

BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting
October 14, 2016
1 P.M. –Building D&E**

Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on October 14, 2016 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 1:00 P.M.

Thought for the Day

Mr. Klosky 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. Klosky commented on the 3-year anniversary for the Community Manager falling on this meeting date.

Mr. Klosky announced: "I would also like to call to your attention that we have a new record for the longest sitting Community Manager in Barefoot Bay. Please join me in congratulating John Coffey for a very successful and productive 3 years with us here in Barefoot Bay. John thank you for all you do for the residents of Barefoot Bay. Speaking on behalf of the Board I can tell you we are very grateful to have you as community manger and we hope you will stay with for many more years to come. Thanks for hanging in there."

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

Roll Call

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

Minutes

Mr. Cavaliere made a motion to approve the minutes from September 27, 2016. Second by Mr. Lavier. Motion carried unanimously.

Treasurer's Report

Mr. Cavaliere presented the Treasurer's Report for October 14, 2016.

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

Presentations

Best Golf Course Award

Mr. Lavier and Mr. Ernie Cruz presented Chairman Klosky and the Board with the Hometown News Reader's Choice Best Golf Course Award for the 2nd year in a row.



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Employee Milestones

Mr. Klosky and Mr. Coffey recognized Food and Beverage employee, Sharon Petrillo for 15 years of dedication and commitment to Barefoot Bay.

Audience comment on Agenda Items

None brought forward

Unfinished Business

Advisory Committees

In an effort to clarify the direction to advisory committees given at the last meeting, Mr. Cavaliere gave an example to the Board of how the trustees can give guidance to the committees. He stated that in the case of the Finance Committee, the Board can advise them to continue researching alternatives banking options for Barefoot Bay. Additionally, now that their Chairperson has stepped down, the Board can give direction that the remaining members choose a new chair from the remaining committee members at their next meeting and seek to fill the alternate seat. Ms. Wright stated that the current committee members are extremely qualified and experienced they are doing a great job on the committees. Mr. Lavier reiterated that the committees were formed as fact-finding boards. They should research topics based on the Board's direction, not find their own topics to research and submit to the Board.

Mr. Cavaliere made a motion that liaisons will give a report regarding what their committees are working on. Additionally if a committee has a topic for the agenda, the committee liaison will obtain Board approval prior to placing the items on the agenda. Second by Mr. Lavier. Motion carried unanimously.

Ms. Wright inquired if the committees' rules needs to change. Mr. Coffey clarified that the Rules for Trustees need not change unless the Board wants to add a definitive line regarding the liaisons bringing the information back to the Board. General Counsel stated that if desired, the line stating the Board has the authorization to approve all work projects and initiatives could be added. Mr. Cavaliere was not in favor of changing the BOT rules until we see if there are any issues that arise.

Resignation from Finance Advisory Committee

On, September 8, 2016 Mr. William Sherwood submitted a resignation letter from his role as Chairman of the Finance Advisory Committee to the Finance Committee Liaison Frank Cavaliere.

Mr. Cavalier made a motion to accept Mr. Sherwood's resignation from the Finance Committee. Second by Mr. Lavier. Motion carried unanimously.

DOR and Charter Review Resignation and Appointment

On, September 21, 2016 Ms. Carole Kennedy submitted her resignation from her 2-year term on the DOR and Charter Review Committee to the District Clerk's office.

Mr. Lavier made a motion to accept Ms. Kennedy's resignation from the DOR and Charter Committee. Second by Ms. Wright. Motion carried unanimously.

Ms. Wright made a motion to accept Ms. Wilma Weglein to the remaining time left of the 2 year term on the DOR and Charter Review Committee. Motion died for lack of second.



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Ms. Wright made a motion to accept Ms. Louise Crouse to the DOR and Charter Review Committee alternate position. Motion died for lack of second.

Mr. Cavaliere made a motion to accept Ms. Louise Crouse to the DOR and Charter Review Committee. Second by Mr. Lavier. Mr. Klosky opposed. Motion carried 3-1

Manager's Report

Mr. Coffey thanked the Board for acknowledging his anniversary and stated that it has been a pleasure to serve the Board and the residents of Barefoot Bay.

The vendor selected for the Shuffleboard Resurfacing Project notified staff of their anticipated delay in commencing work till mid-November. Staff will install improved drainage once storm prep demobilization and/or recovery work is completed. Barefoot Bay's engineering firm will email the final draft of the stormwater contract for the final amendments on Wednesday. The last 50% reimbursement check of FY16 from BBRD insurance company safety program was received this week for repair of the stairs on the golf course in the amount of \$625.07 for a total of \$3072.12 in reimbursements for FY16. The approved site plan application was received yesterday. After the court case for Building F is decided we can move forward with putting out an RFP for contractors. Due to Hurricane Matthew this agenda was rushed and additional agenda items will be placed on the October 25th agenda. A revised quote for the safety netting on the golf course will be received within the next week. The BBRD beach walkover has a large last step now due to beach erosion from Hurricane Matthew. BBRD design engineer was contacted regarding the best way to address the damage as any construction in the vicinity of the dunes is highly regulated. Mr. Coffey stated that staff discussed the procedures currently in the emergency management plan that need to be updated. He will have the revised plan to the Board by January for approval. He thanked all staff who helped prepare for Hurricane Matthew.

Attorneys Report

General Counsel congratulated Mr. Coffey on reaching his 3 year milestone today. He thanked John for making his job easier by providing information as needed and always being available. He stated that Barefoot Bay is lucky to have him as their Administrator.

Motion for summary Judgement has been filed the case will be heard on October 31st at 1:15PM in front of Judge Maxwell.

General Counsel discussed the conversation with Ms. Myers and Lt. Bert Gamin regarding common area designation. Per Lt. Gamin there is nothing more that Barefoot Bay has to do regarding enforcing regulations for sexual offenders. The Sheriff's office will enforce the law as it pertains to the County ordinance. He stated that he could still place clarification in the Policy Manual on the next agenda item if the Board does not object.

Trustee Liaison Report

Mr. Klosky provided the ARCC and Violation report.



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The ARCC Committee met on October 4th.

- 27 applications were reviewed and approved.
- 6 of the applications were for new homes.

The next meeting of the ARCC Committee is on Tuesday, October 18th at 9 AM in the Lounge. The regularly scheduled Violations Committee meeting scheduled for this morning was cancelled. DOR staff has been patrolling the community to document hurricane damage and notify owners. The next scheduled Violations meeting will be Friday, October 28 at 10 AM in Building D&E.

Mr. Cavaliere shared the Finance Manager's appreciation for Mr. Ernie Cruz and Property Services for their help in relocating and storing the Finance documents before the hurricane. The next Finance Meeting will meet on Thursday, November 3, at 1:30-4:30PM. The committee will hear presentations from two banks, Oculina and Wells Fargo. The public is welcome to attend.

Mr. Lavier reported on the Golf Phase 1 bunker project is now complete and works great. Seven trees were removed due to damages from the hurricane He shared his appreciation for the ABM crew who got the course ready for play within two days of Hurricane Matthew. Thanks to Ernie Cruz and staff for helping make Barefoot Bay Golf Course the Hometown News Reader's Choice Best Golf Course for the 2nd year in a row. Property Services reported they put up all the District hurricane shutters, took down screens on the tennis courts and pool, picked up all loose furniture and trash cans, prepared all generators, stocked all supplies and moved all the Administrative files from building F to secure storage. Additionally, they took down all the shutters, cleaned all debris from the roadways and parking lots, repaired all damaged lights and soffit, removed damaged shuffle board light towers and damaged well point at the golf maintenance facility, helped trim trees and refinished 2 benches in front of building A. He also thanked the emergency management team, John Coffey, Dawn Myers, Matt Goetz, Pat Diamond and Dany Gilbert for staying here in Building D/E through the storm so they could be here immediately after to assess the damages.

Ms. Wright stated that the DOR and Charter review committee should have the recommended changes to General Counsel by the end of next week. The committee has asked the HOA to hold an informational meeting for residents and are looking into scheduling a workshop to discuss the amendments. She reported for Food and Beverage. Capital equipment has been ordered including a replacement sandwich station and new under bar bottle cooler for the 19th Hole and a replacement 2 keg draught system for Building A. They are in the process of ordering replacement furniture and bar stools for the Lounge and 19th Hole. Quotes are also in the process to replace the awning in front of the Lounge poolside. Flooring has been purchased for the 19th Hole and we are scheduling installation. The 19th Hole will be closed for installation and residents will be alerted of the date in advance. The Recreation Committee will meet on Thursday, October 20th to discuss a proposed soccer field and playground on other side of Micco.



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Ms. Wilma Weglein gave a report on her recent HOA meeting. Speakers from the County were on hand to speak about the current state of the Indian River Lagoon. Trunk or Treat will be on October 31st in the Building A parking lot from 4-7PM. The HOA National Candidate Forum is this Sunday, October 16th from 2-5PM in Building A. the HOA is hosting A Back to Country Western Dance in Building A from 6-10PM on October 22nd. Bar opens at 6PM. Mary and Joe DJs a Chuckwagon buffet \$10 per ticket.

Incidental Trustee Remarks

Mr. Klosky gave a speech in recognition and gratitude for all those who helped with the preparation and cleanup after the hurricane:

I would like to say thank you to all our staff who helped to prepare for Hurricane Matthew.

Property Services worked from Tuesday morning until the storm passed. On behalf of the Board and the homeowners of Barefoot Bay, I would like to extend my sincerest gratitude to Property Services Manager, Matt Goetz and Crew Lead, Pat Diamond and their crew of nine people for quickly securing all the buildings and businesses in plenty of time before the hurricane. Property Services also monitored and cleaned up after the Storm.

I would also like to thank John Coffey, Dawn Myers, Matt Goetz, Pat Diamond and Dany Gilbert for staying through the night in Building D&E in an effort to be ready to check the Bay for damages as soon as the storm was over. Emergency staff was quick to clear the roads before the County arrived immediately after the storm.

Thank you to Brian and Denise Lavier for their diligence the following day after the hurricane with the clean-up efforts, contacting residents by phone and checking on homes.

And our deepest gratitude to those employees and volunteers who assisted in the massive clean-up efforts the next day throughout the District properties. That community spirit is what makes our Bay so unique and valuable.

I would also like to let the residents know, that though I too evacuated as mandated by Brevard County Emergency Management, I was in constant communication with Mr. Coffey the night of the storm and the next day. I was in contact with residents I knew may not want to leave urging them to evacuate. I did not want anyone hurt. After the storm passed, I asked Denise Lavier to assist me by checking on homes and residents to ensure they were safe. I thank her for assisting me with that.

But overall I wanted to share my appreciation and God Bless and protect Barefoot Bay and the residents.

Mr. Lavier addressed communication received from Mr. Bob Kahl regarding the status of the entrance wall boat. He informed Mr. Kahl that Mr. Gary Gresko will be working on the boat and to please be patient with the work in progress.

Mr. Cavaliere commented on those who helped after the hurricane. He addressed his critics stating that a permit or license is not needed to cover holes on a roof with a tarp or tie down carports for those who are still up north and unable to asses and repair damages and he will always help his neighbors in need. He warned residents not to sign anything or give any money to vendors seeking work without a permit.



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Ms. Wright added that the HOA working with Resident Relations have come up with a "safe list" of vendors that can be trusted. She warned the residents and agreed that we have to be aware as there are unscrupulous people in the world.

Update* Due to a personal incident, Mr. Diana was not able to attend the meeting but has since asked to share Mr. Coffey's report on those individuals that helped out after the storm. He would like to recognize those individuals as his Incidental Trustee Remarks.

Quick Response Unit (overnight during storm)

John W. Coffey

Dawn Myers

Matt Goetz

Pat Diamond

Dany Gilbert

Saturday All Hands Cleanup

John W. Coffey Administration

Ernie Cruz Golf

Julie MacKenzie Finance

Leon Housley Finance

Kathy Mendes F&B

Ann Marie Willis F&B

Chris Naylor F&B

Cindy Happy F&B

Claudia Lorosi F&B

Cristine Palmisano F&B

Denise Lavier F&B

Dianna Cross F&B

Ginny Evans F&B

Judy Dufault F&B

Lynette Tummolo F&B

Mark Roberts F&B

Megan Russel F&B

Nick Shorts F&B

Phil Wheeler F&B

RJ Sawicki F&B

Sharon Petrillo F&B

Rodger Schwatlow Golf

Debbie Ferguson Golf

Sandy Lobello Golf

Beth Gillette Golf

Cookie Shaw Golf



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| | |
|-----------------------|-----------|
| Clell Crawford | Golf |
| Bob Reynolds | Golf |
| Bob King | PS |
| Charles Johnson | PS |
| Charles Kelly | PS |
| Cindy Martin | PS |
| Dany Gilbert | PS |
| Dottie Cole | PS |
| George Grover | PS |
| Greg Cullerton | PS |
| Jan Hanify | PS |
| Leslie Kadlec | PS |
| Marty Sills | PS |
| Matt Goetz | PS |
| Mike Nowicki | PS |
| Nick Shorts | PS |
| Pat Diamond | PS |
| Rebecca Barnes | PS |
| Richard Kwolek | PS |
| Rick Rybinsky | PS |
| Steve Dufresne | PS |
| Steve Ledoux | PS |
| Chris Burke | PS |
| Bob King | PS |
| Angie Keeler | R&R |
| Sue Cuddie | R&R |
| Sally Ann Biondolillo | R&R |
| Rich Armington | R&R |
| Stephane Fecteau | R&R |
| Tom O'Donnell | R&R |
| Tim Hannify | Volunteer |
| Brian Lavier | Volunteer |
| Richard Healy | Volunteer |
| Betty Healy | Volunteer |
| Elizabeth Lawrence | Volunteer |

Audience Participation

None brought forward

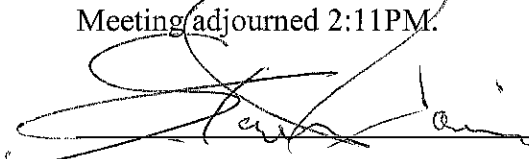
Adjournment

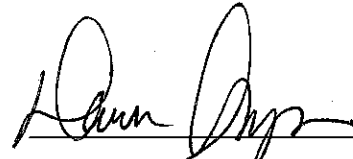
The next meeting will be on October 25, 2016 at 7PM in Building D/E.



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Mr. Cavaliere made a motion to adjourn. Second by Mr. Lavier. Motion carried unanimously.
Meeting adjourned 2:11PM.


Steve Diana, Secretary


Dawn Myers, District Clerk