

BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

May 22, 2018

7 P.M. –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on May 22, 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. Cavaliere.

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

Mr. Lavier presented the Memorial Day Proclamation to Veteran representatives, Mr. Jim Willie and Mr. Ray Bourgault.

Mr. Diana made a motion to accept the Memorial Day Proclamation. Second by Mr. Klosky. Motion carried unanimously.

Minutes

Minutes will be approved at the next meeting.

Treasurer's Report

Mr. Cavaliere read the Treasurer's Report for May 22, 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. Jim Willie, Commander of the American Legion announced that the offices of Disabled American Veterans Chapter #155 and American Legion Post 366 would like to honor Ms. Sandy Lobello for her contributions as a Veterans Service Officer. He acknowledged her unwavering service to the Veterans as unmatched and requested that Ms. Lobello's name be memorialized on the Veteran's building she worked so hard to build.



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Ms. Louise Crouse discussed the smoking issue on today's agenda. She suggested forming a committee of smokers and non-smokers to get an informed direction on this issue. Ms. Crouse explained that this issue was also presented to the Board years ago and a viable solution was achieved through creation of a task force committee. She voiced her disapproval with the possibility of expanding the smoking section and reminded the Board of the dangers of second hand smoke, that there are less smokers overall and the proximity of children in this area. Ms. Crouse did not recommend making a firm decision on this topic without further investigation.

Mr. Rich Schwatlow voiced his opinion on the development of the buildings in Barefoot Bay. He voiced dissatisfaction with the way the Trustees have managed building projects in the past and shared his apprehension for the administration of future building projects currently being discussed as well. Mr. Schwatlow stated that he has suggested a city planner in the past and recommends the Boards seek out expert assistance for future projects in the Bay.

Mr. Rick Berndsen commented on the placement of the audience participation on the agenda prior to unfinished and new business. He voiced his dissatisfaction that residents do not have a firm idea of how to comment on the agenda items when participation is at the beginning of the meeting. Mr. Berndsen commented on the smoking agenda item and suggested smoking should be restricted whenever there is a roof, as this is the standard he has experienced in his travels both here and abroad. He suggested the Board hold off on the bond issue until the next election in the event names change on the Board bringing new opinions on the subject. Mr. Berndsen voiced his dissatisfaction on approving the bond as the amount of money the Board is thinking of borrowing, in his opinion, is not necessary and will only double after 30 years.

Ms. Connie Bennett commented on the smoking issue stating that as a smoker, she is respectful of non-smokers and understands the issue. However, she asked that the Board refrain from completely restricting smoking at the pool as smokers also have rights too.

Ms. Shirley Baker stated that she is courteous of non-smokers and has a right to smoke at the pool area. She stated that if the smokers are banned at Pool 1 then smoking should not be allowed on the porch of the 19th Hole and outside of Building A either as these areas are close to the doors of those establishments.

Unfinished Business

Appointment of FASD Representative

Mr. Cavaliere discussed the need for a Barefoot Bay representative for the Florida Association of Special Districts (FASD) conferences. He stated that he has received and read Mr. Geier's resume there have been no other resumes submitted and maintains that former Trustee, Mr. Ed Geier, is the best selection to attend the meetings on behalf of Barefoot Bay.

Mr. Diana agree with Mr. Cavaliere pointing out his local government background as Mayor of Palm Bay and his workings with Governor Bush. Mr. Wheaton explained his disagreement with the selection of Mr. Geier as he does not believe the information in Mr. Geier's resume is accurate. Mr. Cavaliere clarified Mr. Wheaton's statement about him originally wanting this position as false.



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Ms. Jeanne Osborne stated that she feels strongly that this appointment should be given to a Trustee as they are the ones elected to represent the Bay.

Mr. Cavaliere made a motion to select Mr. Ed Geier as Barefoot Bay FASD representative. Second by Mr. Diana. Mr. Klosky and Mr. Wheaton opposed. Motion carried 3-2.

New Business

FY19 Proposed budget Mailout

Mr. Coffey presented the draft mailout to the Board which was discussed at multiple workshops and BOT meetings. He gave the Board the opportunity to discuss the budget further or accept today as presented.

Mr. Cavaliere made a motion to approve the Budget mailout as presented. Second by Mr. Klosky. Motion carried unanimously.

Smoking at Pool #1

Ms. Debbie Oldakowski commented about smoking at the pool and shared her hope that the smoking section is not being expanded especially with the health issues connected with smoking.

Ms. Connie Bennett said with respect to the non-smokers though she is a smoker, she is also a consumer who spends money and enjoys the pool. She hopes the Board will remember that smokers have rights too and will not hold one group's rights over another.

Mr. Diana stated that it has come to his attention there are disrespectful smokers at the Pool. He is aware that there are renegade smokers behind the Lounge that smoke in the non-smoking area, throw their cigarette butts on the ground or put them out against the building. Mr. Diana discussed his own personal encounter with a resident who walked with his cigarette past the pool host and threw his cigarette butt on the pool deck before entering the Lounge. He asked that residents respect the Bay and each other, he asked that penalties are put in place for violators of the smoking policy. The Board gave direction to staff that consequences for violations to the BBRD smoking policy is strictly enforced. Mr. Cavaliere commented on the fact that unfortunately people have a lack of respect for each other and it will be difficult to get individuals to adhere to policy at all times. He stated that all we can do is direct the smokers found in the prohibited area to the proper smoking section. He added, if the individuals remain non-compliant then staff should be instructed to contact the sheriff department. Mr. Wheaton stated that we can have crowd monitors, but people will do what they want to do. Residents are personally responsible for following the policy. He stated that he agreed with the audience member who asked about moving the audience participation section as many residents were confused about what this topic was about at the beginning of the meeting.

Memorial Bench

Mr. Humbert Webster has requested to donate a memorial bench in honor of Ms. Irene Webster for placement at the 18th Tee Box which will replace an existing bench.

Mr. Klosky made a motion to accept the donation in memory of Mrs. Irene Webster. Second by Mr. Diana. Motion carried unanimously.



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Manager's Report

Finance

- FY18 Assessment Collection Update – \$3,408,126.07 (gross) or 94.7% of the FY18 Budget has been received as of May 11th. Please see attached for details.
- Surplus Disposition – On-line auctions for the surplus mid-size truck, dump truck and gas-powered golf cart end on Friday. Said items can be bid on at <https://www.govdeals.com>. Additional surplus items will be listed for sale at the site in the near future.

Resident Relations

ARCC Updates

- Meeting on May 15, 2018 at 9 am in the HOA office.
There were 24 permits on the agenda. All were approved.
- The next meeting will be on May 29, 2018 at 9 am in the HOA office. 36 permits will be considered.

Violations Committee Updates

- Meeting on May 11, 2018 at 10am at Bldg. D&E. There were 21 cases on the agenda for that meeting. 2 cases came into compliance prior to the meeting. 19 cases were found in violation.
- The next meeting will be on May 25, 2018 at 10 am at Bldg. D&E. There are 21 cases on the agenda.

Customer Service Update

- 15 new homeowner packets processed since May 11th.

Food & Beverage

- Belmont Race Party in the Lounge. – Come and cheer on Justify on June 9th as he tries to win the Triple Crown. Three Ring Circus will play from 5-9pm. Pastrami and chicken waldorf sliders will be on the menu and the special drink will be the Belmont Jewel.
- Father's Day Clam Bake – Tickets for the annual event are on sale in the Lounge, 19th Hole and Resident Relations Office. Flyers with all the details are posted.

Golf-Pro Shop

- Course Aerification
 - June 4th Back Nine and Putting Green Closed
 - June 5th Front Nine and Driving Range Closed
 - Weed Control will cause yellowing for next few weeks
- Projects beginning next week
 - Bunker restoration phase 3
 - Completed 1st bunker drainage
 - Started 2nd bunker
 - Sod will be done all at once at completion of drainage phase of all bunkers
 - #13 area behind green being prepared for sod removal and replacement
 - Repaired 4 sinkholes on number 17 (2 on green, 1 in rough by green and 1 in fairway)
- Memorial Day Sale – Call Pro Shop for details 772.664.3174 (Now through Memorial Day)
- Jr. Golf Camp begins June 8th (Sign up at Pro Shop)

Property Services

- Pressure washed the sidewalks and buildings at the shopping center



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- Replaced the line on the flag poles on US1
- Repaired burned out pole lights at Pool 1
- Addressed current DOR grass violations
- Solicited bids on pickleball court project and tennis court fence repairs
- Worked with Finance to list surplus inventory on on-line auction site for disposition
- Prepped for Memorial Day parade and ceremony
- Conducted interviews for vacant positions
- Pool heaters will be turned off for the summer this weekend as normally scheduled unless the BOT desires otherwise.

Mr. Coffey informed residents that the fireworks display will be presented on July 1st there will be a safe area recommended by the vendor. Residents will not be permitted in or near this area. This restricted area will be strictly enforced anyone found in the restricted area will be quickly directed to our sheriff deputy service.

Attorney's Report

General Counsel Repperger discussed the fireworks vendor contract. He reported that the vendor had some questions with the language the Board approved regarding the proposed contract amendment. The certificate of insurance for 10 million dollars was discussed and agreed to be added with the contract.

Incidental Trustee Remarks

- Mr. Cavaliere had no report.
- Mr. Klosky wished everyone a safe and Happy Memorial Day.
- Mr. Wheaton wished everyone a great weekend and Happy Memorial Day.
- Mr. Diana wished everyone a safe and Happy Memorial Day. He commented on the county commissioners proposed increase to the fire district's special assessment fee of \$88 a year. He stated that if the increase passes, please be aware this is not Barefoot Bay's increase but an increase through the county.
- Mr. Lavier discussed the agenda sequence specifically the Audience Participation section of the meeting. He explained that he will lead the meetings back towards the Robert's Rules of Order process. He stated that he understood the frustration that some residents have about commenting at the beginning of the meeting without knowing what the full scope of the agenda item is about but reminded the residents that the Trustees also do not know and cannot discuss the agenda items among themselves prior to the public meeting per the Florida Sunshine Law. On behalf of the Board he wished everyone a safe and Happy Memorial Day.

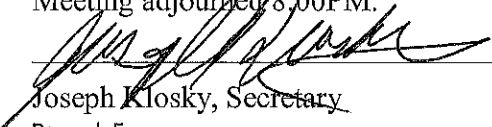
Adjournment

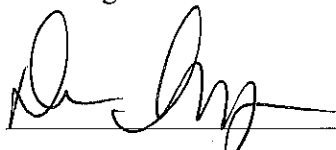
Mr. Cavaliere made a motion to adjourn.

The next meeting will be on Friday, June 8, 2018 at 1PM in Building D/E.

Mr. Cavaliere made a motion to adjourn.

Meeting adjourned 8:00PM.


Joseph Klosky, Secretary


Dawn Myers, District Clerk