



# BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting  
February 9, 2018  
1 P.M. –Building D&E**

## **Meeting Called to Order**

The Barefoot Bay Recreation District held a Regular Meeting on February 9, 2018 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Lavier called the meeting to order at 1:00 P.M.

## **Thought for the Day**

Mr. Lavier asked for a moment of silence to honor our service personnel both past and present who have helped protect our country. He also asked that we remember our Barefoot Bay residents both past and present.

## **Pledge of Allegiance to the Flag**

Led by Mr. Cavaliere.

## **Roll Call**

Present: Mr. Lavier, Mr. Diana, Mr. Wheaton, Mr. Klosky, and Mr. Cavaliere. Also present: Todd Woodraska, SDS President, Jason Pierman, SDS District Manager, Clark Bennett, Financial Advisor, John W. Coffey, Community Manager, Cliff Repperger, General Counsel, and Dawn Myers, District Clerk.

## **Presentations**

None brought forward.

## **Minutes**

*Mr. Klosky made a motion to approve the minutes dated January 12, 2018 and January 23, 2018. Second by Mr. Diana. Motion carried unanimously.*

## **Treasurer's Report**

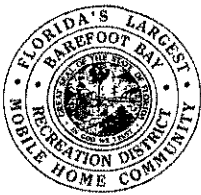
Mr. Cavaliere read the Treasurer's Report for February 9, 2018.

*Mr. Klosky made a motion to approve the Treasurer's report as written. Second by Mr. Diana. Motion carried unanimously.*

Mr. Lavier thanked Mr. Todd Woodraska, Mr. Jason Pierman and Mr. Clark Bennett for attending the BOT Workshop prior to the meeting and for their input with the topic of financial options for Barefoot Bay. Mr. Woodraska, Mr. Pierman and Mr. Bennett exited the meeting.

## **Audience comment on Agenda Items**

Ms. Susie White, member of the tennis club for 25 years commented on usage of the tennis club. Though the players are not on the court at all time they do use them consistently. There are 132 members currently and 60 are active. Tomorrow there will be 10 teams participating in a tournament. On behalf of the members, she stated that they are happy to share the courts until the pickle ball courts are built. But



# BAREFOOT BAY RECREATION DISTRICT

they do use all their courts, so she asked that the Board to please not penalize the Tennis club to make another club happy.

Ms. Carol Joseph spoke on behalf of the Pickleball club stating they are happy to use one tennis court converted into 4 Pickleball courts temporarily.

Ms. Grace Garfow commented on the budgeted \$75,000 for pickleball courts requesting they would like to take 2 tennis ball courts this season for conversion into 6 pickleball courts as the more fiscally responsible option.

Ms. Mary Smythe thanked the Tennis club for graciousness. Pickleball is growing rapidly she is instructing people consistently. The heat limits members to play in the morning and evening would love to have the 6 courts so all can play without being left out.

Mr. Robin Nash commented on not seeing the tennis courts played to capacity by either Tennis or Pickleball clubs. He disagrees that the need is so great that more pickleball courts are needed to be constructed.

Mr. Larry Castle spoke on the benefits of pickleball and its rapid growth everywhere not just here in Barefoot Bay. He urged the board to think about approving the pickleball courts currently budgeted in FY18.

Ms. Shawna Green is requesting the start of a sewing club. She requested the Board lift the moratorium on new clubs as all residents should not be penalized for the actions of a few who abused the rules and regulations.

Mr. Joe Modjeska spoke on behalf of pickleball stating that he appreciated the efforts to help the pickleball club and invited the trustees to come out sometime to watch the pickleball players.

Mr. Nick Scarfo active daily pickleball player believes it is fiscally irresponsible to build new courts as we can utilize the existing tennis courts. He requested 2 tennis ball courts to create 6 pickleball courts. He stated that he is aware of potential buyers in Barefoot Bay from Long Island that are interested in the pickleball courts first and foremost.

## **Unfinished Business**

### **New Pickleball Court Locations**

Funding for newly constructed Pickleball Courts are currently in the budget for FY18. Staff provided several options for new pickleball courts or options to repaint two tennis courts to incorporate multiple pickleball courts within the existing tennis courts. Discussion ensued regarding the options presented. Several pickleball members commented on their thoughts regarding the courts.

*Mr. Cavaliere made a motion to convert the two far left tennis courts into 6 pickleball courts. Second by Mr. Wheaton. Motion carried unanimously.*

### **Memorial Donation Request**

Ms. Debra Dalton and Ms. Sandy Bent have requested donation of a memorial bench for placement between the #12 Green and the #13 Tee Box in memoriam of Mr. Wally Bent. Per BBRD Policy, the Board must approve all donation requests prior to staff ordering the item once the donor has paid the appropriate costs.

*Mr. Cavaliere made a motion to accept the memorial donation. Second by Mr. Diana. Motion carried unanimously.*



# BAREFOOT BAY RECREATION DISTRICT

## **ARCC Committee Liaison Appointment**

Per Article II Architectural Review and Control Committee, Section 1 Architectural Review and Control Committee, Subsection A, the BOT shall appoint a member of the BOT to serve as Liaison to the ARCC. Trustee Ed Geier was the last Liaison to the ARCC in 2017.

*Mr. Diana made a motion to make Mr. Klosky liaison to the ARCC committee. Second by Mr. Cavaliere. Motion carried unanimously.*

## **Building D/E Chair Replacement Award of Contract**

Beginning in the FY17 Budget, the Property Services Department, Buildings Sub-Department Repair and Maintenance Equipment line-item contains \$5,000 dedicated to the phased replacement of all chairs and tables in BBRD assembly buildings. The FY18 Revised Budget contains \$10,000 for the replacement chairs. Staff received two quotes. Mity-Lite, Inc. for \$8,926.00 and E-furnituremax for \$10,998. Staff recommends the BOT award contract for procurement of replacement chairs for Building D/E to Mity-Lite, Inc. in the amount of \$8,926.

*Mr. Diana made a motion to approve the contract to Mity-Lite, Inc. in the amount of \$8,926. Second by Mr. Cavaliere. Motion carried unanimously.*

## **Mini Golf**

Originally a grant funded project, due to the impacts of Hurricanes Matthew and Irma, staff will not be able to complete the Miniature Golf Course project by the deadline of April 30, 2018. Staff recommended deferring to FY19. Staff requests direction regarding whether the BOT desires to move forward with the project.

*Mr. Diana made a motion to proceed with the unused shuffleboard courts to install a mini golf course in FY19. Second by Mr. Cavaliere. Motion carried unanimously.*

Mr. Schwatlow asked what the hindrance was on finishing the mini golf course, Mr. Coffey stated this has always been an in house project. Property Services lost a total of approximately 5 months due to other repairs from the hurricane damage. The last update he gave was before he received the news that he could not get an extension on the project. Mr. Schwatlow requested placing the mini golf area behind Building A where the old shuffleboard courses are due to the existing concrete surface and monitored area.

*\*Note: Mr. Klosky abstained from discussing on this topic then later retracted his abstinence as he misjudged the placement of the subsequent agenda item, Alternate D/E Complex. He thought he was abstaining from the topic, Alternate D/E Complex. Abstinence retracted.*

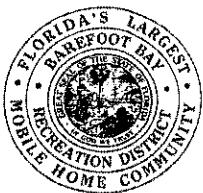
## **Alternate D/E Complex Project**

Instead of a 14,000 square foot replacement Building D/E/Pro Shop/19<sup>th</sup> Hole facility, Mr. Wheaton submitted an alternate proposal for the building by relocating the 19<sup>th</sup> Hole dining room only in the area by the 18th fairway. The other buildings would be left intact with the Proshop moving to the current 19<sup>th</sup> Hole location. Discussion ensued.

Mr. Roger Compton stated that the design and plans have already been discussed for the original replacement facility. He is not in favor of changing plans when there is already an established proposal in place.

Mr. Schwatlow stated that new plans should always be entertained if it could be improved upon.

Ms. Jeanne Osborne stated that she was in favor of hearing more about the alternate proposal by Mr. Wheaton.



# BAREFOOT BAY RECREATION DISTRICT

*Mr. Wheaton made a motion to have TLC provide costs for the feasibility of a 6000 sq. ft. dining facility to serve as the 19<sup>th</sup> Hole in the specified location. Second by Mr. Cavaliere. Mr. Diana opposed and Mr. Klosky abstained. Motion carried 3-1.*

## **FASD**

FASD membership, for districts which assess non-ad valorem assessments, is based on the size the annual operating budget and discounts for new members and the first year's renewal. Cost to BBRD would be as follows: FY18 \$2,000.00, FY19 \$3,000.00, FY20 and beyond \$4,000.00.

Sufficient funding is available in Administration Department roll-up budget to cover the FY18 membership costs.

*Mr. Klosky made a motion to authorize submittal of the application for membership for FY18. Second by Mr. Cavaliere. Motion carried unanimously.*

*Mr. Cavaliere made a motion to appoint a member of the community to represent BBRD at the FASD forums. Second by Mr. Diana. Mr. Wheaton opposed. Motion carried 4-1*

*Mr. Cavaliere made a motion to reimburse the selected individual. Second by Mr. Diana. Motion carried unanimously.*

## **Manager's Report**

### Resident Relations

#### ARCC Updates:

- The meeting on 23Jan18 had 29 permits on the agenda 24 were approved with 4 being tabled while the committee is awaiting clarification for one permit prior to approval.
- The next meeting is scheduled on 06Feb18 in the BFBHOA Office at 9am. There are 55 permits to be reviewed. The committee will then continue their review of the ARCC guidelines.

#### Violations Committee Updates:

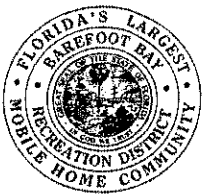
- The meeting on 26Jan18 had 9 cases on the agenda, 8 were found in violation and one was rescheduled to a future meeting.
- The next meeting is scheduled for 09Feb18 at 10am in Bldg. D/E. There are 25 cases on the agenda.

### Food & Beverage

- Final preparations are under way for the inaugural (first annual) Barefoot by the Lake Music, Art and Food Festival on 18Feb18 from noon-8pm.
- St. Paddy's Day tickets will go on sale Monday, 19Feb18 at the 19th Hole and the Lounge. Flyers with all the details will be posted.
- Fat Tuesday is the last night of feasting before the austerity of Lent. So, feast at the Lounge on Tuesday 13Feb18 with Fat Tacos for \$3. Of course, the regular \$1.25 tacos may also be ordered.
- Valentine's Day is Wednesday, 14Feb18. You can make reservations for Pasta Night in D/E only. The 19th Hole is first come first served. Flyers with the details will be posted.

### Golf-Pro Shop

- Restroom on Hole # 6 sewer line repairs are completed
- Cart Barn roof repair: Inspection is completed. Awaiting lighting and cover plate.
- Tournaments in February: Sign up at Pro Shop began on 01Feb18 (call 664.3174 for details)



# BAREFOOT BAY RECREATION DISTRICT

- 10Feb18: Golf Gala Tournament 8:30am Shotgun, 5pm Dinner with music and entertainment - Cancelled
- 13Feb18: 9 Hole Ladies Charity Tournament 8:00am Shotgun
- 24Feb18: Sadie Hawkins Tournament 8:30am Shotgun
- 27Feb18: Upstate New York 9 Hole Tournament 1:00pm Shotgun

## Property Services

- Two of the bocce ball courts have been removed and are nearing completion. Once they are completed staff will commence with the removal and rebuild of the other two
- Changed all the lights in the property service building to LED
- Changed flood style lights in Building A to LED
- Assisted in the replacement of the collapsed sewer line for the 6th Tee restrooms
- Repaired the LED sign at the front of Veteran's Way (some of the required parts were not received in the original shipment and staff had to wait for a second shipment)
- Repaired the heater on Pool 1
- Repaired vandalized handle on the pier

Training Note: Matt Goetz and Danny Gilbert attended a seminar on irrigation, field and turf maintenance

## **Attorney's Report**

General Counsel sent out the letter to the County, Sheriff Ivey and State Attorney and County Assistant Attorney regarding the nuisance house on Wren Circle. He has not heard back from any one yet but hopes to have information at the next meeting to present. He is also working on getting the contract for the new Administration Building back to the Board at the next meeting.

## **Incidental Trustee Remarks**

Mr. Lavier asked Mr. Compton if he was in need of any help from the trustees with the upcoming Barefoot by the Lake Festival coming up. Please submit your name to Ann Manzo if interested in helping. He asked for the Board's opinion on enacting a Barefoot Bay trustee shirt with a logo for the trustees on the Board. The Board was not in favor.

Mr. Klosky wished all the ladies a Happy Valentine's Day.

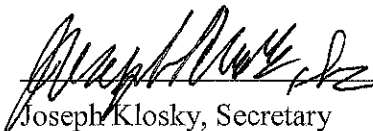
Mr. Cavaliere stated that he has been asked if he will run for trustee in the upcoming election. His response is he will gladly not run if the candidates running are of a similar progressive thinking and fiscally responsible mindset as the current Board.

## **Adjournment**

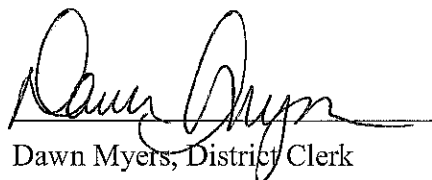
The next meeting will be on Tuesday, February 27, 2018 at 7PM in Building D/E.

*Mr. Cavaliere made a motion to adjourn. Second by Mr. Lavier. Motion carried unanimously.*

Meeting adjourned 2:57PM



Joseph Klosky, Secretary



Dawn Myers, District Clerk