



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)

July 28, 2020

7PM –Building D&E

## Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on July 28, 2020 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7PM.

## Pledge of Allegiance to the Flag

Led by Mr. Loveland.

## Roll Call

Present: Mr. Klosky, Ms. Henderson, Mr. Loveland, and Mr. Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager. Mr. Maino was excused.

## Presentations and Proclamations

None.

## Approval of Minutes

*Mr. Loveland made a motion to approve the minutes dated July 16, 2020. Second by Mr. Compton. Motion passed.*

## Treasurer's Report

*Ms. Henderson made a motion to approve the Treasurer's Report for July 28, 2020 as read. Second by Mr. Compton. Motion passed.*

## Audience Participation

Mr. Coffey read a letter by Richard Schwatlow-636 Marlin Circle-who commented on prior discussions of the park area behind the shopping center, proposed medical clinic, beach restrooms.

John Althouse-487 Papaya Circle-spoke in favor of having a dog park in Barefoot Bay.

## Unfinished Business

### Phased Re-Opening Discussion

Mr. Coffey asked BOT for direction on any schedule or re-opening changes. Mr. Compton asked how many employees were tested for COVID-19. Mr. Coffey responded that 53 employees were tested, 52 tests came back negative and staff is still waiting on 1 test to come back.

*Consensus of the Board to take no action for re-opening at this time.*



# BAREFOOT BAY RECREATION DISTRICT

## New Business

### DOR Violations

#### **DOR Violation 19-004441 720 Barefoot Blvd**

*Mr. Compton made a motion to refer case #19-004441 720 Barefoot Blvd to General Counsel Repperger for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien.*

*Second by Ms. Henderson. Motion passed.*

#### **DOR Violation 20-000564 935 Oriole Circle**

*Ms. Henderson made a motion to refer case #20-000564 935 Oriole Circle to General Counsel Repperger for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien.*

*Second by Mr. Compton. Motion passed.*

#### **DOR Violation 20-000260 921 Laurel Circle**

*Ms. Henderson made a motion to refer case #20-000260 921 Laurel Circle to General Counsel Repperger for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien.*

*Second by Mr. Compton. Motion passed.*

### **Leash Free Dog Park Presentation**

Ms. Henderson introduced the Dog park Proposal made by resident Ms. Abel. Ms. Abel then gave an overview of the Dog Park proposal via the Conference Line.

Mr. Klosky voiced his disapproval of the dog park only being open to residents. He also not in favor of removing one amenity (Lawn Bowling) to replace another amenity. Mr. Klosky stated it is not in the current budget or the 5-year Capital Improvement Plan. Mr. Compton expressed his praise for the research that Ms. Abel did on the dog park proposal. Mr. Compton spoke in favor of the dog park and turning the proposal over to BBRD staff for further review. Mr. Loveland spoke in favor of having dog park, but he was not in favor of the location listed in the proposal. He also voiced his disapproval of removing one amenity to replace it with another amenity. Mr. Loveland asked about any liabilities that BBRD would possibly incur and if it could be limited to Barefoot Bay residents only. Mr. Repperger responded that the dog park would have the same potential liabilities (lawsuits) as any other amenity in Barefoot Bay. He also stated that the dog park would have to be open to the public, as with all other amenities in Barefoot Bay.

*BOT consensus to set up a workshop to discuss the Dog Park proposal further.*



# BAREFOOT BAY RECREATION DISTRICT

## Manager's Report

### Resident Relations

#### **ARCC Meeting 7/21/20**

- 22 Consent items - approved
- 6 Other items – 4 approved, 1 denied, and 1 tabled
- 5 Old Business (permit extensions approved)

#### **ARCC Meeting 8/4/20 agenda**

- 19 Consent items
- 9 Other items

#### **Next ARCC Meeting**

- Is scheduled for 9am on 8/25/20

#### **Violations Committee Meeting 7/24/20**

- 30 cases were on the agenda
- 20 came into compliance prior to the meeting
- 10 were found in violation

#### **Next Violations Committee Meeting**

- Is scheduled for 10am 8/24/20

### Golf-Pro Shop

- Golf Course Closures
  - Aerification: August 3<sup>rd</sup> (back nine & putting green)
  - Aerification: August 4<sup>th</sup> (front nine & range)
  - Voting in D/E: August 18<sup>th</sup> (entire course)
- Irrigation System Design and Engineering
  - Seeking additional quotes
- Men's League season is on summer break
  - Official play will resume October 7<sup>th</sup>
  - Golfers can reserve their own tee times to play during break
- Sunday AM Scramble group has started playing again on a tee time basis
  - Social Distancing is still number 1 priority
  - No Shotgun starts



# BAREFOOT BAY RECREATION DISTRICT

- All tee times
- Contact Joanne Beyer for rules, or if interested

## Property Services

- Made repairs to the Guinther bypass trail after heavy rainfall
- Continued to lay brick border at the Miniature Golf project
- Began the install of a water fountain at Miniature Golf
- Continued work on the East Lake path
- Revised all staff schedules to isolate employees to specific amenities/zones (to decrease likelihood of further widespread COVID-19 exposure closures)
- Dropped off and picked up the Bobcat from repairs
- Coordinated review of draft elements of the Lounge/Lakeside construction drawings with the Food & Beverage Manager
- Met with a representative of Little Theater to review the proposal for the Building A sound system
- Addressed all current DOR violations
- Continued soliciting bids for various projects

## General Information

- The department managers and I participated in a tabletop emergency management exercise simulating a category 4 Hurricane "Harley" impacting BBRD to review coordination efforts and sharpen responses for the next time we must activate the plan.

## **Attorney's Report**

Mr. Repperger stated that he is on target for all expected filings for DOR cases, Blissful Things case included. Cases added will be placed on the August filings. Referendum is on the County Commission agenda for August 4, 2020.

## **Incidental Trustee Remarks**

Mr. Loveland stated that the Miniature Golf course is coming along great and expressed his gratitude to Property Services staff. He also reminded residents that the polling location is now in Building D/E instead of Building A. Mr. Loveland gave information about the upcoming Cancer Walk.

Mr. Compton spoke in favor of giving conference line instructions to residents. He asked if there will be other location options for clubs that use building A due to the upcoming construction. Mr. Coffey responded that social distancing may still need to be considered due to COVID-19. Mr. Compton asked if COVID-19 is not a factor, could clubs use tents. Mr. Coffey responded that tents could be one option.

Mr. Klosky expressed his gratitude to Property Services for all the work being done to get projects complete.



# BAREFOOT BAY RECREATION DISTRICT


## Adjournment

The next meeting will be on August 14, 2020 at 1pm in Building D/E

Ms. Henderson made a motion to adjourn. Second by Mr. Compton. Mr. Klosky adjourned.

Meeting adjourned at 8:25pm

  
Roger Compton, Secretary

  
Stephanie Brown, District Clerk