



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting Tuesday, February 23, 2016 7 P.M. –Building D&E

The Barefoot Bay Recreation District held a Regular Meeting on February 23, 2016 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7:00 P.M.

Thought for the Day

Mr. Klosky 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.

Mr. Lavier led the Pledge of Allegiance to the Flag.

Roll Call

Present: Mr. Klosky, Ms. Wright, Mr. Lavier, Mr. Diana and Mr. Cavaliere. Also present: John W. Coffey, Community Manager, General Counsel Cliff Repperger and Dawn Myers, District Clerk.

Minutes

Mr. Cavaliere made a motion to approve the minutes from February 12, 2016. Second by Mr. Diana. Motion carried unanimously.

Treasurer's Report

Mr. Cavaliere presented the Treasurer's Report for February 23, 2016.

Mr. Diana made a motion to accept the Treasurer's Report. Second by Mr. Lavier. Motion carried unanimously.

Audience Participation (Agenda items only)

None brought forward

Old Business

None brought forward

New Business

710 Barefoot Blvd

Mr. Klosky asked to move agenda item 7C - 710 Barefoot Blvd. to the beginning of the agenda due to the urgency of this topic. Mr. Coffey gave the background information on this case and explained that during the last year the property owner has received over 20 DOR violations that are usually resolved at the last minute only to incur subsequent violations in an ongoing pattern of violation and resolution under duress.

Greg Deslandes addressed the Trustees' recent vote to deny assistance from the HOA to establish fining authority. He stated that it would be a great advantage in this case and other similar violation cases in Barefoot Bay. He encouraged the Board to focus on the benefits of working together as it pertains to the community as a whole. Bob Kahl commented on the county code officer visiting the home to let the homeowner know he will be fined if does not clean up the property. He stated that this visit has inspired the property owner to begin to clean up the current violations. Mr. Kahl stated that the HOA could have this same authority if the Board would decide to work with them.

Mr. Diana made a motion to take action on the property located at 710 Barefoot Blvd. and address the case at the Special Meeting scheduled for Friday, February 26, 2016. Second by Mr. Lavier. Motion carried unanimously.



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Steve Diana recommended that we address cases like these more aggressively than in the past and utilize the County for assistance in an effort to expedite resolution.

Advisory Committee Adoption of Rules

The revised Rules of Trustees require the Board to adopt rules and responsibilities for each advisory committee and then appoint residents to specific terms on each committee.

ARCC

This is not a Board appointed committee. Members are elected and are subject to the ARCC committee guidelines as stated in the DOR. Committee consist of 5 members with 2 alternates.

Mr. Cavaliere made a motion to accept the rules for ARCC. Second by Mr. Diana. Motion carried unanimously.

Golf

This is not a Board appointed committee. Members are elected and are subject to the Golf by-laws as written. Committee consists of 5 members.

Mr. Cavaliere made a motion to accept the rules for the Golf Committee. Second by Mr. Diana. Motion carried unanimously.

Recreation

Ms. Wright made a motion to add some recommendations to add to the rules. 1.) Alternate replaces a member should they leave the committee 2.) Regular voting members shall be required to attend all meetings, two or more absences will be replaced by an alternate. Second by Mr. Diana for discussion. Discussion ensued regarding Ms. Wright's recommendations. Mr. Diana withdrew his second. Committee consists of 7 members and two alternates.

Mr. Lavier made a motion to accept the rules for Recreation Committee as written. Second by Mr. Diana. Motion carried unanimously.

DOR and Charter Review

Board consensus to remove the requirement that legal counsel be present at all meetings. Committee consists of 7 members and two alternates

Mr. Diana made a motion to accept the rules for DOR and Charter Committee without the requirement that legal counsel is present at all meetings. Second by Mr. Lavier. Motion carried unanimously

Security

Committee consists of 7 members and 2 alternates.

Mr. Diana made a motion to accept the rules for the Security Committee. Second by Mr. Cavaliere. Motion carried unanimously.

Facilities Planning

Committee consists of 7 members and 2 alternates.

Mr. Cavaliere made a motion to accept the rules for the Facilities Planning Committee. Second by Mr. Diana. Motion carried unanimously.

Ballot

Committee consists of 7 members and 3 alternates.

Mr. Cavaliere made a motion to accept the rules for the Ballot Committee. Second by Mr. Lavier. Motion carried unanimously.

Finance

Committee consists of 5 members and 2 alternates. Jack Reddy requested clarification on the purpose of the Finance committee and the Security committee. Mr. Klosky stated the Security will consist of residents whose purpose is to focus on the safety needs of the community. Mr. Coffey drew attention to



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the purpose stated in the rules for finance: The Finance Committee reviews and provides recommendations to the Board of Trustees regarding use of finances throughout Barefoot Bay Recreation District (BBRD).

Mr. Cavaliere made a motion to accept the Finance Committee. Second by Mr. Lavier. Motion carried unanimously.

Landscaping

Committee consists of 5 members and 2 alternates.

Mr. Cavaliere made a motion to accept the rules for the Landscaping Committee. Second by Mr. Diana. Motion carried unanimously.

Advisory Committee Appointment of Members

Recreation

Committee consists of 7 members and 2 alternates. Ms. Wright presented her nominations.

Three year term

Donna Bond

Ann Manzo

Grace Peet

Forrest Banta-Alt

Nancy Eisele-Alt

Two year term

Bob Estok

Rich Schwatlow

One year term

Louise Crouse

Susie White

Ms. Wright made a motion to accept her nominations and terms for the Recreation Committee. Second by Mr. Diana. Motion carried unanimously.

DOR and Charter Review

Committee consists of 7 members and 2 alternates. Ms. Wright presented her nominations.

Three year term

Greg Deslandes

Elizabeth Taylor

Harold Wortman

Wilma Weglein-Alt

Albert Grunow-Alt

Two year term

Bob Peet

Carole Kennedy

One year term

Lynne Kahl

Susie White

Ms. Wright made a motion to accept her nominations and terms for the DOR and Charter Committee. Second by Mr. Lavier. Motion carried unanimously.

Security

Committee consists of 7 members and 2 alternates. Mr. Klosky presented his nominations.

Three year term

Richard Schwatlow

Ted Firlein

E.J. Wright

Peter Divergilio-Alt

Greg Delandes-Alt

Two year term

Tom Nelson

Jeff Grant

One year term

Wilma Wegelin

Richard Keller

Mr. Klosky made a motion to accept his nominations and terms for the Security Committee. Second by Mr. Diana. Motion carried unanimously.



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Facilities Planning

Committee consists of 7 members and 2 alternates. Mr. Diana presented his nominations.

Three year term

Jeanne Osborne
Hurrol Brinker
Lenny Pellegrino
Will English-Alt
Rich Keller-Alt

Two year term

Forrest Banta
Greg Deslandes

One year term

E.J. Wright
Albert Grunow

Mr. Diana made a motion to accept his nominations and terms for the Facilities Planning Committee. Second by Mr. Lavier. Motion carried unanimously.

Ballot and Landscaping

Committee consists of 7 members and 3 alternates.

Due to the lack of submissions to fill this committee Board consensus was to defer the item to the next meeting.

Mr. Diana made a motion to defer appointments to the Ballot Committee to the next meeting. Second by Mr. Lavier. Motion carried unanimously.

Finance

Committee consists of 5 members and 2 alternates. Carol Joseph gave summaries of the finance resumes received. She was pleased to announce the collective wealth of financial experience in the resumes submitted. Mr. Cavaliere presented his nominations.

Three year term

Linda Pellegrino
Hurrol Brinker
Bob Peet-Alt
Louise Crouse-Alt

Two year term

Bill Sherwood
John Nyhan

One year term

Tom Guinther

Mr. Cavaliere made a motion to accept his nominations and terms for the Finance Committee. Motion died for lack of second. Mr. Cavalier requested the Board choose the nominations.

Ms. Wright presented her nominations for the Finance Committee.

Three year term

Linda Pellegrino
Hurrol Brinker
Bob Peet-Alt
Wilma Weglein-Alt

Two year term

Bill Sherwood
Jeanne Osborne

One year term

Susie White

Ms. Wright made a motion to accept her nominations and terms for the Finance Committee. Second by Mr. Diana. Motion carried unanimously.

Manager's Report

As of the date of this report, \$2,804,818.28 (or 80%) of gross receipts were received by BBRD. The shed for Christmas decorations and a replacement for a wind damaged shed for lawn bowling were scheduled for delivery on Feb. 17, 2016. Mr. Morris, a 10 year employee will retire from full-time service to BBRD on 6Mar16. After a brief respite, Mr. Morris will return to work at BBRD as a part - time Building Tech. Matt Goetz, currently Transitional Property Services Crew Leader, will be appointed as Acting Property Services Manager effective March 7, 2016. Mr. Goetz will have a six month probationary period in which I will evaluate his ability to permanently serve in the position. On



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behalf of the Board Mr. Diana and Mr. Klosky thanked Mr. Morris for his service to the Bay for the last 10 years.

Trustee Liaison Report

Mr. Klosky read the ARCC report. He announced that the ARCC meetings will now be held in the Lounge. ARCC meets on the 2nd and 4th Tuesday of each month.

Mr. Lavier reported on the upcoming Club Championship on March 18, 19, & 20 sign up in the Pro Shop. Easels have arrived which will now display the Veteran's Wall outside more securely. The second shed purchase by the District has been ordered and the lawn bowling shed has been replaced.

Mr. Cavaliere will update on the Finance committee at the next meeting. He asked to be replaced as liaison to the HOA.

Ms. Wright announced the St Patrick's Day event tickets are currently on sale. The event begins with a parade at 10AM. Activities include the Brevard County Bag Pipers, songs from the Irish Club, a Barefoot Bay blessing from Deacon John Dunlap and music by Steve Cole and Jim Moy. Corn beef sandwiches are \$8 and buffet is \$12.

Trustee's Incident Remarks

Mr. Cavaliere conveyed some feedback he received regarding a possible planning committee for future amenities. Ms. Wright and Mr. Klosky were not in agreement that this was needed as the Facilities Planning committee addresses these issues.

Audience Participation

On behalf of the golf members Mr. Phil Thiebeau voiced his dissatisfaction regarding staff's decision to temporary transition long time Golf employee Sandy Lobello to another department. Mr. Coffey referred to the Board approved Employee Handbook and the SDS contract which permits him to make these staff decisions. Due to the nature of this item as a personnel issue, Mr. Coffey stated that he will not comment on this topic at this meeting. He invited Mr. Thiebeau to speak to him personally in his office if he would like to discuss this further.

Carol Mecanko commented on the recent incident at the 19th Hole where she and another golfer was asked to sit outside during Wednesday Pasta Night. Ms. Mecanko stated the 19th Hole was designated for the golfers first, in her opinion, this event should be held in Building D/E. She asked that the Board address this issue.

Nancy Eisele invited all residents to the New Homeowners Orientation on Sunday at 1PM in D/E.

Bob Kahl announced that the HOA is allowing him to use their van to offer rides at no charge, to any interested residents who wish to attend the upcoming Little Theatre Production in Building A on March 3, 4, & 5.

Louise Crouse announced Little Theater tickets are still available. Call her at 663.0314 to purchase. Thanks to the committees for allowing the Little Theater the use of Building A while they practiced in the last couple of months and to Property Services for their help with production.

Rich Schwatlow stated that the Neighborhood Watch meetings are having resurgence in interest again in Barefoot Bay. He asked that residents please volunteer for the C.O.P program. Only 21 volunteers would be needed to have 12 hours of marked car coverage in the Bay. He commented on over 218 families that have moved in to Barefoot Bay recently. The community is not the same as it once was 10-20 years ago and the residents need to be aware of the changes.



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Jeanne Osborne stated that the Indian neighborhood watch has been meeting for 30 years.

Harold Wortman spoke to Mr. Cavaliere's earlier request that the Board replace him as liaison to the HOA. He stated that the HOA will provide their own liaison and report at the District meetings going forward. This Saturday is the HOA card party at 7PM. Over 80 people are scheduled to come and there are over 70 items for the Chinese Auction. Call 321.327.9116 for tickets.

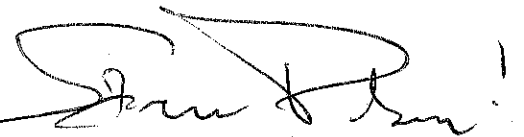
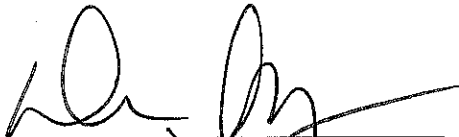
Greg Deslandes commented on the rights of the Board of Trustees as an elected body to request assistance from County code enforcement officers. These officers carry the authority to issue fines and enter onto private property under lawful investigation of violations of county ordinances. He suggested our DOR officers compile reports on the repeated offenders in an effort to assist the code enforcement officers. Mr. Deslandes reviewed some of the county code regulations that can be referenced to the rules in the District's Deed of Restrictions and can be addressed by county code enforcement.

Lea Levesque spoke about violation notices from the DOR being sent to her Barefoot Bay address instead of her northern address. She stated that she was unable to reach the Violations department when she tried to find more information. She was not happy about the way she was contacted and stated that a neighbor had the same issue she received a letter for yet they did not receive a violation letter. Ms. Cuddie asked that residents to forward their Barefoot Bay address when they return home or her department will not have the means to contact them correctly.

Gary Goetz asked the Board to put a reason for their rules in the DOR.

The next meeting is scheduled for Friday, March 11, 2016 in Building D/E at 1PM.

Ms. Wright made a motion to adjourn. Second by Mr. Diana. Meeting adjourned 8:36 p.m.


Steve Diana, Secretary
Dawn Myers, District Clerk