



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
July 24, 2018
7 P.M. –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on July 24, 2018 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Lavier called the meeting to order at 7:00 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. Klosky.

Roll Call

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

Presentations

None brought forward

Minutes

Due to the short turnaround between agendas July 13, 2018 minutes will be provided at the August 10, 2018 meeting.

Treasurer's Report

Mr. Cavaliere read the Treasurer's Report for July 24, 2018.

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

Message from the Chairman

Mr. Lavier took a moment to remind the audience to respect the 3-minute time limit at the podium and to speak respectfully when stating your opinions as this is a business meeting and not for starting conflict.

Audience comment On Agenda Items

Mr. Rich Schwatlow commented on the past studies of the area behind the shopping center currently being discussed for the new D/E building. He reminded the Board that there were issues with the area in the past due to disagreement on whether this was a practical location and resident concerns about increased traffic in a residential area. He cautioned against constructing the proposed D/E building without room for expansion. He asked the Board to carefully plan the next building as there have many missteps in the past.



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Mr. Ed Keeley voiced dissatisfaction regarding the path the trustees are on based on the current progress of the projects and financing. He suggested the Board consider what they are going to do carefully and not rush as the projects can be done one at a time without having to go to bond or loan.

Mr. Rick Berndsen questioned why interest rates have not been provided yet. Mr. Cavaliere stated that BBRD Financial Advisor, Clark Bennett, did provide those numbers at his initial visit to the Board meeting, however he cautioned the numbers are changing rapidly.

Unfinished Business

Draft Resolution Calling for Referendum RE: Financing Public Maintenance/Improvement Projects

Mr. Diana stated that numbers have been moved around at the workshop earlier today and asked to table this item until they further discuss the topic. Mr. Cavaliere asked if we can approve the resolution today and add the numbers in when they are available. General Counsel Repperger cautioned about waiting however, he can work with the Supervisor of Elections to let them know that the information is in process. Mr. Cavaliere recommended scheduling a Special Meeting to try and secure some numbers before the next meeting.

Mr. Diana made a motion to table this agenda item until the next meeting. Second by Mr. Klosky. Motion carried unanimously.

Mr. Cavaliere made a motion to schedule a Special Meeting on August 3, 2018. Second by Mr. Klosky. Motion carried unanimously.

Discussion of Fireworks

Mr. Diana stated that he was very impressed with the first display of fireworks on July 1, 2018 in Barefoot Bay. He commended the committee that raised over \$5000 in three weeks to help with the costs of the display. He suggested that if the committee had a year they could possibly raise enough money to offset the cost of the fireworks completely. He recommended the Board authorize a small committee, not to include staff, to start planning fundraisers, starting immediately, to help with the cost of next year's fireworks display.

Mr. Diana made a motion to authorize a committee, not to include staff, to begin fundraising for next year's fireworks display. Second by Mr. Cavaliere. Motion carried unanimously.

New Business

Micco RV Storage CCTV Repair/Replacement Change Order #1

On June 26, 2018, the BOT reconsidered its decision from the prior month and voted to award contract to ADS for CCTV replacement in the amount of \$13,269.00 and instructed staff to seek a change order for the installation of a vehicular tag reader camera. Staff provided two quotes for a license reader camera connected to an NVR and a stand-alone reader camera. Staff recommended approval of Micco RV CCTV Upgrade Change Order #1 from ADS Security Systems.

Mr. Diana made a motion to approve the Micco RV CCTV Upgrade Change Order #1 from ADS and instruct staff to execute a budget transfer from R&M/Capital Contingency line-item budget to cover the expense. Second by Mr. Klosky. Mr. Cavaliere and Mr. Lavier opposed. Motion passed 3-2.



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Resolution to transfer all funds from Bank of America Money Market Account to the SBA Reserve Account and to Close the BOA Money Market Account.

General Counsel Repperger read the resolution.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AUTHORIZING THE TRANSFER OF ALL FUNDS FROM THE BANK OF AMERICA MONEY MARKET ACCOUNT TO THE SBA RESERVE ACCOUNT.

Mr. Klosky made a motion approve the accompanying resolution for the transfer of all funds from the BOA Money Market to the SBA Reserve Account and to close the BOA Money Market Account. Second by Mr. Cavaliere. Motion carried unanimously.

Manager's Report

Due to a short turnaround the usual full manager's report was not available.

Resident Relations

ARCC - July 10th - 27 Cases 2 Denied 1 Old Business 4 Approved with stipulations.

July 24th - 16 Cases.

Violations Committee - July 13th - 58 Cases 10 Came into compliance 2 new home owner 2 tabled.

July 27th - 12 Cases.

Attorney's Report

General Council Repperger reported that the quit claim deed was acquired in the 637 Hyacinth case. He stated BBRD and the owner of 1003 Wren have gone into an agreement to take over the outstanding tax liability and code enforcement violations in exchange for taking over the home at no cost. District will pay \$350 in court costs and the tax liability, staff will remedy the code violation.

Incidental Trustee Remarks

Mr. Cavaliere stated that he supports a new D/E building behind the shopping center with a kitchen and the Lounge doubled in size with a small kitchen. He stated he would like to reduce costs for these projects and requested feedback from the homeowner's regarding the other planned projects. He asked for opinions regarding what they feel should be cut back and which ones they support. He stated he will not support a financial plan that raises assessment fees.

Mr. Klosky had no remarks.

Mr. Wheaton had no remarks.

Mr. Diana had no remarks.

Mr. Lavier apologized for not providing a substantial answer to a resident question at the workshop earlier in the day as he did not remember the correct information at the time.



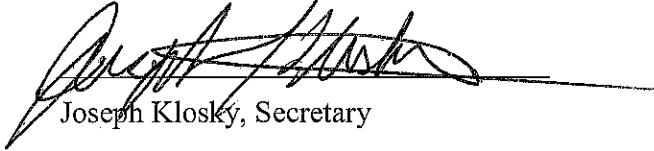
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Adjournment

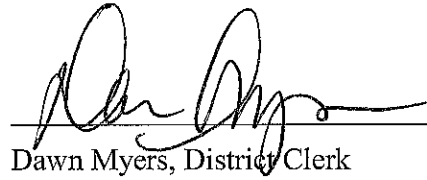
Mr. Wheaton made a motion to adjourn.

The next meeting will be on Friday, August 10, 2018 at 1PM in Building D/E.

Meeting adjourned 7:36 PM.



Joseph Klosky, Secretary



Dawn Myers, District Clerk