



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)
September 22, 2020
7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on September 22, 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 Chairman Klosky.

Roll Call

Present: Mr. Klosky, Mr. Maino, 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 and Rich Armington, Resident Relations Manager. Ms. Henderson was excused.

Presentations and Proclamations

None

Approval of Minutes

Mr. Loveland made a motion to approve the minutes dated August 25, 2020. Second by Mr. Compton. Motion passed.

Treasurer's Report

Mr. Maino made a motion to approve the Treasurer's Report for September 22, 2020 as read. Second by Mr. Compton. Motion passed.

Audience Participation

Mr. Coffey read a letter from Cherie Schuch-Spoke in favor of extending pool hours.

Mr. Coffey read a comment from Diane Newman-spoke in favor of extending pool hours pass 3pm.

Mr. Coffey read a letter from Donna Collette-854 Perwinkle Circle-spoke in favor of lifting restrictions on pool hours.

Mr. Coffey read a letter from Rick Berndensen-920 Cashew Circle-spoke in favor of placing signs for parking in common areas and issuing tickets for vehicles violating parking rules.



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Consensus of the Board to move an exercise class to Pool 1.

Mr. Maino spoke in favor of changing the tee times to 12 minutes.

Mr. Maino made a motion to change the tee times from 16 minutes to 12 minutes. Second by Mr. Compton. Motion passed. 3-1. Mr. Klosky dissents.

Mr. Loveland spoke in favor of take-out service only at the Lounge.

Consensus of the Board for the extended pool hours, recommendation for re-opening the Lounge for takeout service only and the 19th Hole to remain closed.

New Business DOR Violations

DOR Violation 19-005060 820 Wren Circle

Mr. Compton made a motion to refer case #19-005060 820 Wren 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. Loveland. Motion passed.

General Liability & Workers' Compensation Insurance Renewal

Staff recommends the BOT renew liability and workers' compensation insurance coverage to Florida Municipal Insurance Trust for \$147,632 plus the cost of liquor liability insurance (\$8,706).

Mr. Maino Made a motion to renew liability and workers' compensation insurance coverage to Florida Municipal Insurance Trust for \$147,632 plus the cost of liquor liability insurance (\$8,706). Second by Mr. Loveland. Motion passed.

Revised Policy Manual

Resolution 2020-12 read by Mr. Repperger:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; PROVIDING FOR THE ADOPTION OF A REVISION TO THE POLICY MANUAL ADOPTED MAY 8, 2009, AS SUBSEQUENTLY AMENDED THROUGH FEBRUARY 25, 2020; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE

Mr. Compton made a motion to adopt 2020-12 as read. Second by Mr. Maino. Motion passed.

Expansion of Employee COVID-19 Policy

Community Manager Coffey, ICMA-CM recommends the BOT confirm the expansion of the BBRD Employee COVID-19 Policy as attached.

Mr. Loveland discussed the Shaw Medical recommendations and advised Shaw Medical is giving COVID-19 testing to residents of Barefoot Bay at no cost to them.



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Mr. Maino Made a motion to confirm the expansion of the BBRD Employee COVID-19 Policy as read. Second by Mr. Loveland. Motion passed.

Violations Committee Appointments

Staff recommends the BOT appoint Mr. David Wheaton and Mr. Hurrol Brinker to the vacant voting member positions for a 3-year term.

Mr. Compton spoke in favor of Mr. Wheaton but concerned about Mr. Brinker being on more than one committee. He asked Mr. Repperger to research legality of a resident serving on two committees at the same time.

Mr. Maino made a motion to appoint Mr. Wheaton and to hold the decision of appointment for Mr. Brinker until after the election. Second by Mr. Compton. Motion passed. Mr. Loveland abstained.

Manager's Report

Finance

Finance Manager Henley reports the following one-time revenues

- \$2,112 Liquor Liability Insurance refund (as requested by staff due to the on-going COVID-19 related shut down)
- \$755 Proceeds from the sale of miscellaneous Building A surplus items

Insurance claim filed

- \$3,439 insurance claim for loss of Food & Beverage food supplies due to an inadvertent lapse in power to a refrigeration unit

Resident Relations

ARCC Meeting 9/01/20

- 16 Consent items – all approved
- 14 Other items – 11 approved
- 3 -Denied

ARCC Workshop 9/10/20

- Was canceled due to a COVID-19 exposure

ARCC Meeting 9/15/20 (Chairman reviewed and approved permits due to lack of quorum in accordance with Resolution 2020-05)

1 Old Business – Extension Request – Approved

15 Consent Items – Approved



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11 Other Items – 4 Approved, 7 Approved with stipulations

ARCC Meeting 9/29/20

- Scheduled for September 29, 2020 in Bldg. D/E at 9am
- Agenda includes:
 - 2 Old Business – Extension requested Permits are going to be closed instead
 - 13 Consent Items
 - 3 Other Items

Violations Committee Meeting 08/28/20

- Was canceled as all but three cases came into compliance prior to the meeting

Violations Committee Meeting 9/11/20

- Was canceled by the Chair

Violations Committee Meeting 9/25/20

- 24 cases are on the agenda

New Home Sales August

- 37 homes sold with 56 new homeowners received their badges

Golf-Pro Shop

- Irrigation system Design and Engineering
 - Contacted additional vendors seeking quotes
- FY21 Golf Membership sign up will begin October 1st
 - Information for sign up and new rates is now available at www.barefootbaygolf.com
 - Sign up will be done by appointment beginning Oct 1st
 - Call golf course at 664-3174 with questions

Property Services

- Completed miniature Golf Course project (final electrical work, cut in walking trails, finished painting, completed installation of the structures, installed hole numbers and installed plants)
- Continued tree and branch removal along BBRD stormwater canals
- Replaced burned out lights at the shuffleboard courts with new LED lights
- Replaced broken gates at the softball field
- Replaced wheel bearings and brakes on the DOR truck
- Filled potholes at pool 2
- Cleaned and disinfected the Pro shop due to multiple Covid-19 exposures



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- Replaced air conditioning system at RJ's 2002
- Repaired the Emergency lights in Bldg. D/E
- Completed annual inspection of the fire extinguishers
- Sprayed out weeds at the beach parking lot and ordered more crushed concrete
- Continued work on the East lake trail
- Solicited pricing for concrete for the Gunther bypass trail (to be completed as an in-house project since vendor is unresponsive in doing the job)
- Worked on replacement A1A sign for the Beach
- Began periodic maintenance on the TuTu Walking Trail
- Began implementing the use of disinfectant foggers (reduction in time to sanitize and increases thoroughness of work)
- Began work on scheduling R&M/Capital projects for FY21
- Continued daily inspections of Building A Renovation Project and participated in conference call with design team regarding HVAC specific issues raised by the vendor
- Addressed all current DOR violations

General Information

- **Miniature Golf Course Grand Opening and Ribbon Cutting Ceremony** – Thursday, September 24th at 8:30am. Residents are invited to come out and listen to Chairman Klosky's speech, meet the artisan who built the structures, meet the course designer and try out "the fastest greens in the Bay."
- **FY21 Approved Budget (comprehensive version)** – will be delivered to the Trustees on or before September 30th, placed on www.bbrd.org and a public copy made available for review at the Administration Building. The public can purchase copies at a cost of \$15.00 plus tax. Free paper copies of the Line-item FY21 Budget (Resident's version) are available at the Administration Building.
- **Pool #2 Pit Replacement Project Update** – The vendor started work yesterday but due to damage to a piece of equipment there will be a minor delay to the project as the vendor waits for delivery of new equipment.
- **Beach Walkover** – Staff is in the process of trying to schedule a site visit with the DEP field person to seek her advice on a way forward (i.e. building a switch back, more sand, etc.). Staff has verified any permitting will require an updated survey, sign/sealed plans, and is in the 30-60-day time period from DEP (one of multiple regulatory agencies involved).
- **Impact of Weekend Weather at the Beach** – Yesterday I conducted a site visit to the beach and am happy to report that although the storm that passed through the area this last weekend did create a (2 foot or more) escarpment, however subsequent wave action filled most of the sand back in especially at the end of the walkover. Sadly, foot traffic will quickly erode this new sand and the storm appears to have shortened the beach.
- **Employee Milestone Awards** – As previously emailed to the Trustees, staff is requesting permission to invite employees who have reached milestones to the December 4th meeting to receive their awards.

Consensus of the BOT permission to invite employees who have reached milestones to the December 4th meeting to receive their awards.



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Attorney's Report

Mr. Repperger stated it is important that the community understands how detrimental the referendum question on the ballot could have been if it would have passed. The ability to be able to collect revenue is critical to BBRD and he appreciates the decision that the BOT made. Mr. Repperger stated that the update on the DOR cases will be provided soon.

Incidental Trustee Remarks

Mr. Maino appreciates the BOT support on recommendations. He also expressed his gratitude to ABM for golf course plans and to give more time to make improvements on the course.

Mr. Klosky expressed his gratitude the BOT and staff.

Adjournment

The next meeting will be on October 9, 2020 at 1pm in Building D/E

Mr. Klosky adjourned.

Meeting adjourned at 9:09pm



Joseph Klosky, Chairman



Stephanie Brown, District Clerk