mr. Amoss, Mr. Brinker. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Mackenzie Leiva, Management Analyst, Matt Goetz, Property Services Manager, Charles Henley, Finance Manager, Kathy Mendes, Food & Beverage Manager, Rich Armington, Resident Relations/HR Manager and Ernie Cruz, Golf Operations Manager. Mr. Morrissey and Mr. Maino were excused.

Mr. Amoss read an email from Margaret Moreland who voiced her concern about regular BOT and Townhall meetings being held during business hours. Mr. Amoss explained that the Townhall meetings have been held at various times to try to accommodate all schedules.

DOR Ballot Presentation

Mr. Cichon explained the DOR ballot process and gave instructions for mailing.

Mr. Amoss asked the former DOR Ad Hoc Committee to sit at the dais and provide any answers to questions about the DOR ballot mailout.

Audience Dialogue with BOT

Pam Williams-asked if DOR ballot question number #13 (Article III, Section 6 – Signs) was enforceable, specifically the number of signs. Ms. Crouse responded no. Mr. Grunow responded that Ad Hoc Committee was advised by BBRD General Counsel to be aware of a residents First Amendment right.

Mary Dwyer-820 Periwinkle Circle-spoke regarding DOR ballot question #16 (Article IV, Section 3 – Social Membership Fee) and asked if the seller must pay the social membership fee. Ms. Crouse responded that the new homeowner would pay the social membership fee.



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Gary Gresko-807 Tamarind Circle-voiced his concern about the two unobstructed sides verbiage on DOR ballot question #3 (Article II, Section 3 – Architectural Design and Installation Requirements). He stated that he does not support this question but spoke in favor of adding language stating screening is not allowed if it is to move forward. Ms. Crouse responded that many homeowners are not using the space as a carport.

Debbie Oldakowski-1110 Navajo-asked who will get DOR ballots. Mr. Cichon responded that all lot owners will receive ballots. She also asked if residents be required to take it down lattice or other obstructions if DOR ballot question #3 (Article II, Section 3 – Architectural Design and Installation Requirements) passes? Ms. Crouse responded that anyone who has a permit will not have to remove the architectural design, but a new homeowner would have to come into compliance. Mr. Armington advised that the DOR Inspectors will not issue a violation to current homeowners with lattice if the back and front of the area is unobstructed.

Elizabeth Taylor-807 Tamarind Circle-asked if the words flag and banner are synonymous with the word signs in DOR ballot question #12/#13 (ARTICLE III, SECTION 6 – Signs). Ms. Crouse responded yes and suggested that maybe the verbiage should read as “any such sign, flag, or banner should be made of wood, plastic or other material”. Ms. Crouse asked if the ballot had been sent to the printer. Mr. Cichon responded that the ballot had not gone to the printer, but any new changes would have to be brought before the BOT for approval. Mr. Loveland expressed his gratitude to the Ad Hoc Committee for the work that they have done, but that it was the responsibility of the committee, not the homeowners regarding changes/improvements of the DOR.

A resident voiced her concern about the Shopping Center store air pump being out of service. Ms. Crouse responded that the store owner is responsible for the maintenance of the air pump as it is not owned by BBRD. She also asked where she could get air in BBRD for tires. BOT responded that there is currently no place in BBRD to air tires.

Franko Solar- 832 Periwinkle Circle- voiced his concern about recent RV violations and spoke in favor of BBRD Administration classifying the different types of RVs.

Kathy Jackson-asked if new ballots have been mailed out. Ms. Crouse responded no, but that she can view the updated ballot on the BBRD website.

Mary Dwyer-820 Periwinkle Circle-asked why the ballots are going out now instead of when the snowbirds are back. Ms. Crouse responded that the DOR ballots will be sent to all lot owners whether they local or out of town. Mr. Grunow stated the DOR Ad Hoc Committee spoke in favor of separating it from the November ballot. Mr. Loveland stated that half of the residents of Barefoot Bay would not be able to vote on the DOR if it was placed on the November ballot and this is the only way that only homeowners would have the opportunity to vote.



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Chuck Horning-1107 Pocatella Drive-asked signs banners flags. Asked if additional language has been added detailing the size of flags and banners. Ms. Crouse responded that there is no recommendation for the flag or banner size. He suggested to adding verbiage for sign size limitations. He also spoke in favor of having BOT and committee night meetings. Mr. Loveland responded that committees convene when it is feasible for the members and the BOT Meeting schedule could be addressed at a future BOT meeting.

801 Tamarind circle-asked what is the process for homeowners currently in violation of Article II, Section 3 (Architectural Design and Installation Requirements). Ms. Crouse responded that those without the proper permitting would receive a violation, and the process moves forward from there.

Kris Kline-556 Dolphin Circle-expressed gratitude to Mr. Goetz for putting in the ADA lift. Ms. Kline spoke in favor of installing an ADA gate outside of Pool #1.

Elizabeth Taylor-807 Tamarind Circle-gave information about meetings and where minutes are posted. She also urged residents to attend BOT meetings.

Ms. Crouse expressed her gratitude to the Ad Hoc DOR Committee and the Resident Relations department for the work they have done to amend the DOR.

Jim Fowler- 479 Marlin Circle-asked if every lot owner was receiving a ballot and if multiple lot owners only get one vote. Ms. Crouse responded every lot owner receives a ballot and no to owners who own multiple lots only receiving one ballot. He also asked if there was a response to the RV classification question. Ms. Crouse read the current verbiage in the DOR and stated that Mr. Solar's RV was not allowed to be a parked in his driveway or any common areas in BBRD.

Mr. Grunow explained that voting no to a question on the DOR ballot is only voting no against the change, it does not remove the article section in the DOR. If an amendment does not pass, it will revert to the original DOR verbiage.

Donna Collette-854 Periwinkle Circle-asked why BBRD chooses not to capitalize on revenue for events open to the public. Mr. Loveland responded that most events are catered towards residents and their family to allow them to enjoy the event without additional costs. Ms. Collette stated that she purchased passes (4th of July event) and was told by a pool host that the passes weren't needed. Mr. Loveland responded that there may have been a staff miscommunication Mr. Brinker responded that prior to 4pm badges were required and after 4pm it was open.

Bob Schmidt-1013 Thrush Circle-asked how many ballots will be sent out (lots). Ms. Leiva responded that there are roughly 4,868 and all lot owners will receive ballots.

Jena-voiced her concern about an alligator that was killed on BBRD property in response to a nuisance call as opposed to being removed. Mr. Loveland explained that in the state of Florida, alligators are not moved to a different location but destroyed. He stated he does not have an answer on how it was handled but that staff



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could possibly investigate the incident.

Randy took a quick poll from residents about how they got information about the Townhall meeting. He also spoke about the effectiveness of using social media to communicate and provide information to residents.

Mr. Amoss reminded residents that are two items on the ballot for term limits and raising the \$25,000 cap to assist the NRP program. He also expressed his gratitude to the former DOR Ad Hoc Committee.

Susan Hall-voiced her concern about maintenance and cleaning issues outside of Pool #1. She also spoke in favor of an ADA entrance gate to Pool #1. Mr. Goetz responded that he is aware of all the issues, and they are being addressed. Ms. Kline responded to Ms. Hall that property services is doing the best that they can with the number of staff that they have.

Joanne Plasse-1028 Barefoot Circle-asked if it is the BOT's job to micromanage staff. Mr. Loveland responded no and gave information on how to file a Sunshine Law violation. Mr. Brinker responded that he gets updates from the Community Manager and staff. Mr. Amoss responded that the primary responsibility of the BOT is financial and policies, and the BOT's purpose is not to govern the district. Mr. Solar spoke about an issue he had with a BOT member. Mr. Loveland responded that Mr. Maino has a specific way he prefers to communicate.

A resident spoke about information in the CVO Official Resident Directory being incorrect. Another resident responded that all updated information for the Resident Directory needs to be submitted to the CVO no later than January.

Rebecca Pluta-502 Barefoot Blvd-asked about a message she read on a local FB page regarding an excess of expenditures in the amount of \$800,000. Mr. Loveland responded that he is not aware of that report. She also asked if there was an emergency alert system. Ms. Brown responded and provided information about the CivicReady (Alert Sense) emergency management system.

Bob Schmidt-1013 Thrush Circle-asked if BBRD has the additional funds for a second DOR ballot mailing. Mr. Cichon responded that the first mailing was \$5,200. Mr. Loveland responded that the amount will be significantly higher for the second mailing due to the extra securities put into place and that amount will come from the General Fund.

Lynn Tummolo-930 Cypress Street-explained the difference between a Brevard County voting and lot owners.

Rick Berndensen-920 Cashew Circle-asked if those who own multiple lots get multiple votes. The BOT responded yes.



BAREFOOT BAY RECREATION DISTRICT

Adjournment

The next Townhall meeting will be on October 4, 2022, at 7pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 10:42am.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk

Barefoot Bay Recreation District

Treasurer's Report

July 26, 2022

Cash Balances in General Fund as of 7/18/22

Petty Cash	Total Petty Cash: \$	2,500.00
Operating Cash in Banks		
MB&T Operating Account		438,480.41
Total Operating Accounts:		438,480.41
Interest Bearing Accounts		
MB&T Money Market Account		1,752,492.03
SBA Reserve Account		701,880.28
Total Interest Bearing Accounts:		2,454,372.31
Total Cash Balances in General Fund:	\$	2,895,352.72

Total Daily Deposits and Assessments Received for 6/21/22 - 7/18/22

Daily Deposits:	\$	162,996.83
Interest Received: Money Market Account		153.62
Interest Received: SBA Account		720.00
Interest Received: Other Interest		0.43
Golf Revenues		14,012.29
Assessments Received:		-
Total Deposits Received:	\$	177,883.17

Expenditures for 6/21/22 - 7/18/22

Check Number	Vendor	Description	Check Amount
59441	SYNCB/AMAZON	Pumps & Supplies for Pools, Flag Poles	5,113.19
59454	Florida Power & Light Co	Electricity: 5/22	10,702.76
59471	Special District Services, Inc	Management Fees: 6/22	11,383.29
59488	U.S. Tennis and Recreation	Deposit for Pickleball Courts Resurfacing	8,568.00
59489	U.S. Tennis and Recreation	Deposit for Tennis Courts Resurfacing	16,425.00
59511	Print Depot	Budget Mailout	5,197.02
59525	Zambelli Fireworks	Balance of July 3, 2022 Firework Display	5,000.00
59527	ABM Landscape & Turf Services	Golf Course & Ball Field Maint. - 7/22	40,123.67
59538	Card Service Center	Travel, Hardware, Bench, Chlorine Tablets	7,055.64
59560	Omega Technology Solutions, LLC	Monthly IT Support: 7/22, New POS System	7,364.14
59561	Pool Lift Specialists	Change Order & Final Payment for ADA Lifts	9,412.50
59580	Vose Law Firm, LLP	Legal Fees: 6/22	7,500.00
59587	ABM Landscape & Turf Services	Renovations for #10 Green	51,444.00
59598	Health First Health Plans Inc	Employee Health Insurance: 8/22	36,880.11
	Florida Department of Revenue	Sales Tax: 6/22	11,640.72
	United States Treasury	Payroll Taxes - PPE 7/3/22	20,129.66
	Paychex	Net Payroll - PPE 7/3/22	71,543.49
	United States Treasury	Payroll Taxes - PPE 6/19/22	19,107.40
	Paychex	Net Payroll - PPE 6/19/22	68,221.75
Total Expenditures \$5,000 and above:			412,812.34
Expenditures under \$5,000:			135,415.79
Total Expenditures:			\$ 548,228.13

Board of Trustees Meeting Agenda Memo

Date: Tuesday, July 26, 2022
Title: **Acceptance of Donation Request**
Section & Item: 11.A
Department: Property Services
Fiscal Impact: \$870.60
Contact: Matt Goetz, Property Services Manager, Kent Cichon,
Community Manager
Attachments: 06.17.2022 Blanche Gilligan-Hunt, Memorial Request Bench-
Gilligan
Reviewed by General
Counsel: N/A
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Acceptance of a donation request for a bench under the oaks (near the walking path).

Background and Summary Information

Per BBRD Policy Manual (since 2015), the party requesting to donate the item must pay BBRD the cost, and staff will procure the donation.

Staff recommends the BOT accept the donation in the amount of \$870.60 from Mr. & Mrs. Daniel Gilligan for a memorial bench under the oaks (near the walking path).



Memorial/Gift Request Form

Select One: Memorial Bench ☒ Memorial Tree ☐ Gift ☐

In Memory Of: Blanche Gilligan/Hunt

Name of Donor or Representative: Mr & Mrs Daniel Gilligan

Address: 424 Barefoot Blvd City: Barefoot Bay State: FL

Phone: 631 921-1150 Email: danielgilligan2@gmail.com

Requested Location: under the oak trees (walking path)

Requested Bench Style/Tree species: three person stander bench

Additional Description of requested memorial/gift

My mother was a teacher for 30+ years and inspired
so many people. Loved BFB and the lake under the
trees, in her later life. Loved by so many

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]
Signature

Please submit this form to the Office of the District Clerk, 625 Barefoot Blvd, Barefoot Bay, FL 32976 or email to Stephanie Brown at sbrown@bbrd.org.

www.bbrd.org
625 Barefoot Blvd, Barefoot Bay, FL 32976
Administration Building Phone: 772.664.3141
Fax: 772.664.1928

Updated January 2022



American Recycled Plastic

A Family Owned & Operated Business Since 1989

773 N. Union Grove Rd / Friendsville TN 37737

Ph: 865.738.3439



Customer Quote

Client:	Barefoot Bay Recreation District	Quote #:	0620-026
Contact:	Matt Goetz	Phone:	772-494-9985 / 772-664-2063
From:	Amy	Email:	mattgoetz@bbrd.org
Item:	Recycled Plastic Custom Bench	Date:	6/20/2022

Products*

Item #	Description & Size	Color	Qty	Ea Price	Extension
BDP6	Deluxe Park Bench 6', Black Legs	Charcoal	1	\$499.00	\$499.00
Custom	Engraving, 3", per character		40	\$4.75	\$190.00
DELFE	Ground Freight*				\$181.60

*Ships in 2 oversized boxes

Board 1 Blanche Gilligan/Hunt

Board 2 Best Mother and teacher

Order Subtotal Prior to Sales Tax \$870.60

Sales Tax TN Locations Only 9.75% \$0.00

QUOTE TOTAL: \$870.60

*pricing is based on one single order of item(s) quoted.

Terms & Conditions

Order Type: I have 1 more unsold unit in inventory at these prices, allow an additional 4 weeks for the personalization.

Freight/ Shipping: Quote is for ups ground delivery, UPS drivers usually deliver to front door only.

Delivery: Items ship boxed, final assembly is required.

Payment Terms: We accept Checks, MC/Visa, Amex and Discover for your convenience.

Notes: FYI: Future inventory trucks will arrive at new pricing thanks to a June 1 price increase. New pricing will be \$589. Customization prices will not increase.

Accept Quote / Place Order

Signature required to accept the above terms & place order: _____

Thank you for the opportunity to present this quote; we look forward to working with you!

Once an order is placed, you will receive an Order Confirmation within 24-48 hrs.



American Recycled Plastic, Inc. / 865.738.3439 / www.itsrecycled.com



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 Cichon, Community Manager

Date: July 26th, 2022

Subject: Manager's Report

Resident Relations

ARCC Meeting 7/5/2022

- 1 Old Business – approved.
- 12 Consent Items – 12 approved
- 6 Other Items – approved.

ARCC Meeting 7/19/2022

- 10 Consent Items – to be presented
- 9 Other Items – to be presented

VC Meeting 7/8/2022

- 30 Cases – came into compliance prior to the meeting.
- 17 Cases – found to be in violation.

VC Meeting 7/22/2022

- 17 Cases – to be presented.

June Home Sales

- 35 homes were sold.
- 19 orientations
- 36 residents present.

Food & Beverage

- The 19th Hole kitchen renovation began on Wednesday, July 20. The bar will remain open during the kitchen project, except for power closures and maintenance of the facility. Notice of closures will be posted when scheduled.
- This Saturday, July 30, 2022, Nashville recording artist Bill Dotson will perform on the Lounge lakeside stage from 6-10 p.m. A BBQ menu will be available from 5-8 p.m.
- On August 20th take a trip to Barefoot Treasure Island with music by TC and Sass. This is a Pirates and Wenches themed event with prizes for best costumes. There will be an Island Style buffet from 5-7 p.m. and music from 6-10 p.m. Tickets for the buffet are on sale in the Lounge, the 19th Hole, and the Administration building.

Flyers with all the details are posted.

Property Services

- Repaired burned out lights at Pool #1
- Drained, refilled, and balanced the chemicals in Pool #2
- Sorted out issues with the beach drawings (new set-in hand)
- Continued to solicit bids for the beach restrooms
- Repaired wood fence at the softball field
- Repaired the pitcher pump on the pier
- Serviced A/C units all over BBRD facilities
- Retrimmed windows after replacements
- Repaired leaking rear axle on the DOR enforcement vehicle
- Repaired frozen bearing on the mower deck
- Addressed Air conditioning issue above the women's room in the lounge
- Addressed a roof leak on the A/C tower at the lounge
- Addressed irrigation issues at the admin office
- Began installation of the final 2 replacement flagpoles at the veterans gathering center
- Replaced both Locks on the fishing pier due to vandalism (Locks drilled out)
- Set-up and tore down Memorial Day
- Shut down all pool heaters
- Began installation of the ADA pool lifts

Golf Operations

- Greens Renovation #10 and Practice Green
 - Anticipated opening no later than October 2022
 - Temporary green on Hole #10 in play until duration of project completion
- 2022 Jr. Golf Camp
 - July 28th Jr. Golf Tournament: 9-Hole
 - 10:00 am shotgun
 - Award Ceremony July 28th: Immediately following tournament
 - Contact pro shop (772-664-3174) for information and sign up