



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
March 10, 2017
1 P.M. –Building D&E

Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on March 10, 2017 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. Diana 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.

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

Roll Call

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

Minutes

Due to the 2-day turnaround full minutes were not provided for this agenda. The Trustees were given preliminary minutes for review. Full minutes will be available for approval at the next meeting.

Treasurer's Report

Mr. Geier presented the Treasurer's Report for March 10, 2017.

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

Audience comment on Agenda Items

None Brought Forward

DOR Violations

DOR Violation 16-003325 935 Vireo Drive

Ms. Sue Cuddie presented the violation to the Board requesting additional time on behalf of the homeowner. Ms. Cuddie explained that though the Board granted the homeowner until this meeting, (30 days) to get the violations resolved she has requested a final extension through this weekend as a vendor is scheduled to help her move the rest of the items out of the way.

Mr. Geier made a motion to grant the resident through the weekend to resolve the violation and a final review of the case for compliance at the March 28th BOT meeting. Second by Mr. Klosky Motion carried unanimously.



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Appointment of an Alternate to the Violations Committee

One letter of interest was received by Ms. Beverly Charette. Mr. Klosky questioned her part time homeowner status in the Bay. Board discussed the alternate seat on the Violations committee and how long the position has been open.

Mr. Lavier made a motion to accept the letter of interest and appoint the alternate seat to Ms. Charette. Second by Mr. Cavaliere. Mr. Geier and Mr. Klosky opposed. Motion carried 3-2

Evaluation of the Community Manager and Management

Mr. Roger Compton, Vice President of the Barefoot Bay Homeowners (BFBHOA) read a letter of recommendation on behalf of Mr. Coffey. The BFBHOA acknowledged Mr. Coffey's continuous efforts to work in conjunction with the BFBHOA in support of their endeavors. Mr. Compton shared his support of Mr. Coffey in his position as Community Manager. He commented as a resident, on the beautiful surroundings in Barefoot Bay, accrediting the beautiful landscape and amenities to the joint efforts from Mr. Coffey, the guidance of the Board of Trustees and a great management team and staff here in Barefoot Bay.

Ms. Carol Joseph shared her support of Mr. Coffey and applauded his ability to completely change the community around for the better since he accepted the position of Community Manager. She also supported Ms. Kathy Mendes as Food and Beverage Manager commending her ability to provide exceptional for entertainment events for the residents.

Mr. John Armstrong commented on his approval of Mr. Coffey and on the extreme difficulty of his position in overseeing an entire District. He is quite aware of his as he has a similar background managing large scale condominiums in south Florida. Mr. Armstrong stated Mr. Coffey has turned the community completely around and that it is critical the Board keep a manager of Mr. Coffey's caliber here in the Bay. Mr. Bob Mr. Bob Peet voiced his appreciation for Mr. Coffey as one of the hiring former Trustees of Mr. Coffey he stated Mr. Coffey is well educated and knowledgeable in government and budgeting. He warned that it would be a grave mistake to let Mr. Coffey go. He also voiced his appreciation of the hard work and dedication of Ms. Kathy Mendes and the great job she does with the Food and Beverage Department. In addition, Mr. Peet shared his support of the SDS Management company.

Mr. Arnold Redfern commented on his admiration for Mr. Coffey and his open door policy stating that he has been available to help the Ethnic Club with whatever they may need. He also supported and voiced his approval of Ms. Kathy Mendes in the Food and Beverage Department.

Mr. Richard Schwatlow stated that he has never been refused an audience with Mr. Coffey in the past 3 years he has been here and voiced his support for Mr. Coffey.

Ms. Jeanne Osborne stated that though she has not always agreed with Mr. Coffey, she can honestly say that the community has never looked better and he has done an excellent job here. She shared her support for Ms. Kathy Mendes as she has worked hard for the District and has always done what she was told.

Ms. Lizzann Taylor voiced support of the Food and Beverage department suggesting that we should add the term "Entertainment" to the title of this department as it very much a part of the overall operations.



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She shared her support of Mr. Coffey remarking on his open door policy and valuable assistance he offered her while she was chair of the DOR and Charter Review Committee.

Mr. Eric Van der Schott stated that Mr. Coffey always does what he says he will do and this is a sign of integrity. He stands behind Mr. Coffey and Ms. Mendes all the way.

Mr. Klosky shared the evaluation total of 85.10 as the combined score for Mr. Coffey from 4 out of 5 of the Trustees 92.50 for SDS Management Company. Mr. Geier did not vote due to the fact that he was new to the Board serving only

Mr. Cavaliere urged the residents to not listen to idle rumors especially on social media as this is how false information gets spread throughout the community. He commented on the outlandish rumor he became privy to just today that the Board had plans to remove Mr. Coffey from his position as Community Manager and Ms. Kathy Mendes from her position as Food and Beverage Manager. He stated that he is happy with both individual's job performance and had absolutely no inclination to let anyone go. Mr. Lavier commented on the rumor stating that he heard it as well as he was walking into the meeting today and nothing could be further from the truth. He explained his score for Mr. Coffey was based on his honest interpretation of the evaluation and has nothing to do with letting Mr. Coffey go from his role as Community Manager. He stated that he has not entertained the idea of replacing Ms. Mendes either. Mr. Cavaliere suggested Mr. Lavier and Mr. Coffey schedule a meeting to discuss the matter further.

Mr. Lavier made a motion to accept the evaluation for the Community Manager. Second by Mr. Geier. Motion carried unanimously.

Mr. Lavier made a motion to accept the evaluation for Special District Services. Second by Mr. Geier. Motion carried unanimously.

Board consensus for General Counsel to seek out negotiations with SDS to renew a contract and bring back to the Board before the first Budget Workshop on April 17th.

Request to Form a Club: New Hampshire Bocce Club

Mr. Cavaliere was in favor of accepting the club application but was opposed to approving scheduled time on the clubs. He explained his thought process was due to the potential of multiple residents forming clubs to secure a specific time slot thereby limiting the free time for others to play without a reservation.

Ms. Louise Crouse commented in an attempt to clarify the subject, that scheduling times is for the convenience of others so everyone knows when the courts and amenities are in use. She stated that this should not be a reason for concern and reminded the Board that this is how the process has worked all along.

Ms. Nancy Eisele stated that Thursday morning shuffleboard club was created in 1974 by her parents and stated this club is still in use today with no issues.

Mr. Richard Schwatlow agreed with Mr. Cavaliere that we should not approve a specific time for meeting when approving the clubs.

Mr. Ken Reed suggested having the Recreation Committee research available time slots for the clubs.

Mr. Lavier reminded Mr. Reed that the Recreation Committee was abolished recently.

Mr. Lavier made a motion to accept the New Hampshire Bocce Club application. Second by Mr. Klosky.

Mr. Cavaliere opposed. Motion carried. 4-1



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Delegation of Authority for Community Manager to Sign Public Assistance (FEMA) Documents

Mr. Coffey presented the request to have Chairman Diana delegating authority to Community Manager Coffey to sign FEMA documents.

*Mr. Lavier made a motion to accept the evaluation for the Community Manager. Second by Mr. Geier.
Motion carried unanimously*

Citizen Serve (DOR Enforcement Searchable Database) Demonstration

Ms. Sue Cuddie, Resident Relations Manager gave a short presentation on the use of Citizenserve Database which is now located conveniently on the BBRD website. Citizenserve allows the user to enter or view new or historical Deed of Restriction violations in Barefoot Bay.

*Mr. Klosky made a motion to accept the Citizenserve Database for public use. Second by Mr. Lavier.
Motion carried unanimously.*

Manager's Report

District Clerk

Upcoming BOT Workshops:

BOT Workshop (Rules of BOT and Policy Manual) 16Mar17, Bldg. D/E at 2:30pm

BOT Workshop (Golf Rates and Tee Times Procedures) 30Mar17, Bldg. D/E at 2:30pm

Finance

FY17 Assessment Receipts Update – As of 07Mar17, BBRD had received \$2,792,237.33 in net receipts or 84% of the budget.

Banking RFP Update – The Evaluation committee received and opened one proposal from Marine Bank and Trust Company. Staff is currently comparing proposed fees and rates and will place award of banking services on the 28Mar17 BOT meeting agenda for consideration. Draft evaluation committee minutes are attached.

Resident Relations

ARCC Update:

07Mar17 meeting – 24 permits were reviewed with 23 permits approved, and one was put on hold.

The next ARCC meeting is Tues., 21Mar17 at 9am in the Lounge.

Starting Tues., 11Apr17, meetings will be held in the new BFBHOA Office.

Violations Committee Update:

10Mar17 – 11 violations were on the agenda, 2 came into compliance prior to the meeting.

The next meeting is scheduled for Fri., 24Mar17 at 10am in D/E.

Food & Beverage

St. Patrick's Day Events Update:

There is a full day planned for St. Patrick's Day next Friday, March 17th. The parade starts at 10am on Veteran's Way. Traditional Irish songs and a blessing said prior to the Brevard County Pipers entertaining the crowd Lakeside of the Lounge.

Music begins at 11am with Jim Moy and Corned Beef Sandwiches served at noon. A buffet is served at 2:30pm and Collins & Company play from 3-7pm.



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The 19th Hole will serve Corned Beef sandwiches and Corned Beef & Cabbage dinners to order.
Club Championship F&B Update – The 19th Hole has daily drink and food specials in honor of last year's Club Champions Doug McGrath (repeat Champ from 2015) and Pat Lefebvre. The Club Championship dinner is on 23Mar17 with a steak or salmon dinner and appetizers at the awards ceremony on 25Mar17.

Miscellaneous Update – March is packed with events for catering such as Maine Day, the Canada Club golf tournament and Mardi Gras dinner, the Lady Golfer Spring tournament and the Softball picnic to name a few.

Golf-Pro Shop

March Tournament Updates:

Canada Club – 11Mar17

Ladies 18 Hole Invitational – 21Mar17

Barefoot Bay Club Championship 23-25Mar17 (Residents are invited to come out and watch the players tee off and see if two-time Men's Champ Doug McGrath and 2016 Ladies Champ Pat LeFebvre.

Property Services

Routine Work Update:

Repaired shower drain @ pool 2

Continued canal bank brush removal

Installed windscreens on the tennis courts

Painted curbing @ the motorcycle parking

Tied down the roof on 831 thrush

Installed new lighting behind the lounge

Addressed multiple miscellaneous concerns of residents

Special Projects Update:

Continued work on drafting Building A Roof Replacement RFP (which will be on the 28Mar17 BOT meeting agenda to establish the evaluation committee)

Continued solicitation of bids for multiple R&M/capital projects

General

F&B Kitchen Projects Update – Staff walked through each area with TLC staff and related sub-contractors last week. Proposals for design are anticipated to be on the 28Mar17 BOT meeting agenda.

Attorneys Report

General Counsel updated the Board on the HB 905, (Term Limits). The Bill will be heard next week in the Local, Federal and Veterans Affairs Subcommittee in Tallahassee on Wednesday, March 15, 2017 from 8AM to 1AM. Representatives of the District are welcome to attend and give comment on the bill. He updated the Board on the DOR Ballot submittal to the Supervisor of Elections Office (SOE). Due to the number of amended questions and length of the questions, the SOE has recommended General Counsel reduce the language to fit more precisely on the ballot. General Counsel offered the suggestion



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to place a corresponding insert in with the ballot which would effectively explain the yes vote, thereby, minimizing the text on the ballot, hopefully to the SOE's approval. He will update the Board at the next meeting.

Incidental Trustee Remarks

Mr. Diana thanked the trustees for completing their evaluations of the Community Manager and SDS Management Company. He thanked Mr. Coffey for all his efforts and the exceptional job he does managing the Bay. Mr. Diana reiterated to please stop and think before listening to idle gossip in the community. Fact check before allowing a random idea that may hold no weight affect your peace of mind.

Audience Participation

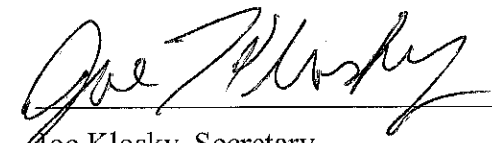
Mr. Rich Schwatlow commented on a recent incident in the C.O.P.S. office where an overheard conversation between him and another C.O.P.S. officer was relayed on social media. Though the posting did not specifically call him out by name, Mr. Schwatlow voiced displeasure with the posting stating his identity was implied, and that it has painted him in a negative light. He went on to say that the resulting comments about his character has caused him and his wife much distress. In an effort to provide equal opportunity, Mr. Schwatlow's written statement was subsequently added to the post, however he added, since then he cannot respond further as he has been banned from the media outlet. Mr. Schwatlow urged residents to please verify overheard conversations for accuracy before dispersing it further into the community, as this can cause much undue stress and anxiety to the individual in question.

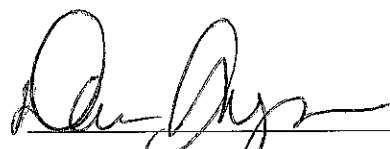
Adjournment

The next meeting will be on March 28, 2017 at 7PM in Building D/E.

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

Meeting adjourned 2:40PM.


Joe Klosky, Secretary


Dawn Myers, District Clerk