



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
May 23, 2017
7 P.M. –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on May 23, 2017 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Diana called the meeting to order at 7:00 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.

Pledge of Allegiance to the Flag

Led by Mr. Lavier.

Roll Call

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

Presentations

Memorial Day Proclamation

On behalf of the Board of Trustees, Mr. Diana read a Memorial Day Proclamation and presented it to Mr. Ray Bourgault as representative of the veterans of Barefoot Bay.

Mr. Klosky made a motion to approve the proclamation. Second by Mr. Geier. Motion carried unanimously.

Minutes

Mr. Cavaliere made a motion to approve the minutes dated May 12, 2017 with one correction. Second by Mr. Lavier. Motion carried unanimously.

Correction: Mr. Cavaliere made a motion to approve the Cambridge definition "Something, such as a swimming pool or shopping center that is intended to make life more pleasant or comfortable for the people in a community, ~~golf course, hotel, or other place~~". Second by Mr. Geier. Mr. Klosky opposed. Motion carried 4-1.

Treasurer's Report

Mr. Geier presented the Treasurer's Report for May 23, 2017.

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



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Audience comment on Agenda Items

None brought forward

Old Business

Mr. Cavaliere raised the topic of scheduling the 2nd monthly Trustee meeting as needed. He noted that this topic was not clearly defined at the last meeting as the Board voted not to take action. He inquired of General Counsel about his opinion on the issue of leaving the 2nd meeting of the month on an as needed basis or for workshops and asked if this is permissible. General Counsel stated that the year's meetings have already been advertised at the start of this year and can be maintained in any capacity deemed necessary by the Board.

New Business

FY18 Proposed Budget Mailout

Mr. Coffey discussed the FY18 Proposed Budget balanced at \$6,223,707 which was reviewed by the Board at the 5yFM&CIP Workshop in January, three separate Trustee Workshops and at a Board of Trustee Meeting. He announced that the resident budget mailout has been prepared and ready for printing and mailing. He recommended the Board approve the mailout and announce the Public Hearing to approve the FY18 Proposed Budget and set the Assessment Rate at the Board of Trustee meeting scheduled on June 27, 2017 at 7PM.

Mr. Klosky made a motion to approve the FY18 Budget Mailout and Public Hearing to adopt the FY18 Budget and set the Assessment Rate at the June 27, 2017 Board of Trustee meeting. Second by Mr. Lavier. Motion carried unanimously.

Census/Survey Findings

Mr. Roger Compton, HOA President presented the results from the community wide survey/census distributed to 30% of the residents. The survey was distributed this year during the badge renewal process at the Residents Relations office. The survey was also available for download on the Barefoot Bay website at www.bbrd.org and in the Administration office. Mr. Compton invited anyone interested in discussing the results to come to the HOA office to review further. Mr. Cavaliere and Mr. Diana thanked Mr. Compton, Mr. Randy Loveland and Ms. Mary Weller for their work on the census.

Mr. Klosky made a motion to approve the results from the HOA census/survey. Second by Mr. Cavaliere. Motion carried unanimously.

Revised Emergency Management Plan Adoption

Mr. Coffey presented updates to the Emergency Management Plan created three years prior and lessons learned from the most recent hurricane to affect the Barefoot Bay Community. Some updates that will be implemented are; greater use of mass emails, an informational phone line and closing of Barefoot Bay facilities and amenities one day earlier. Many Barefoot Bay staff that are also residents evacuated early during the last storm.



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Mr. Cavaliere made a motion to accept the Emergency Management Plan. Second by Mr. Cavaliere. Motion carried unanimously.

Discussion of Removing DOR Language About Combining Lots

Review of Drug Free Workplace Policy

Discussion of a BBRD Property Self-Insurance Program for Homeowners

Mr. Geier made a motion to table the Discussion of Removing DOR Language About Combining Lots, Review of Drug Free Workplace Policy and Discussion of a BBRD Property Self-Insurance Program for Homeowners until discussed at a workshop. Second by Mr. Klosky. Motion passed unanimously.

Manager's Report

Resident Relations

ARCC Update:

- 16May17 had 21 permits reviewed and approved.
- The next ARCC meeting is scheduled for 30May17.

Violations Committee Update:

The next meeting is scheduled for 26May17 with 19 cases on the agenda.

Food and Beverage

Father's Day Clam Bake Update – Tickets are now on sale. Flyers with all the details are posted in our facilities and tickets may be purchased at the Lounge, the 19th Hole and Resident Relations.

19th Hole Closure Update – The facilities will be closed for air conditioning repairs, ceiling tile and runner repairs and new carpet installation from Tues., 30May17 through Thurs., 15Jun17. Individual beer and other beverages will be available for purchase at the Pro Shop during the closure.

Golf-Pro Shop

Special Projects

- Removed 3 bottle brush trees in poor condition from #3 tee area.
- Grant Projects
- Retaining wall behind #8 green completed, awaiting sod delivery
- Range upgrade will began this week (tee box and hitting cage)
- Junior Golf Camp begins 06Jun17 and ends 01Aug17 (details at the pro shop 664-3174)
- Jr. Grant awarded and first payment of \$1,712.50 received.
- Initial irrigation evaluation begins tomorrow.
- Installed eye wash station at ABM worksite for ABM staff, BBRD staff and golfers in case of emergencies.

Property Services

Routine Work Update:

- Installed new Croquet bulletin board at the lawn bowling/croquet field in anticipation of the start of croquet play on 01Jun17. Please check the bulletin board before playing as irrigation is scheduled to turn on automatically throughout the day
- Replaced burned underground wire for Building A parking lot lights



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- Repainted all the easels for the memorial wall
- Removed 3 sick bottle brush trees and 4 tree trunks left from hurricane Matthew on the golf course
- Inspected and began repairs to hurricane hardware at the shopping center and other BBRD buildings

Special Projects

- Prepared all materials for the 19th Hole renovations scheduled to start next week
- Stormwater Projects Update:
- Cherokee piping portion is completed.
- Cherokee and Tamarind grading work still to be accomplished
- Beach Project
- Removal of exotics continues
- Staff will install pervious parking and driving surfacing after vendor's work is completed
- Two concrete handicap parking spots will then be installed
- Beach will be re-opened
- CCTV system will then be installed
- Staff continues to solicit bids for Bldg. A roof replacement (three vendors have come out to inspect/measure the roof) and pool #2 pit replacement.

General

Staff requests the BOT hold a workshop to discuss options for dealing with:

- a) vacant property with large back taxes and fees (making them effectively unsellable)
- b) options for formalizing procedures of the "removal of undesirable homes" program (to move the program forward and lessen the appearance of bias in the selection of properties)

The following dates are available:

- a. Wed., 21 June 17, Bldg. D/E at 2:30pm
- b. Thurs., 29 June 17, Bldg. D/E at 2:30pm
- c. Thurs., 13 July 17, Bldg. D/E at 2:30pm

Mr. Cavaliere made a motion to select all dates presented for the tabled discussions today and the DOR topics presented by Mr. Coffey. Second by Mr. Klosky. Motion carried unanimously.

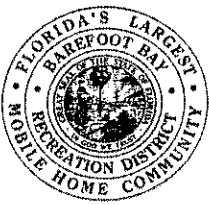
Attorney Report

General Counsel updated the Board on the Guinther vs. BBRD case. The hearing is set two weeks from today on June 6, 2017 at 1PM in front of Judge Rainwater at the Viera courthouse.

Incidental Trustee Remarks

On behalf of the Board, Mr. Geier thanked all past veterans for their service and encouraged all residents to acknowledge Remembrance Day, as it is because of them that we can be here today.

Mr. Lavier inquired whether we are planning to hire an Event Coordinator as a resident recently encountered someone in the 19th Hole who stated they were on property to measure tables and prepare for an event. Mr. Coffey stated that this may be something the HOA is involved with but he has no



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knowledge of plans to hire an Event Coordinator. Mr. Roger Compton, HOA President, confirmed that they did have someone helping them with an event but no plans to hire anyone.

Mr. Diana thanked veterans past and present for their sacrifice and also thanked the Police and Sheriff Department for their sacrifice to keeping the public safe. He reminded residents of the Memorial Day ceremony and parade planned for Memorial Day at the Community Complex. Complimentary lunch will be served directly after in Building A.

Audience Participation

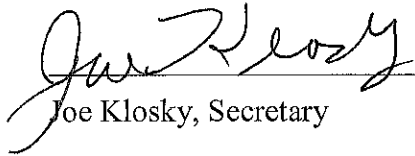
None brought forward.

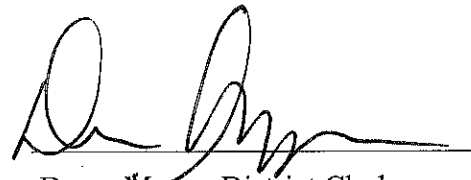
Adjournment

The next meeting will be on June 9, 2017 at 1PM in Building D/E.

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

Meeting adjourned 7:48 PM.


Joe Klosky, Secretary


Dawn Myers, District Clerk