



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting
November 9, 2018
1 P.M. – Building D&E**

Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on November 9, 2018 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Lavier called the meeting to order at 1:00 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 and the victims of the California shootings this week.

Pledge of Allegiance to the Flag

Led by Mr. Wheaton.

Roll Call

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

Presentations

Veterans Day Proclamation

Chairman Lavier presented a Veterans Day Proclamation to the representative men and women of various Veteran organizations in the Barefoot Bay.

Employee Milestones

Chairman Lavier and Mr. Coffey presented a 5-year service award to Rebecca Santisi of the Property Services department and a 10-year service award Kathy Mendes, Food and Beverage Manager.

Minutes

Mr. Cavaliere made a motion to approve the minutes from October 12, 2018 and October 23, 2018 as written. Second by Mr. Wheaton. Motion carried unanimously.

Treasurer's Report

Mr. Cavaliere commended Finance Manager Charles Henley on his hard work in consolidating all interest-bearing funds into one account. Mr. Cavaliere read the Treasurer's Report for November 9, 2018.

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

Audience comment On Agenda Items

Mr. Rich Schwatlow commented on the proposed new building for the area behind the shopping center, stating that the same area was suggested for the New Administration Building years ago. If this location was seriously considered at the time we could have had all the major facilities in one area for resident business.



BAREFOOT BAY RECREATION DISTRICT

Linda Hengst requested that the Board overturn the decision to raise the temperatures in the pools to a minimum of 84 degrees, as many people use these pools for health reasons. She provided documentation to support her request with information from local and state institutions on the health benefits for older residents of swimming and exercising in higher pool temperatures.

Jack Reddy congratulated the new trustee-elects and offered his sympathy to the incumbents that were not successful in the election. He commented on information received in his county tax correspondence regarding the short-term rentals issue. Mr. Reddy was adamant that this topic is seriously discussed within the new Board members and resolved. He stated that some Barefoot Bay homeowners are using AIRBNB to participate in short-term rentals which is unfair to the rest of the homeowners as this puts an unfair tax burden on the rest of the homeowners.

New Business

Budget Amendments

FY 2018 Year End Budget Amendment and Resolution

At the end of each fiscal year, state law permits staff up to 60 days to adjust the budget. Transfers within departments have been accomplished. Staff requested the BOT approve the Resolution for the FY18 Year-End Budget Amendment. General Counsel read the resolution.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAY RECREATION DISTRICT AMENDING RESOLUTION 2017-10; AMENDING THE BUDGET.

Mr. Cavaliere made a motion to approve the resolution for the FY18 Year-End Budget Amendment. Second by Mr. Klosky. Motion carried unanimously.

FY19 Roll Forward Budget Amendment and Resolution

Annually the District traditionally moves the unfinished projects into the new Fiscal Year Budget. Staff prepared a list of unfinished projects from FY18 to roll forward into the FY19 Budget and requested an approval of the accompanying resolution for the roll forward of FY18 unfinished projects to the FY19 Budget. General Counsel read the resolution.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2018-06; AMENDING THE BUDGET.

Mr. Cavaliere made a motion to approve the resolution adopting the roll forward of FY18 unfinished projects to the FY19 Budget. Second by Mr. Klosky. Motion carried unanimously.

Neighborhood Revitalization Program (NRP) Purchase Confirmation

Neighborhood Revitalization Program (NRP) Chairman Wheaton authorized the purchase of 969 Laurel Circle at the last NRP committee meeting. Per the NRP guidelines the purchase is submitted to the Board for confirmation.

Mr. Cavaliere made a motion confirming the purchase of 969 Laurel Circle. Second by Mr. Klosky. Motion carried unanimously.

Lakeside of Lounge New Year's Eve Entrance Fee Proposal

Mr. Coffey presented the option to sell tickets on New Year's Eve at Pool 1 for admission to the New Year's Eve event at the Lounge. He explained that this would help supplement the increased entertainment fee that bands traditionally charge on this holiday. He stated that ticket sales would be limited to a maximum of 400. Mr.



BAREFOOT BAY RECREATION DISTRICT

Cavaliere voiced concern that many non-residents may attempt to purchase tickets on this night resulting in limited or no room for Barefoot Bay homeowners. Board and General Counsel discussed the options to reduce non-residents from purchasing tickets on New Year's Eve and the legal ramifications if any.

Mr. Cavaliere made a motion prohibiting the sale of guest passes at Pool 1 for the New Year's Eve event only. Second by Mr. Klosky. Motion carried unanimously.

Facilities Assessment and Capital Forecasting Program Set Up Proposal

Mr. Coffey presented information on the facilities maintenance forecasting program he and Property Services Manager, Matt Goetz, have been researching for the District buildings and equipment. Due to increased workload, limited administrative staff and setbacks from two years of hurricane disaster prep and clean up, Property Services, have not been able to implement a full in-house maintenance program for buildings and equipment. Mr. Coffey explained that this program is a service provided by our current work order maintenance vendor, DudeSolutions, Inc. Together he and Mr. Goetz, in collaboration with Dude Solutions, Inc. have developed a customized program to have representatives come to the District for a one time in-depth assessment of all buildings and equipment in an effort to produce a comprehensive forecast for replacement and maintenance of buildings, electrical systems and equipment. Mr. Cavaliere voiced his support of the program as it is much need in the Bay. He stated that this is one of the best uses of District funds in many years.

Mr. Cavaliere made a motion to approve the Facilities Assessment and Capital Forecasting System proposal by DudeSolutions, Inc. in the amount of \$37,688.75, waive the second bid requirement and authorize staff to execute the required budget amendments. Second by Mr. Klosky. Motion carried unanimously.

Christmas Parade Support

Trustee Klosky requested this agenda item for the BOT to consider spending up to \$500 for the cost of the annual BBRD Christmas parade and festivities.

Mr. Cavaliere made a motion to authorize BBRD to expend up to \$500 on Christmas parade and festivities as requested by Trustee Klosky. Second by Mr. Wheaton. Motion carried unanimously. Motion carried unanimously.

Manager's Report

Resident Relations

ARCC Update:

- October 30th – 34 cases are on the agenda (17 consent and 17 non-consent) with all being approved except one non-consent.
- November 13th – 27 cases (11 consent, 13 non-consent and 3 old) are scheduled for the meeting.

Violations Committee Update:

- October 26th – 22 cases were on the agenda, with 11 being found in violation, 9 coming into compliance prior to the meeting and two being continued.
- November 09th – 17 cases are scheduled.

Interesting Fact

- In October, 72 new homeowners received their badges representing 47 home sales.

Food and Beverage

- Barefoot by the Lake update – Tickets are on sale for the Beach Boys/Eagles tribute band concert on the Barefoot Bay festival grounds on February 15, 2019. Field seat tickets may be purchased in the BFBHOA office for \$10. Tickets are SOLD OUT for seats behind the Lounge. There will be open free seating available, however, if you want a guaranteed seat, Barefoot Bay residents can purchase tickets now. Our friends from the North, West and South who are not here yet, can call the BFBHOA office to reserve their tickets.



BAREFOOT BAY RECREATION DISTRICT

- New Year's Eve Update – Tickets for New Year's Eve seats for the Lounge and 19th Hole parties go on sale Saturday, November 24 @ 10am at the Lounge and 11am at the 19th Hole.
- F&B Special Event: The Beatle Guys – The tribute band will play BBRD on January 26, 2019 from 7-10pm in Building A. Tickets go on sale outside Building A from 10-noon on December 1st. Tickets may be purchased in the Food & Beverage office after that date.

As always, flyers with all the details are posted.

Golf-Pro Shop

Projects Update

- Bunker sod replacement project is completed (daytime watering will continue until sod is established)
- Continuing drainage work along Hole #5

Tournaments (Please call pro shop 664-3174 for details)

- Christmas for Kids
 - November 17th 8:30am Shotgun
 - \$35 per player
 - Sign up began Oct 15
- Night Golf
 - December 7th 5pm start
 - Sign up begins November 19th

Thanksgiving Day Hours

- Pro Shop Closes at 2pm
- Last Cart out at 10am

Course Overseeding Reminder (May move few days due to weather)

- November 13th (Back nine and putting green will be closed)
- November 14th (Front nine and driving range will be closed)

Ernie says "there are only 46 more shopping days till Christmas. Do not settle for fake Barefoot Bay logo shirts. Get your authorized BBRD logoed merchandise at the Pro Shop."



Property Services

- Removed remaining pepper tree overgrowth along the canal on Barefoot Cir.
- Re-attached the escaping Swan in the lake
- Repaired broken valve in the men's room at D&E
- Trimmed the Oak trees and bottle brush trees along the Barefoot Blvd.
- Completed painting on Pool 1 deck
- Vendor poured the concrete pad at the west end of the Gunther bypass trail and staff sodded in damaged adjacent areas
- Expanded Golf cart parking and sodded damaged areas at Pool 1
- Repaired gates at the west RV storage facility
- Installed new television in the 19th hole
- Repaired damaged divider in the men's room 19th hole
- Repaired hole in the men's room 19th hole



BAREFOOT BAY RECREATION DISTRICT

General Information

December BOT meetings Reminder –Friday December 7th (1st Friday) is the only regularly scheduled meeting for the remainder of 2018.

Lounge Conceptual Design Follow-up Workshop – The second workshop where floorplans and renders will be reviewed is scheduled for Wednesday November 21st at 10am in Building D/E.

Second Annual Budget Kickoff Townhall Meeting – The public is invited to attend the townhall meeting which kicks-off the development of the FY20 Budget at 7pm Tues., Nov. 27th in Bldg. D/E. This is the meeting you want to attend if you have an opinion or idea about what BBRD should do over the next 5 years.

Building A/Pool #1 Retaining Wall Assessment Study Update – Staff received the locations for the excavation of the exploratory pits from the engineers this week. The task has been placed in the work queue and is expected to be completed by mid-December.

New Administration Building Change Order #4 – As I previously notified the Trustees, I have signed change order #4 this week providing an additional 7 weeks no cost extension to the contract for the following reasons:

- 2 weeks for weather delays in digging footers after the pad was installed
- 1 week for delays resulting from BBRD's telephone/data cabling vendor's interference
- 4 weeks for the ordering of a step-down transformer from FPL.

The new deadline for substantial completion is December 30, 2018.

Attorney's Report

General Counsel offered a recommendation concerning the sale of as-is properties via the NRP. His suggestion was based on the State and County policies for the sale of as-is properties by putting them up for public auction. He explained that the properties should be taken out of the NRP program and put up for public auction under public auction guidelines, as this gives a wider portion of the public access to purchase the properties and provides the potential for a higher selling price. He added that the selling of the homes would be sped up as well. Mr. Cavaliere stated that it was a good plan. Mr. Wheaton voiced concern that the auction would encourage investors rather than people looking to settle and build homes.

Trustee Incidental Report

Mr. Lavier congratulated the new trustee-elects Randy Loveland and Luann Henderson and incumbent Joseph Klosky. He wished everyone a safe Veterans Day and Happy Thanksgiving.

Mr. Wheaton had no remarks at this time.

Mr. Cavaliere had humorous gifts for the remaining Trustees on the Board. He shared his personal message imploring the residents to work together with the new Board for a shared outcome. He encouraged the residents to compromise their ideals regardless of what their opinions are or risk getting nothing accomplished.

Consensus by the Board to have Trustee Elects Randy Loveland and Luann Henderson join the trustees on the dais at the Lounge Conceptual Plans Workshop on November 21, 2018



BAREFOOT BAY RECREATION DISTRICT

Adjournment

Mr. Cavaliere made a motion to adjourn.

The next meeting will be on Friday, December 7, 2018 at 1PM in Building D/E.

Meeting adjourned 2:07PM.

Joseph Klosky, Secretary

Dawn Myers, District Clerk