



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

January 8, 2021

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on January 8, 2021 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 Mr. Klosky.

Roll Call

Present: Mr. Klosky, Mr. Maino, Mr. Loveland, Ms. Henderson, Mr. Grunow, Mr. Nugent, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Rich Armington, Resident Relations Manager, Charles Henley, Finance Manager, Kathy Mendez, Food & Beverage Manager, Matt Goetz, Property Services Manager and Hon. Judge Ballou.

Presentations and Proclamations

None.

Approval of Minutes

Mr. Loveland made a motion to approve the minutes dated December 4, 2020. Second by Ms. Henderson. Motion passed.

Treasurer's Report

Ms. Henderson made a motion to approve the Treasurer's Report for January 8, 2021 as read. Second by Mr. Grunow. Motion passed.

Presentations and Proclamations

Trustee Maino presented participation plaques to Trustee Henderson and Chairman Klosky. Staff presented a participation plaque to Chairman Klosky.

Oath of Office

General Repperger introduced Judge Ballou, who administered the oath of office for Mr. Loveland, Mr. Nugent, and Mr. Morrissey.

Reorganization of the BOT

Mr. Morrissey made a motion to nominate Mr. Maino for Chair. Mr. Grunow made a motion to nominate Mr. Loveland for Chair. In a Trustee vote of 3-2, Mr. Maino is now Chair.

Mr. Morrissey made a motion to nominate Mr. Nugent for 1st Chair. Approved by acclamation.

Mr. Morrissey made a motion to nominate Mr. Loveland for 2nd Chair. Mr. Maino made a motion to nominate Mr. Morrissey for 2nd Chair. In a Trustee vote of 4-1, Mr. Morrissey is now 2nd Chair.



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Mr. Maino made a motion to nominate Mr. Loveland as Treasurer. Approved by acclamation. Mr. Loveland is now Treasurer.

Mr. Maino made a motion to nominate Mr. Grunow for Secretary. Approved by acclamation. Mr. Grunow is now Secretary.

Appointment of NRP Sub-Committee

Mr. Loveland made a motion to nominate Mr. Grunow to the NRP Sub-Committee. Mr. Grunow made a motion to nominate Mr. Maino to the NRP Sub-Committee. Mr. Maino made a motion to nominate Mr. Loveland to the NRP Sub-Committee. Mr. Grunow, Mr. Maino, and Mr. Loveland were all approved to the NRP Sub-Committee by acclamation.

Audience Participation

Mr. Coffey read a letter by Richard Schwatlow-636 Marlin Circle-who asked various questions about costs related to the beach restroom project.

Nancy Eisle-944 Barefoot Blvd-expressed her gratitude to Mr. Klosky and Ms. Henderson for their service.

Unfinished Business

Phased Re-Opening Discussion

Mr. Coffey gave update on the current re-opening phase. Staff recommended no changes, with the exception of re-opening the Administration Building on Fridays.

Mr. Grunow asked about the status of opening the Billiard room. Mr. Coffey responded that he is in favor of opening the Billiards and Card room, but from prior discussions, did not think BOT would recommend at this time. Mr. Loveland spoke in favor waiting on any re-opening changes until there are more vaccinations. Mr. Nugent spoke in favor of a soft opening. Mr. Maino spoke in favor of staff's recommendation.

Mr. Loveland made a motion to approve staff's recommendation of no changes at this time and to prepare a re-opening plan for Building C. Second by Mr. Morrissey. Motion passed.

Violations Committee Appointments

Staff recommends moving the Violations Committee appointments to January 26, 2021 BOT Meeting to allow more time to receive additional applications.

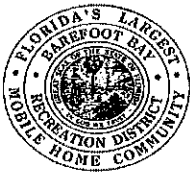
Mr. Loveland made a motion to move the Violations Committee Appointments to the January 26, 2021 BOT Meeting. Second by Mr. Morrissey. Motion passed unanimously.

New Business

Confirmation of New IT Vendor Contract Execution

Staff recommends the BOT confirm the Community Manager's execution of the contract for IT services with Omega Technologies Solutions dated December 1, 2020.

Mr. Nugent made a motion to confirm the Community Manager's execution of the contract for IT services with Omega Technologies Solutions dated December 1, 2020. Second by Mr. Grunow. Motion passed unanimously.



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Manager's Report

Resident Relations

ARCC Meeting 12/22/20

- 21 Consent Items – 20 approved, 1 tabled for additional measurements
- 6 Other items – 6 approved

ARCC Meeting 01/05/21

- 1 Old Business – approved
- 11 Consent Items – approved
- 5 Other Items – 1 denied, 4 approved

Next ARCC Meeting

- Scheduled for January 19, 2021 in Bldg. D/E at 9am

Violations Committee Meeting 08/01/21

- 26 cases are on the agenda
- 13 cases are to be presented, 11 cases came into compliance prior to the meeting, 2 cases DOR is working with the homeowners

Next Violations Committee Meeting

- Scheduled for January 22nd in Bldg. D/E at 10am

December Interesting Facts

- 54 homes were sold
- 74 new badges were issued

Administration Building Hours

- Beginning the week of January 11th, the Admin. Building will resume Friday operations (8am - 4:30pm)
- The mid-day closure for COVID-19 sanitizing will be reduced to 30 minutes (12:00-12:30pm)

Property Services

- Ongoing remodel on Pool 2 Ladies restroom
- Installed a new quick disconnect valve at Pool 1
- Pool 3 heater has been repaired
- Replaced all lights around the pool at Pool 2
- Replaced light fixtures on post at the shopping center
- Replaced lights in the hallway at Building D/E
- Replaced the pump at the pier
- Met with engineer at the shopping center regarding electrical panel.
- Trim trees on common grounds, Administration Building and on Barefoot Blvd.
- Replaced annuals (normal life span of 6 months that were planted in March 2019) in front of Administration Building and mulched around the building and other common areas



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- Removed and stored all holiday decorations
- Continued tree trimming while we had the lift
- Repaired lights (replaced lights with LED and painted poles) aerial lights at pool
- Continued to source replacement lights for Bldg. A parking lot
- Addressed all current DOR violations

Golf-Pro Shop

- Tournaments (Call Pro Shop @ 664-3174 for details)
 - Jan 16th Sandy Lobello Memorial Veterans Golf Tournament
 - Tee Times throughout the day
 - Boxed Lunch
 - Jan 19th Martini League Tournament (9 Holes)
 - 3 pm Shotgun
 - Limited to 50 players
 - Jan 26th Ladies 18 Hole CTP Tournament
 - Must be a member of the Ladies 18-Holers to be eligible to play
 - Jan 30th Carl Anderson Memorial Tournament (9 Holes)
 - 1 pm Shotgun
 - Limited to 50 players
 - Watertronics has removed the first irrigation pump off site for service
 - When pump 3 is returned, pump 2 will be removed and taken off site for service
- BFB Men's Golf Association News
 - Is accepting applications for joining the Organization this 2021 Season that runs from January 1, 2021 through December 31, 2021
 - There is a membership fee of \$25.00 and you must have a GHIN Handicap that is acquired through the BFB Pro Shop
 - They offer Competitive Games by flight, Weekly prizes & Games, Spring Picnic, Christmas Party, and much more
 - For further information contact:
 - David Connor at Dcon381@aol.com
 - Or visit Web Site at www.BFBmensgolf.org
- COVID-19 inspired fleet golf cart dividers
 - To be able to return to two-persons to a cart (fleet carts) in the future, staff ordered plastic dividers that can be installed in the carts without voiding the warranty

Food and Beverage

- 19th Hole opened for Lunch this past Monday. Lunch service is 11am-3pm. Monday through Saturday. Bar snacks are available after 3pm.
- Lounge/Lakeside outdoor live music: Entertainment will be provided alternating Saturday and Sundays from 2-6pm. Saturdays the bands play on the new stage lakeside and Sundays the bands will play poolside in front of the Lounge. This Sunday Joe Reid and Heartland will perform
- Entertainment calendars are posted on the Food and Beverage Facebook page



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General Information

- **Shopping Center Electrical Upgrade and Parking Lot Lighting Improvement Project Update** - Draft design and construction drawings were received recently from TLC. Pending resolution of one design element and confirmation from the BOT to proceed with the project next Thursday (FY22-26 Budget Townhall Meeting), staff will prepare a Request for Proposal to be issued at a future BOT meeting.
- **Golf Course Irrigation Design Project Update** – Final design and construction drawings were received in December. Pending confirmation from the BOT to proceed with the project (and funding source) next Thursday (FY22-26 Budget Townhall Meeting), staff will prepare a Request for Proposal to be issued at a future BOT meeting.
- **Beach Restroom Workshop Reminder** – The BOT will discuss options to complete the project at a workshop to be held on January 14, 2021, at 6pm in Building D/E.
- **FY22-26 Budget Kickoff Townhall Meeting** – The public is invited to attend the 4th annual budget kickoff meeting to provide input into the development of the FY22 Budget and the four out year R&M/Capital plans. Residents who cannot make the meeting can email comments that will be read at the townhall meeting to District Clerk Brown (sbrown@bbrd.org) or drop them off at the Administration Building.
- **Date and Time for BOT Workshop** – As previously emailed to the Trustees, there appears to be a majority of the BOT who wishes to workshop the following topics (originator's name in parentheses) prior to placing them on a meeting agenda for consideration of action:
 - Discussion of RV Storage fees (Trustee-elect Nugent)
 - Discussion of purchasing empty lot south of Micco RV Storage lot (Trustee-elect Nugent)
 - Summer kids swim hour (Trustee Grunow)
 - Discussion of changing process of moving monies between investment (Trustee-elect Nugent)
 - Policy Manual revision related to Building A Kitchen usage fees (Kathy Mendes)

BOT consensus to hold the workshop on Tuesday, February 9, 2021 from 9am-11am.

- **Special One-Day Drink Specials in 19th Hole** – In honor of retiring and new Trustees, there are 5 drink specials in the 19th Hole today. Staff is keeping track of how many are ordered so the winner will have bragging rights going forward. Good luck to everyone.
- **Staff's award to Chairman Emeritus Klosky** – For those who are mindful of how staff spends BBRD's money, the residents should be happy to know the cost of the plaque was 100% funded by the Managers, General Counsel Repperger, and the Community Manager. No BBRD funds were used.



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Attorney's Report

General Repperger gave an update on DOR enforcement cases and how they are being handled procedurally. He also stated the final hearing for the Blissful Things case is set for January 26, 2021.

Incidental Trustee Remarks

Mr. Loveland welcomed Mr. Nugent and Mr. Morrissey to the BOT.

Mr. Grunow welcomed Mr. Nugent and Mr. Morrissey to the BOT. He also expressed his gratitude to Mr. Klosky for the Christmas Parade.

Mr. Morrissey expressed his gratitude to the BOT and residents for welcoming him to the BOT.

Mr. Nugent expressed his gratitude to the BOT and residents for welcoming him to the BOT.

Mr. Maino stated that he looks forward to being Chairman and spoke in favor of only putting action items on the agenda.

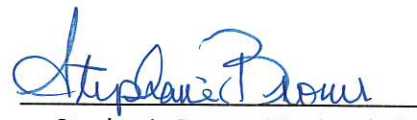
Adjournment

The next meeting will be on January 26, 2021 at 7pm in Building D/E

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

Meeting adjourned at 2:30pm


Jeff Grunow


Stephanie Brown, District Clerk