



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Workshop  
FY22-26 Proposed Budget  
Tuesday, March 16, 2021 7pm  
Building D & E

## Welcome

The Barefoot Bay Recreation District Board of Trustees held a Workshop on March 16, 2021 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 7PM.

## Pledge of Allegiance to the Flag

Led by Mr. Goetz.

## Roll Call

Present: Mr. Maino, Mr. Grunow, Mr. Nugent, Mr. Loveland, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Rich Armington, Resident Relations Manager, Matt Goetz, Property Services Manager, Kathy Mendez, Food & Beverage Manager and Ernie Cruz, Golf Operations Manager.

## Audience Participation

Jack Reddy-806 Tamarind Circle-spoke in favor of instituting a committee for finance and maintenance. He also spoke in favor of having a designated maintenance person.

## Review of Proposed FY22-26 Budget.

Mr. Coffey gave an overview of the proposed FY22-26 Budget.

Mr. Maino suggested to the BOT to think about ways of decreasing expenditures as opposed to increasing revenue. Mr. Loveland agreed with Mr. Maino. He also spoke in favor of focusing on short-term cautious budgeting for the near future. Mr. Grunow and Mr. Morrissey agreed with Mr. Grunow. Mr. Maino is not in favor of moving forward with the Lounge Expansion Project, raising drink prices, or the Management Analyst position through the SDS contract. He also voiced his concern about the amount BBRD is spending on legal fees.

Mr. Maino suggested opening the 19<sup>th</sup> hole later in the day (no breakfast portion) during the slow months. Mr. Grunow suggested the 19<sup>th</sup> open later all year round and less staff in the Summer. Mr. Loveland spoke in favor of not taking out the loan and maintaining adequate staff. Mr. Maino spoke in favor of reviewing the amount of money being spent on legal fees. Mr. Grunow and Mr. Loveland agreed with Mr. Maino.

*BOT consensus to not move forward with the Lounge/Lakeside Expansion Project. 3-2. Mr. Loveland and Mr. Grunow were in favor.*

*BOT consensus to move forward with staffing the Management Analyst position. 4-1. Mr. Maino dissents.*

3/25/2021 If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.



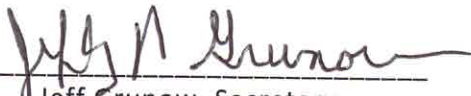
## BAREFOOT BAY RECREATION DISTRICT

### Adjournment

The next meeting will be on March 25, 2021 at 7pm in Building D/E

Mr. Nugent made a motion to adjourn. Mr. Maino adjourned.

Meeting adjourned at 8:34pm

  
Jeff Grunow, Secretary

  
Stephanie Brown, District Clerk

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