



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting  
January 23, 2018  
7 P.M. –Building D&E

## Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on January 23, 2018 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Diana 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 around the globe both past and present who have helped protect this great country.

## Pledge of Allegiance to the Flag

Led by Mr. Diana.

## Roll Call

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

## Presentations

None brought forward.

## Minutes

*Due to 1 day turn around between the previous BOT meeting and the next meeting agenda, minutes will be available with the next agenda package on February 9, 2018.*

## Treasurer's Report

Mr. Cavaliere read the Treasurer's Report for January 23, 2018.

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

## Audience comment on Agenda Items

Mr. Rich Schwatlow commented on the meeting he attended on January 16, 2018 regarding plans and design for a single-story replacement building for 19<sup>th</sup> Hole, Building D/E, Pro Shop complex. At that meeting Mr. Schwatlow inquired about the cost to add a second story to the building design. He was told by the design team that adding another floor and elevator would cost roughly \$350,000 more. Mr. Schwatlow stated that, in his opinion, this made economic sense to modify the plans now while in the design phase.

Mr. Jay Lanning requested information from the Board regarding the Over Sixty Softball League's responsibility for non-softball spectators since due to the nature of the open area seating anyone can come to the games. He also asked for a waiver for the fees paid by the members at the beginning of the season.



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Mr. Fred Osterback spoke on behalf of the neighborhood regarding the nuisance law in Barefoot Bay. He distributed a copy of the 2017 Florida Statutes to the Board. Mr. Osterbeck thanked Mr. Coffey for explaining the limited role a special district can play in abating the problems at certain nuisance homes in his article in the Peek at the Week. He asked the Board and Mr. Coffey to put some language into a letter that can be provided to Commissioner Tobia and Sheriff Ivey as they have stated that this would allow them to move forward with prosecution of the residents in the home.

Betty Torow addressed the Board regarding waiver of the social membership fee. She has been charged three times due to buying and selling a home three times in the Bay, however Ms. Torrow failed to submit the request for a refund in the allotted time set in policy when purchasing a new home.

## Unfinished Business

### 915 Wren Circle

General Counsel Repperger discussed the Florida statutes concerning the nuisance law pertaining to the property on 915 Wren Circle along with his discussion with the Assistant District Attorney. He reiterated the words from Mr. Osterbeck regarding the option for a citizen(s) to bring a complaint against the property. He recommended working with the county to bring about action in this case. He stated the Assistant District Attorney would be supportive in a citizen complaint against the property.

*Mr. Klosky made a motion for General Counsel to draft a letter to the County Commissioner, Sheriff Ivey and the Neighborhood Watch Group supporting the citizen complaint concerning 915 Wren Circle. Second by Mr. Diana. Motion carried unanimously.*

### Waiver for Guest Pass: Little Theater, O60SA, Hospice Grief Club

The Little Theatre, Over Sixty Softball Association and Hospice Grief Club all submitted requests for a waiver of guest pass fees due to the nature of their clubs.

*Mr. Cavaliere made a motion to approve the request or a waiver of guest fees for the clubs brought to the agenda tonight only. Second by Mr. Klosky. Mr. Diana opposed. Motion carried 4-1.*

## Violation Committee Re-appointment

The Board considered Ms. Joy Liddy's re-appointment to the Violation Committee.

*Mr. Klosky made a motion to approve Ms. Liddy's reappointment. Second by Mr. Cavaliere. Motion carried unanimously.*

## Manager's Report

### Finance

- FY18 Assessment Collection Update – \$2,757,293.28 (gross) or 76.6% of the FY18 Budget has been received as of 11Jan18.

### Resident Relations

#### • ARCC Updates:

- The meeting on 9Jan18 had 20 permits on the agenda and all were approved.
- The meeting today (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 committee



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continues its review of the ARCC guidelines. The committee is in the process of refining the Guidelines and making it harmonious with the recently revised DOR

- The next meeting is schedule on 06Feb18 in the BFBHOA Office at 9am.
- **Violations Committee Updates:**
  - The meeting 12Jan18 had 35 cases on the agenda, 11 came into compliance prior to the meeting and 14 were found in violation.
  - The next meeting is scheduled for 26Jan18 at 10am in Bldg. D/E. There are 9 cases on the agenda.

## Food & Beverage

- There are still some American professional football championship tickets available for the party at the 19th Hole
- Final preparations are under way for the inaugural (first annual) *Barefoot by the Lake Music, Art and Food Festival* on 18Feb18 from noon-8pm.
- Staff requests permission to post Pool#1 (starting on 4Feb18) that on the 18<sup>th</sup> no outside food or beverages will be allowed in Pool #1. Normal rules would apply to Pools #2 & #3 on that day. Consensus to post notice stating no outside beverages allowed into the festival.
- 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.

## Golf-Pro Shop

- Restroom on Hole # 6 is closed pending sewer line repairs
- Cart Barn roof repair: Awaiting electrician, inspection, caulking, and kick plate installation
- 31Jan18: Pro Shop will close at 2:00pm for inventory (last cart out at that time)
- Tournaments in February: Sign up at Pro Shop begins 1 February (call 664.3174 for details)
  - 10Feb18: Golf Gala Tournament 8:30am Shotgun
  - 13Feb18: 9 Hole Ladies Charity Tournament 8:00am Shotgun
  - 22Feb18: Upstate New York 9 Hole Tournament 1:00pm Shotgun
  - 24Feb18: Sadie Hawkins Tournament 8:30am Shotgun

## Property Services

- Two of the bocce ball courts have been removed and are in the process of being rebuilt
- Repaired 40 feet of damaged sewer line at the Property Service compound
- Assisting Golf-Pro Shop with sewer pipe repairs on Hole #6
- Tree trimming is on-going all over BBRD
- Canal maintenance will begin this week. Staff has inspected all the canals this week and will begin mowing soon
- Pool #1 heater repaired (staff has replaced top of stove pipe, the unit's safety switch and burners)

## General Information

- **Weir update** – The dive team vendor responded that they were not interested in the project due to the level of danger involved. Special thanks goes out to General Counsel Repperger who researched 2008



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documents after the last BOT meeting and based on his research the County now acknowledges their responsibility for the failing pipes under Dottie Lane. A correspondence from the County indicates they will replace the pipe in May/June "if funding is available." Based on a recommendation from our civil engineer, I have requested the development of a quote for a temporary barrier to be placed above the pipes in case funding is not available from Brevard County later this year.

- **Beach Re-nourishment** – Staff received a notice that the County will be conducting an emergency beach re-nourishment in the next few months to add sand to the edge of the dune and then plant sea oats in the area.
- **19<sup>th</sup> Hole and Building A Kitchen Expansion Design Projects** – Staff has received the final plans for the two projects. Once a large copy of each is printed, the trustees and public can inspect them at the "Old" Administration Building during normal business hours.
- **Rescheduled Financing Options Workshop** – Staff has tentatively rescheduled the financing options workshop to Tuesday, 6Feb18, Building D/E at 2:30pm in addition to the Veterans' Building Request workshop agenda item. Consensus to add the additional financial options topic to the Veterans Building Request Workshop.

## Attorney's Report

General Counsel stated the Administration Building project is moving forward. He plans to meet with Mr. Coffey and the design team on January 31<sup>st</sup> to discuss commencement of the project.

## Incidental Trustee Remarks

Mr. Wheaton thanked General Counsel and Mr. Coffey for always being readily available to answer his questions succinctly.

Mr. Diana thanked staff for all they do and for the decision to remove the old moniker, "Building F" from the title of the replacement Administration Building. The old "Building F" will effectively be known as the Administration Building going forward.

Mr. Cavaliere discussed his trip to Tallahassee with Mr. Coffey to attend the Florida Association of Special Districts (FASD) Forum. He recommended the Board and Staff join FASD in an effort to have a louder voice in Tallahassee.

Mr. Lavier thanked Mr. Osterbeck for his diligence in bringing the issue of the nuisance house on Wren Street to the attention of the Board and for following up with the County in order to help abate this problem.

## Adjournment

The next meeting will be on Friday, February 9, 2018 at 1PM in Building D/E.

*Mr. Cavaliere made a motion to adjourn.*

Meeting adjourned 7:45 PM.

Joseph Klosky, Secretary

Dawn Myers, District Clerk