



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

Friday, August 12, 2016

1 PM-Building D&E

Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on August 12, 2016 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Ms. Lee Wright, Acting Chairperson, called the meeting to order at 1:00 PM.

Thought for the Day

Ms. Wright 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. Lavier led the Pledge of Allegiance to the Flag.

Roll Call

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

Minutes

Mr. Cavaliere made a motion to approve the minutes with one correction - Treasurer's report presented by Mr. Cavaliere. Second by Mr. Diana. Motion carried unanimously.

Treasurer's Report

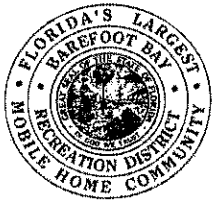
Mr. Cavaliere presented the Treasurer's Report for August 12, 2016.

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

Special Presentations

BBRD Golf Manager, Ernie Cruz was presented with a \$50,000 grant check from a representative of the Florida Recreation Development Assistance Program (FRDAP). Final award of the grant will be based on specific active and support projects pertaining to the golf course.

Mr. Cavaliere recognized and applauded the Over 60 Softball Association's (O60SA) contribution to the children's summer softball program in Barefoot Bay this summer. Joe Ziegler, Brian Belanger and Robert Shepard were present on behalf of the O60SA. Ms. Nikita Pena presented them with gift certificates for their part in helping make it a success. Ms. Pena also presented Mr. Cavaliere with a signed t-shirt from the children that participated in the program in appreciation of his support and contribution to the program.



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Mr. Richard Moran thanked the Board of Trustees, the Recreation Advisory Committee, staff, and all the volunteers for their help with the End of Summer Children's Splash Party sponsored by the Recreation Advisory Committee. He also presented a slide show of pictures from the event.

Audience Participation (Agenda items only)

Old Business

Amendment to Over 60 Softball Association Agreement with Barefoot Bay

On July 8, 2016 the Board considered a request from the Over 60 Softball Association to amend their current agreement with BBRD. The Board directed General Counsel Repperger to draft an amended agreement. Staff recommended the Board approve the amended agreement between the Over 60 Softball Association and BBRD effective July 1, 2016.

Mr. Cavaliere made a motion to accept the amended agreement between BBRD and the Over 60 Softball Association. Second by Mr. Diana. Motion carried unanimously.

West Community Center Restroom Referendum Language

Chairman Klosky made a request at the May 13, 2016 Board of Trustees meeting that staff research replacement portable restrooms by the tennis court and horseshoe court area. Mr. Klosky explained that his request stemmed from numerous complaints about the condition of the current portable restrooms. He requested staff look into new or used portable restroom trailers. The Board discussed a cap of \$70,000 suggested by Mr. Cavaliere at the previous meeting, ADA requirements and a proposed crushed concrete pathway.

Ms. Lynn Kahl questioned what the \$70,000 will include so she can make an informed vote.

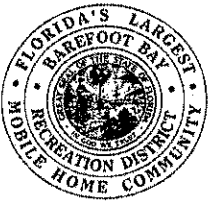
Mr. Diana suggested General Counsel Repperger include additional language to the referendum concerning potential upgrades and expansion to the Lounge, the 19th Hole and Building D/E/Pro Shop. He stated that as a community, we need to know the resident feedback on these issues and this year we should see a heavy turnout at the polls. General Counsel reminded Mr. Diana that time is running out for submission of language to the Supervisor of Elections office as the deadline to get the referendum on the ballot is August 22nd. He stated a special meeting could be called to finalize the language.

Mr. Diana made a motion to move forward with General Counsel Repperger's draft language and input the additional questions for the referendum on the ballot. Motion died for lack of second. Ms. Wright stated that the topic of a mailed resident survey which highlights what direction the Bay should be headed will be discussed later in this meeting. She indicated that the January 2017 timeframe would be the best time to mail the survey as most of the residents will be back by this time. The Board and Mr. Coffey discussed the potential costs for water and sewer hookup, in addition to the bathroom installation itself and proposed pathway. Mr. Cavaliere and Mr. Lavier were in favor of maintaining the cap but raising it to \$80,000 to allow for additional unforeseen expenses.

Mr. Cavaliere made a motion to forward the referendum item to General Counsel Repperger to include a cap of \$80,000 and input the language onto this year's ballot. Second by Mr. Lavier. Motion carried unanimously.

Case #16-002191 852 Waterway Drive - Condition of Property-Unauthorized Items

This case is for accumulation and storage of items of personal property, other than customary outdoor items. The case was presented to the Board of Trustees meeting on July 26, 2016. The Board allowed the



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property owner 10 days to bring the home into compliance. As of August 4, 2016, the unapproved items were moved to the backyard, and continue to accumulate. Mr. Coffey stated that staff and the property owner (the current resident's mother) who lives out of state, has tried to resolve the situation but were told by law enforcement that without the resident's permission they cannot attempt to remove the items even with the property owner's consent. The property owner has hired a lawyer to try to remove the tenant. Ms. Wilma Weglein, friend of the property owner, has also attempted to work with the property owner in an effort to resolve the problem. Staff recommended the Board find 852 Waterway Drive in violation of Article III Section 2(C) Condition of Property of the DOR and explore two options:

Option 1: To pursue legal or equitable action or other appropriate action with failure to comply.

Option 2: Approve the removal of remaining unapproved items by staff when the property is vacated. The property owner has given permission to remove the items. Board was in favor of evicting the occupant.

Mr. Ernest Loening requested that the Board not provide another continuance as the resident has done nothing to clean up the situation in more than six weeks. He believes Board intervention is necessary at this point.

Ms. Sue Cuddie stated that apparently the only way to take action is to have the resident leave the premises. General Counsel Repperger stated he can work with the owner to get a resolution whether it be an eviction or otherwise.

Mr. Cavaliere made a motion to forward to General Counsel Repperger's office with a recommendation to work with the property owner's attorney for a resolution and report back to the Board. Second by Mr. Lavier. Motion carried unanimously.

Mr. Diana voiced his frustration with the futility of the case as the resident has refused to work with staff. He is very much in favor of General Counsel working with the property owner's attorney to have the tenant removed.

Ms. Wilma Weglein commented on her attempts to work with the property owner, who is a good friend. She stated that she has been in contact with her attorney's office and believes there should be a resolution very soon.

Ms. Carol Joseph suggested General Counsel Baker Act the resident to allow for time to clear out the property. General Counsel stated that the District does not have the authority to pursue that action.

New Business

DOR Violations

Case # 16-002030 415 EGRET CIRCLE

The Violations Committee met on 07/22/2016 and found ARTICLE III, SECT. 3 (A) (B) (C) (D) (E) Parking of Vehicles (Boats/Trailer/RV/Comm. Vehicles).

Mr. Mike Webster voiced his concern regarding a violation he received for commercial vehicles. Ms. Sue Cuddie clarified the definition of a commercial vehicle and informed Mr. Webster that his vehicle falls into this category. Mr. Diana suggested Mr. Webster acquire magnets for his vehicle. Mr. Cavaliere asked Mr. Webster for a solution. Mr. Webster stated that parking elsewhere is not an option due to potential for vandalism. He stated that his neighbors are not opposed to his vehicle. Mr. Cavaliere suggested the option that he enclose his garage to remedy the situation. Mr. Webster stated that was a costly solution as he does not have the means to build walls for his garage.



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Mr. Cavaliere made a motion to forward Case # 16-002030 415 Egret Circle to the Attorney's office and grant the owner 30 days to bring the property into compliance. Second by Mr. Diana. Motion carried unanimously.

Case # 16-000842 618 SEAGULL DRIVE

The Violations Committee met on 05/27/2016 and found ARTICLE II, SECT. (5)(A)(B) ADIR (Unapproved Fence)

Mr. Cavaliere made a motion to forward Case # 16-000842 618 SEAGULL DRIVE to the Attorney's office for equal and equitable action and lien the property for the fees. Second by Mr. Diana. Motion carried unanimously.

Case # 16-002085 966 LAUREL CIRCLE - Came into compliance by the date of the meeting.

Case # 16-002046 882 HAWTHORN CIRCLE

The Violations Committee met on 07/22/2016 and found ARTICLE III, SECT. 3 (A) (B) (C) (D) (E) Parking of Vehicles (Boats/Trailer/RV/Comm. Vehicles)

Mr. Cavaliere made a motion to forward Case # 16-002046 882 HAWTHORN CIRCLE to the Attorney's office for equal and equitable action and lien the property for the fees. Second by Mr. Lavier. Motion carried unanimously.

Case # 16-001934 1003 WREN CIRCLE

The Violations Committee met on 06/24/2016 and found ARTICLE III, SECT. 11 Exterior Maintenance. This property has absentee owners staff has not found anyone to take responsibility for the home.

Mr. Diana made a motion to hire a contractor to fix the door and lien the property on Case # 16-001934 1003 WREN CIRCLE. Second by Mr. Cavaliere. Motion carried unanimously.

Case # 16-001547 905 SPRUCE STREET

The Violations Committee met on 05/27/2016 and found ARTICLE III, SECT. 10 Condition of Skirting

Mr. Cavaliere made a motion hire a contractor to fix the skirting on Case # 16-001547 905 SPRUCE STREET and lien the property for charges. Second by Mr. Diana. Motion carried unanimously.

General Counsel made a statement for consideration regarding the last two motions moving toward curative action that is not covered in the BBRD Deed of Restrictions (DOR). Mr. Cavaliere and Mr. Diana stated that they are confident that the District can defend itself in court as these are nuisance cases and the owners are absent. Discussion ensued regarding the innate futility of DOR enforcement on foreclosed homes in general municipal cases as well as in Barefoot Bay. General Counsel recommended that if the District would like to continue moving in this direction of self-remedy, then he advises the District input language as such into the DOR for future edification.

FY 2016 3rd Quarter Capital & Grants Transfer and Resolution

As of 7/31/2016, the SBA Capital Improvement Account had a balance of \$184,981.94. The FY16 3rd Quarter SBA Capital Account Transfer is \$56,241.48. Staff recommended the Board approve the resolution and the transfer of \$56,241.48 from SBA Capital Improvement Account to BOA Operating Account.

General Counsel read the resolution:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; AUTHORIZING THE TRANSFER OF FIFTY SIX THOUSAND TWO HUNDRED FORTY ONE DOLLARS AND 48/100 CENTS (\$56,241.48) FROM THE DISTRICT'S STATE BOARD OF ADMINISTRATION CAPITAL IMPROVEMENT ACCOUNT TO THE



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DISTRICT'S OPERATING ACCOUNT; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Diana made a motion to accept the resolution approving the transfer of \$56,241.48 from SBA Capital Improvement Account to BOA Operating Account. Second by Mr. Lavier. Motion carried unanimously.

Softball Infield Project Budget Amendment and Resolution

The Over 60 Softball Association submitted a request for a softball infield tune up project. The total amount of the project is estimated to be approximately \$6,400.00, with \$3,000 in labor and \$3,400.00 in materials. Mr. Coffey stated that though he has the authority to approve the purchase and project since it is under the \$7,500 purchase threshold, a budget amendment to FY16 Adopted Budget must be approved by the Board because it is not a budgeted expenditure. A budget amendment is needed to allocate \$6,400.00 from the Contingency line item in the Administration/Finance Sub-Department to the R&M Grounds line item in the Property Services Recreation Sub-Department. General Counsel read the resolution:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2015-12; AMENDING THE BUDGETS; PROVIDING AN EFFECTIVE DATE.

Mr. Cavaliere made a motion to accept amendment to allocate \$6,400.00 from the Contingency line item in Administration Finance Sub-Department to R&M Grounds line item in Property Services Recreation Sub-Department. Second by Mr. Diana. Motion carried unanimously.

Authorization of Certificate to Non-Ad Valorem Assessment Roll for Fiscal Year 2016/17 and its Resolution

The Board of Trustees has previously entered into written agreements with the Brevard County Property Appraiser and Brevard County Tax Collector for the collection of its non-ad valorem assessment; and pursuant to Section 197.3632(5)(a), Florida Statutes, and Rule 12D-18.006, Florida Administrative Code, the Chair of the Board of Trustees, or his or her designee, is required to certify a non-ad valorem assessment roll on compatible electronic medium to the Tax Collector by September 15 of each year; and requires that the non-ad valorem assessment for each parcel shall be posted on the assessment roll. General Counsel read the resolution:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; PROVIDING FOR THE PREPARATION, ADOPTION, AND AUTHORIZATION OF CERTIFICATION OF A NON-AD VALOREM ASSESSMENT ROLL; PROVIDING FOR CORRECTIONS OF ERRORS AND OMISSIONS; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Lavier made a motion to approve the resolution and authorize Chairman Klosky to sign the Certificate to Non-Ad Valorem Assessment Roll for FY 2016/17. Second by Mr. Diana. Motion carried unanimously.

635 Hyacinth Circle Disposition Option

Mr. Coffey requested the Board consider listing the property at 635 Hyacinth Circle for \$12,000, with BBRD paying the enforcement costs and taxes due prior to closing. Once the sales proceeds are received a budget amendment will be presented to the Board to recognize the revenue and corresponding expenditure budget. Staff recommended that the Board authorize listing the lot for sale at \$12,000.00.



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Mr. Cavaliere made a motion to market the property at 635 Hyacinth at a minimum of \$12,000. Second by Mr. Lavier. Motion carried unanimously.

Mr. Cavaliere made a motion to pay the taxes and the DOR enforcement fees now. Second by Mr. Lavier. Mr. Diana abstained. Motion carried 3-1.

Adoption of Revised Policy Manual

The Policy Manual Workshop held on July 28, 2016 produced recommended changes to the BBRD Policy Manual.

Mr. Bob Peet commented on his disapproval of the recommendation to remove the ARCC paid function from the volunteer inspectors and transition to the DOR Enforcement office. He stated that the committee consists entirely of volunteers and they do a great job. This will be a disruption to the process as there is currently no problem with the system. Additionally, the District is increasing its costs by having to pay a salaried employee with benefits to do this function. Mr. Cavaliere made a motion to table this item as Resident Relations Manager, Ms. Sue Cuddie, has some additional areas that she recommends the Board review before approving the changes. Mr. Diana made a special request to add the recommendation to allow a one-time pool pass outside of business hours for residents that may not have had an opportunity to renew their badges during regular business hours to the motion. Ms. Wright suggested waiving only the amendment to enforce a fee for rental use of the facilities as recommended by Ms. Cuddie and waiting to discuss the additional revisions at the upcoming workshop. Mr. Diana stated that the pool pass amendment is too essential to wait any longer.

Ms. Lizzann Taylor suggested the Mr. Cavaliere rescind the original motion as the subsequent dialogue has caused confusion regarding the initial intent.

Mr. Cavaliere made a motion to enforce Part Three General Rules - Identification and Badges 3-6 If a resident with an expired social membership badge wishes to enter a facility on when business offices are closed, the resident may purchase a daily guest pass to enter the facility when business offices are closed. Said residents must update their badges the next business day at which point they may apply for reimbursement of the guest pass paid. Second by Mr. Diana. Motion carried unanimously.

Mr. Cavaliere made a motion to waive Part Three General Rules - Additional Fees 3-19 Rental of building/spaces for any Barefoot Bay club, organization, or resident except for clubs and organizations registered with the District before July 1, 2016, are based on the following fee schedule.

1. Bldg. A. \$100.00 & tax up to 8 hours - a. \$50.00 fee for use of kitchen (non-refundable) 2. Bldg. C \$25.00 up to 8 hours 3. Bldg. D or E \$40.00 & tax up to 8 hours per side 4. Bldg. D&E \$80.00 & tax up to 8 hours 5. Pool #1 Pavilion (exclusive use) \$50 6. Pool #1 (exclusive use) (exclusive use) \$500 for 4 hours 7. Pool #2 or #3 (exclusive use) (exclusive use) \$500 for 4 hours Second by Mr. Lavier. Motion carried unanimously.

2017 BOT Meeting Dates Proposed Change

Mr. Coffey expounded on the request to change the current Board of Trustee meeting dates which would allow for a more consistent agenda preparation and meeting cycle than the current schedule allows. The new proposed dates would eliminate the second Friday of the month afternoon meeting and move to the afternoon of the second Tuesday of the month. There is a conflict of reservations at this time due to the British Heritage Club afternoon meeting date/time and to a lesser extent, the 9 Hokers morning meeting date/time. Discussion ensued about the benefits of moving the dates. Mr. Lavier proposed the Board not



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disrupt the established meeting dates and times for the British Heritage Club. He suggested condensing the meeting agenda into one evening meeting per month. The Board discussed the possibility of Mr. Lavier's proposal. Mr. Diana noted that the business of Barefoot Bay would not be effectively addressed in one monthly meeting.

Ms. Jeanne Osborne requested the Board not change the meeting dates as many residents have taken the time to arrange their schedules to attend.

Ms. Nancy Eisele requested the Board ask the residents what they think about moving the dates.

Mr. Cavaliere made a motion to accept the proposed meeting dates providing the British Heritage group can be accommodated and vigorously pursue the option to condense two monthly meetings into one monthly evening meeting. Second by Mr. Diana. Mr. Lavier opposed. Motion carried 3-1.

Facilities Planning Advisory Committee Recommendation

The Facilities Planning Advisory Committee (FPAC) made a recommendation to place the refurbished former entrance wall boat at the entrance to veteran's Way in the Community Complex.

Mr. E.J. Wright commented on the placement of the boat. He stated that he has been in communication with Property Services Manager, Mr. Matt Goetz regarding the boat. He is confident Mr. Goetz will maintain the area around the boat after the final installation.

Mr. Diana made a motion to move the boat to the entrance of Veteran's Way. Second by Mr. Cavaliere. Motion carried unanimously.

Security Advisory Committee Recommendation

Mr. Jack Dunham distributed a budget proposal asking for consider if the District were to employ four security officers. He stated that the current program adopted by the Board does not comply with Florida Statute 493 which states that an entity may not employ individuals for security work without proper certification. He stated that his plan does comply with the state guidelines as he is proposing licensed armed security officers. General Counsel stated that there is an exemption to the statute that allows employees to act as security providing they were hired in this capacity. He stated that the intent of the statute is to ensure that established security companies maintain licensed security guards but should the District employ and individual to act as security then they would be acting within the state guidelines.

Mr. E.J. Wright clarified that on behalf of the Security committee they are in support of the current community security plan already approved by the Board for FY17 through the Resident Relations department. He maintained this recommendation is to review that the District is within state guidelines only.

Mr. Cavaliere made a motion to table the item so they have the opportunity to review Mr. Dunham's proposal. Second by Mr. Diana. Motion carried unanimously.

Concrete Replacement

FY16 Capital Budget contains \$25,000 for replacement concrete to address deficiencies and safety concerns. Staff solicited two quotes to replace the existing concrete path from Egret Circle to the bridge; \$8,285 Squires Construction, LLC and \$7,550 A&W Concrete, LLC. Staff recommended the Board award the contract in the amount of \$8,285 to Squires Construction, LLC for replacement concrete work.



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Mr. Diana made a motion to accept the proposal from Squires Construction for \$8285. Second by Mr. Cavaliere. Motion carried unanimously.

Shopping Center Commercial Leasing Options

IRMC has notified the District of their intention not to renew their lease in the Barefoot Bay Recreation District shopping center. Their lease expires on September 30, 2016. Staff is currently researching Commercial Real Estate offices that can market the property for Barefoot Bay Recreation District. Mr. Diana requested staff look into converting the vacant office space into a potential District meeting room as this would not only offer convenient additional meeting and event space, but also encourage business to the convenient store and restaurant already established in the shopping center. Mr. Cavaliere recommended that all new leases are triple net.

Mr. Diana made a motion to authorize Chairman Klosky to enter into the agreement with a real estate office to lease the office space. Second by Mr. Cavaliere. Motion carried unanimously.

Property Owner Survey Proposal

At the recent Trustee Workshop, Ms. Wright recommended that staff develop a detailed survey for distribution to the residents of Barefoot Bay consisting of a ballot and self-addressed stamp envelope.

Ms. Jeanne Osborne was not in favor of yet another costly survey to the homeowners. She recommended a member from the HOA, the Board and Staff collaborate on past surveys in an effort to rank the majority of the suggestions and send this list to the residents. She added that including a request for the resident to add one additional idea to the list and send back to staff would be the most efficient means to find out what direction the residents would like to go.

Ms. Mary Weller suggested sending this item to the Ballot committee so they may pursue a professional survey writer to ensure we receive valid, accurate results.

Mr. Cavaliere was in favor of Ms. Weller's suggestion. He recommended we pursue this idea and spend more time reviewing the survey topic in an effort to address all the residents' wishes. Mr. Lavier commented on Ms. Osborne's suggestion to rank the most popular suggestions in a letter to the residents. He stated this may possibly be the best direction to go in. Mr. Diana suggested forming a long range vision committee for the Bay and develop an open forum community meeting to exchange ideas. Ms. Wright stated that the survey would include all the residents, young and old and we could still pursue the open community meeting to discuss what questions should go on the survey.

Ms. Wright announced a need to pause the meeting while the Audio/Visual crew prepared another DVD for recording as this one had reached capacity. Mr. Diana moved that the Board reconvene in 10 minutes.

Mr. Cavaliere made a motion to reconvene the meeting. Second by Mr. Diana. Motion carried unanimously.

Mr. Lavier recommended putting a survey on the website which could be easily accessed by a wide range of residents from the comfort of their homes. Mr. Cavaliere volunteered to work with Ms. Weller in an effort to come up with an effective plan regarding this topic.

Mr. Cavalier made a motion to table the item until we can discuss the survey with the HOA and discuss details with interested residents. Second by Lavier. Mr. Diana opposed. Motion carried 3-1.



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Donation and Policy Manual Requirement Waiver Request

The Deck the Halls Club submitted a donation request form requesting donation of Christmas decorations in lieu of the BBRD Policy Manual requirement of providing cash for staff to purchase the requested donation items. The Club requests the Board waive Policy Manual requirements found on page 3-25, section 3.5, sub-section 2 "Residents desiring to donate gifts and/or memorials shall work with staff to determine the costs of the memorial or item. The cost of the item will be presented to the donor. BBRD will purchase the item after the resident has paid for the item(s) and assume legal liability for the item."

Ms. Mary Weller made a statement regarding the Deck the Halls Club's work in researching the vendor (Clark Sales Display for the majority of large decorations) which comes highly recommended and is utilized by local municipalities, pursuing pricing and her diligence in working closely with Property Services Manager, Matt Goetz and his staff liaison. Additionally, as a legal non-profit organization she will not be made to pay sales tax on any of the purchases. She asked that the Board consider this request. *Mr. Diana made a motion to waive the policy requirement and allow the Deck the Hall Club to purchase the decorations themselves and donate to Barefoot Bay. Second by Mr. Lavier. Motion carried unanimously.*

Manager's Report

Homeowners and residents are encouraged to attend and provide input regarding the development of the Barefoot Bay Beach property on August 16th in Building A at 2pm. Barefoot Bay HOA President Wilma Weglein asked that staff assist with video recording of the HOA Candidate Forums on August 21st and October 16th and forward them to the Space Coast Government Channel for publication. Consensus from the Board to proceed. Staff received the check for \$166,500 on August 2nd for the storm water loan and equipment procurement projects. General Counsel Repperger and Mr. Coffey will continue working on the contract language and adjacent property owners have been notified of the award of contract. He thanked Ms. Weglein for helping find a resolution to the violations case on 852 Waterway.

Attorney's Report

General Counsel Repperger stated, for the Board's edification, that there is not a Charter limitation on having one meeting a month. He stated for the record that there are several municipalities that meet only once a month. He informed the Board that his office is in the final stages of developing the Motion for Summary Judgment in the BBRD vs. Guinther case. He is working to get it filed as soon as possible and looking at late September early October for a hearing date.

Trustee Liaison Report

Mr. Lavier gave the Property Services report. Staff has replaced ceiling tiles, replaced air conditioning diffusers, replaced a door in the kitchen and cleaned and repaired lights throughout 2002 Restaurant. Trenched and installed conduit for CCTV project. Refinished back walls behind registers at the Pro Shop. Cleaned up trash and debris in and along the canals and finished painting curbs and handicapped parking areas around the shopping center. He gave an update on the Golf report. Tee Box at #12 is set to open as of September 12th. Greens will be verticutted and top dressed next week and bunker repairs will



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start in the last week of August. Finally the portion of the #12 lake bank washed away in the recent heavy rains was filled in and sod replacement in various spots on the course were filled in and made level this week.

Mr. Diana reported on operations in the District Clerk office going well and on the recent Board recommendation out of the Facilities Planning Committee to have the former entrance wall boat moved to the entrance of Veteran's Way and the Community Complex.

Mr. Cavaliere reported on the recent meeting with Mr. Harold Wortman and Ms. Wilma Weglein. He was pleased with the outcome of the meeting as they discussed and agreed on several relevant topics pertaining to the improvement of Barefoot Bay. He discussed the recent Finance Committee meeting regarding changing banks and banking fees. Finance Manager, Ms. Kimi Cheng, will send letters out to prospective banks requesting information. He requested the Board give more direction to the Finance Committee in regards to obtaining future long term financing needs. He stated the Board should give more direction to the committees regarding what they want in an effort to encourage focus.

Ms. Wright reported for the Food and Beverage Department. The Chili Cook Off and Summer Party will be held on August 27th at Pool 1. Sign up for the cook off with F&B Office Assistant, Lynn Tummolo, for more information please call the F&B office at 664-4801. Along with great food and games a dunk tank will be on hand and music provided by the Blue Fusion Band. On September 24th An Evening of Motown, tribute to the great girl groups will perform from 7-10PM in Building A. Tickets are \$10 and on sale now.

Mr. Harold Wortman reminded the residents about the HOA Campaign Forum on August 21st from 2PM-4PM in Building A. He thanked Mr. Cavaliere for meeting with him and Ms. Wilma Weglein recently. He stated that the positive outcome is both Boards want to provide the best services to the resident of Barefoot Bay.

Trustee's Incidental Remarks

Mr. Cavaliere commented on recent encouraging conversations with Security Committee Chair, Mr. Greg Deslandes. He stated that they discussed the best way to provide the residents opportunities to voice their opinion on how the District should spend their money. He acknowledged that though he and Mr. Deslandes may not agree on all matters, he realized that they both genuinely care about the community and the well-being of the people in Barefoot Bay. He stated that he trusts Mr. Deslandes is not in favor of dissolving the District.

Audience Participation

None brought forward

Adjournment

The next meeting will be on August 23, 2016 at 7PM in Building D/E.

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

Meeting adjourned 4:34 PM.

Steve Diana, Secretary

Dawn Myers, District Clerk