



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)

October 9, 2020

1PM –Building D&E

## Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on October 9, 2020 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 1PM.

## Pledge of Allegiance to the Flag

Led by Chairman Klosky.

## Roll Call

Mr. Coffey read Trustee Compton's resignation letter dated Wednesday, 10/7/2020.

Present: Mr. Klosky, Mr. Maino, Mr. Loveland, Ms. Henderson. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Rich Armington, Resident Relations Manager, Ernie Cruz, Golf Operations Manager, and Matt Goetz, Property Services Manager.

## Presentations and Proclamations

None

## Approval of Minutes

*Ms. Henderson made a motion to approve the minutes dated September 22, 2020. Second by Mr. Maino. Motion passed.*

## Treasurer's Report

*Mr. Maino made a motion to approve the Treasurer's Report for October 9, 2020 as read. Second by Ms. Henderson. Motion passed.*

## Audience Participation

Mr. Coffey commented that Mr. Schwatlow has not come into the office to address any questions or concerns regarding BBRD operations.

Mr. Coffey read part of 3 letters from Rich Schwatlow-636 Marlin Circle-who voiced his concern about BBRD following CDC suggestions regarding COVID-19 guidelines and the ramifications of the CPI on future budgets. He also had concerns about what questions are considered important to discuss during BOT meetings. Mr. Coffey stopped reading the second letter at the 3-minute mark per the 3-minute rule.

Elaine Van Berschot-1090 Parkway Lane-Expressed her gratitude to Trustee Compton.



# BAREFOOT BAY RECREATION DISTRICT

## Unfinished Business

### Phased Re-Opening Discussion

Mr. Coffey presented the phased re-open plan

Ms. Henderson asked questions about who enforces social distancing guidelines. Mr. Goetz responded that the Pool Hosts will encourage people to follow CDC guidelines but cannot enforce them. She also spoke in favor of moving forward with a modified version of Phase 3. Mr. Maino asked various questions about pool scheduling and asked Mr. Cruz if the tee time schedule changes worked. Mr. Cruz responded that groups now show up early and congregate. Mr. Maino spoke in favor of conditioned Phase 3 re-opening. Mr. Loveland commented that he would go with staff's re-opening recommendation. Mr. Klosky is not in favor of moving to the next phase of the re-opening plan.

*Mr. Maino made a motion to go with staff recommendation to move forward with a modified version of Phase 3 of the Re-opening Plan. Second by Ms. Henderson. Motion passed. 3-1. Mr. Klosky dissents.*

### Violations Committee Appointments

Staff recommends the BOT appoint Mr. Hurrol Brinker to the vacant voting member position for a 3-year term and two property owners to the vacant alternate positions for 3-year terms.

Mr. Loveland stated that he has received calls from residents voicing their concern on a person sitting on two boards/committees that are closely related.

*Mr. Maino made a motion to appoint Mr. Hurrol Brinker to the vacant voting member position for a 3-year term. Second by Ms. Henderson. Motion passed. Mr. Loveland abstained.*

*Ms. Henderson made a motion to appoint Vicki Sloss and John Vogt to the vacant alternate positions for 3-year terms. Second by Mr. Maino. Motion passed.*

## New Business

### Appeal of DOR Violation Related Charges by Owners of 421 Kumquat Drive

Staff recommends the BOT deny the appeal by Southern Land Development, LCC to overturn staff's decision to not waive all tall grass DOR violation related costs currently charges against the property.

Appeal was withdrawn.

### Golf Course Irrigation System Design Award of Contract

Staff recommends the BOT award contract to Aqua Turf International Consulting, Inc. in the amount of \$7,500.00 for design of a new irrigation system at the golf course and to instruct staff to include funding for this project in the November budget amendments.

*Ms. Henderson made a motion to award contract to Aqua Turf International Consulting, Inc. in the amount of \$7,500.00 for design of a new irrigation system at the golf course and to instruct staff to include funding for this project in the November budget amendments. Second by Mr. Maino. Motion passed.*



# BAREFOOT BAY RECREATION DISTRICT

## **Shopping Center Air Conditioning Replacement Award of Contract Confirmation**

The Community Manager recommends the BOT confirm the award of contract for the replacement of the dual air conditioning system at the Shopping Center to Next Generation Air & Heat, Inc. in the amount of \$12,166.00.

*Mr. Maino made a motion to confirm the award of contract for the replacement of the dual air conditioning system at the Shopping Center to Next Generation Air & Heat, Inc. in the amount of \$12,166.00. Second by Mr. Loveland. Motion passed.*

## **FY22 Budget Preparation Calendar**

Staff requests the BOT select possible openings for the various workshops and then adopt the FY22 Budget Preparation Calendar.

*Consensus of the BOT for Townhall Meeting to be held Thursday Jan 14<sup>th</sup> at 7pm. FY22 WDPB Workshops: Tuesday March 16<sup>th</sup>, Thursday March 25<sup>th</sup>, Tuesday May 4<sup>th</sup>, and Monday May 10<sup>th</sup>, all at 7pm in Building D/E.*

## **Manager's Report**

### Resident Relations

#### **ARCC Meeting 9/29/20**

- 13 Consent items – all approved
- 3 Other items – all approved

#### **Next ARCC Meeting**

- Scheduled for October 13th in Bldg. D/E at 9am

#### **Violations Committee Meeting 09/13/20**

- 10 Cases came into compliance prior to the meeting
- 3 DOR is working with the homeowner
- 11 Cases found in violation

#### **Violations Committee Meeting 10/09/20**

- 12 cases are on the agenda

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

- Scheduled for October 23<sup>rd</sup> in Bldg. D/E at 10am



# BAREFOOT BAY RECREATION DISTRICT

## New Home Sales September

- 34 homes sold with 54 new homeowners received their badges

## Golf-Pro Shop

- FY21 Golf Membership sign up will begin October 1<sup>st</sup>
  - Information for sign up and new rates is now available at [www.barefootbaygolf.com](http://www.barefootbaygolf.com)
  - Sign up will be done by appointment beginning Oct 1st
  - Call golf course at 664-3174 with questions
- Pro Shop Sale
  - Ends Oct 16th (While supplies last)
  - Shirts, shorts, skorts 60% off
  - Accessories 10% off
- Golf Course hours will change effective November 1<sup>st</sup> (Daylight Saving Time ends)
  - 7 am – 5:30 pm
- Golf Course Closed for election day (all day)
  - November 3<sup>rd</sup>
- November 23<sup>RD</sup> & 24<sup>TH</sup> (Course OverseedING)
  - 23<sup>rd</sup> Back Nine and Putting Green Closed
  - 24<sup>th</sup> Front Nine and Driving Range Closed
  - The golf course is being sprayed with herbicides to kill weeds to prepare for annual overseed. Course will be turning yellow and brown

## Property Services

- Repaired burned underground wire near the miniature golf course
- Replaced 60 feet of the Gunther bypass trail with concrete
- Removed built up washout and replaced dirt and sod at the Gunther bypass
- Built an access ramp for the new shed at the garden club near West RV
- Trimmed trees at the beach property
- Replaced deteriorated pit door at Pool 2
- Vendor received and began the install of the new pool pit at Pool #2
- Pressure washed and set up the furniture for the outdoor lounge reopening
- Pressure washed graffiti off the walk bridge near the basketball courts
- Installed new A1A sign at the Beach (new strengthen version to resist vandalism)
- Repaired Building A parking lot light outage
- Replaced the main pump at Pool #3
- Dropped off and picked up animal trap requests
- Passed fire inspection at the Beach property
- Worked with Community Manager to develop FY21 R&M/Capital project schedule
- Continued to solicit for bids/quotes for various projects



# BAREFOOT BAY RECREATION DISTRICT

## Attorney's Report

Mr. Repperger explained how a Trustee vacancy works under the Charter and that the vacancy applies to the remainder of the term. Mr. Loveland recommended that Mr. Klosky complete the rest of Mr. Compton's term. Mr. Klosky asked about filling the trustee vacancy himself. Mr. Repperger responded that it is possible.

*Consensus of the Board accept letters of interest as soon as possible to fill the trustee vacancy at the next BOT meeting.*

Mr. Coffey stated that if anyone is appointed, they would start on the Nov 13<sup>th</sup> BOT Meeting.

Mr. Repperger gave an update on the Blissful Things case. Mr. Loveland asked for an update on the Stewart Lease Proposal. Mr. Repperger responded that he is waiting on an appraisal to move the Stewart lease proposal forward.

## Incidental Trustee Remarks

Mr. Loveland expressed his gratitude to Trustee Compton for his service.

Ms. Henderson reminded residents to put the correct amount of postage on their mail-in ballots. She also expressed her gratitude to Trustee Compton for his service.

Mr. Maino expressed his gratitude to Trustee Compton for his service. He asked staff to give a brief update on the current state of the BBRD budget for residents at the next meeting.

Mr. Klosky expressed his gratitude to Trustee Compton for his service. He also gave information on the Christmas Parade being held on December 6, 2020 at 5:30pm and Light up the Bay.


## Adjournment

The next meeting will be on October 27, 2020 at 7pm in Building D/E

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

Meeting adjourned at 2:29pm

  
Joseph Klosky, Chairman

  
Stephanie Brown, District Clerk