



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

May 8, 2020 (closed to the public)

1PM –Building D&E

*Available for viewing via livestream on [www.bbrd.org](http://www.bbrd.org) and via simulcast in Building A*

## **Meeting Called to Order**

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

## **Roll Call**

Present: Mr. Klosky, Ms. Henderson, Mr. Maino, Mr. Loveland, and Mr. Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk and Ernie Cruz, Golf Operations Manager.

## **Presentations and Proclamations**

None.

## **Approval of Minutes**

*Mr. Henderson made a motion to approve the minutes dated April 21, 2020 and April 28, 2020. Second by Mr. Compton. Motion passed unanimously.*

## **Treasurer's Report**

*Mr. Compton made a motion to approve the Treasurer's Report for May 8, 2020 as read. Second by Mr. Maino Motion passed unanimously.*

## **Audience Participation**

Mr. Coffey read a letter from Jack Reddy-806 Tamarin Circle-who spoke in favor of increasing assessments. He voiced his disapproval on borrowing money to complete projects. He also gave suggestions on how BBRD can re-open.

Mr. Coffey read a letter from Rich Schatlow-636 Marlin Circle-who voiced his disapproval of the Name the Facilities Contest because it was not open to all residents, legality of the vote and most residents did not want facility names changed.

Susan Kinscherf-spoke in favor of re-opening BBRD pools for exercise.



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Dawn Fowler-709 Silverthorn Court-spoke in favor of reopening the pools with restrictions if necessary.

Tori Berstein-707 Silverthorn Court-spoke in favor of reopening the pools.

Michelina Caligiuri- 1143 Wren Circle-spoke in favor of reopening the pools for exercise.

## Unfinished Business

### Building A Renovations Project: Authorization for Chairman Klosky to Sign the Contract

Mr. Repperger made a request to continue the Building A Renovations Project Authorization to the May 26, 2020 BOT Meeting.

*Mr. Maino made a motion to table the authorization for Chairman Klosky to sign the Building A renovations contract and move it to the May 26<sup>th</sup> BOT Meeting. Second by Mr. Loveland. Motion passed unanimously.*

## New Business

### Assignment of Lease

#### M. Joy Liddy d/b/a/Sunshine Rental and Sales, LLC

Staff recommends approval to consent to assignment and assumption of Lease Agreement held by M. Joy Liddy d/b/a/ Sunshine Rental and Sales, LLC as Lessee.

*Mr. Maino made a motion to consent to assignment and assumption of Lease Agreement held by M. Joy Liddy d/b/a/ Sunshine Rental and Sales, LLC as Lessee. Second by Ms. Henderson. Motion passed unanimously.*

### Replacement of Golf Course Irrigation Satellite Boxes

Staff recommends the BOT award the contract to WescoTurf for \$46,869.95 waiving the second bid requirement per Exception to Competition #7.

*Mr. Compton made a motion to award the contract to WescoTurf for \$46,869.95 waiving the second bid requirement per Exception to Competition #7. Second by Mr. Maino. Motion passed unanimously.*

### Proposed Re-opening Timeline

Gave an overview of the 4-phase reopening plan. Mr. Coffey explained Phase 1- which consists of opening pools only, with limited capacity due to current social distancing guidelines.

Ms. Henderson spoke in favor of opening the beach but voiced her disapproval of opening the pools. Mr. Maino is not in favor of opening any facilities until the end of May. Mr. Loveland is not in favor of opening the pools but is in favor of opening the beach. Mr. Compton spoke in favor of opening the beach but is not in favor of opening pools while there are severe restrictions. Mr. Klosky is not in favor of opening pools.

*BOT consensus to reconsider reopening strategy at the May 26, 2020 BOT Meeting.*



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## Manager's Report

### Finance

- 3,658,092.07 (gross) or 94.7% of the annual assessment receipts were received as of May 08, 2020. Details are attached

### Resident Relations

#### **ARCC Meeting 04/28/20**

- 10 Consent items – all approved
- 6 Other items – all approved
- 2 Old Business – 1 tabled until homeowner secures a county permit and 1 not approved until homeowner secures county and ARCC permits

#### **ARCC Meeting 05/12/20 agenda**

- 17 Consent items
- 6 Other items
- 3 Old Business items (extension requests)

### **VC Meetings**

- All future meetings have been cancelled until the Coronavirus pandemic abates

### **Severance Package Update**

- As of today, 17 eligible employees have elected to receive the two-weeks compensation the BOT approved on April 21, 2020.

### Golf-Pro Shop

- New rates effective May 1 through September 30
  - Residents only/summer only: Play 10 rounds get 1 free
- Junior Golf Camp is cancelled due to Covid-19
- Course Aerification Maintenance (only 9 holes open for two days)
  - June 1<sup>st</sup> Back Nine and Putting Green Closed
  - June 2<sup>nd</sup> Front Nine Closed

### Property Services

- Shampooed the carpets in the 19th Hole
- Stripped and re waxed the laminate floor in the 19th Hole bar area



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- Repainted all the sidewalk light poles along Veteran's Way
- Replaced burned out lights in all 3 pools
- Acid washed pool 1
- Continued stripping the floor in Building A removing all the old wax
- Replaced light pole at the playground
- Constructed a step/footrest on the bar at Building A
- Replaced all the damaged and warped boards on the foot bridge behind the pickle ball court
- Replaced broken sprinklers/pipes also replaced pump at the Shopping Center Irrigation
- Replaced the cabinet in the 19th Hole kitchen (handwash sink)
- Replaced all stained and damaged tiles at Building D/E
- Installed new shelf covering at the 19th Hole
- Replaced wiring at the Golf Course cart barn
- Rebuilt the gate on the east side of Building A
- Acid washed pool 3
- Installed plexiglass at the Pro-shop
- Repaired damaged sewer line at pool 3
- Repaired siding at the ABM work site
- Rebuilt the guardrail and the ramp from the Traffic Circle to the sidewalk in front of the east side of Building A
- Ordered replacement door for the ABM break room
- Began repainting parking lot lines at the Building A parking lot
- Repaired shower at the Beach
- Continued 3-hour rotation of cleaning the golf course restrooms
- Continued soliciting bids for various projects

### General Information

- **Lounge/Lakeside Expansion Design Update:**
  - Substructure report from the core sampling was received with no significant findings (i.e. costly surprises)
  - Staff received the preliminary food prep and storage area layout from the design team for review
  - Design team personnel conducted a follow-up site inspection to verify certain measurements and physical conditions.
- **Roof Projects Updates:**
  - MB Enterprises applied for building permits this week for the re-roofing of the Lounge, Pool #1 Restrooms, and Pool #2 Restrooms
  - Once these projects are completed MB Enterprises will apply for a building permit for the Pool #1 Walkway Roof Phase 2 project
- **Beach Restroom Project Update** – Staff received the design and site plan permitting proposal from TLC this week. Said proposal will be on the May 26, 2020 agenda for consideration.



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- **Proposed COVID-19 Testing Site** - Representative of Phoenix Health and Alliance Labs (New York based company) contact staff yesterday requesting use of a building to conduct COVID-19 swab tests. Resident's health insurance coverage would pay for the service. Currently, all assembly buildings are closed for use by the public with the except of public meetings attendance. Staff requests direction from the BOT regarding this matter.

Mr. Klosky voiced his disapproval to allow the use of BBRD facilities for testing. Ms. Henderson is in favor of testing in BBRD. Mr. Maino is not in favor of allowing a for-profit agency to use BBRD facilities for testing. Mr. Loveland is against those making profit for testing but is in favor of free testing. Mr. Compton is not in favor of bringing for-profit organizations in or bringing possible sick people into Barefoot Bay that would not otherwise be here.

*BOT consensus not to allow Phoenix Health and Alliance to use a BBRD facility to conduct COVID-19 testing.*

Mr. Coffey announced the COVID-19 Classic Golf Tournament being held on Saturday, May 16, 2020. All proceeds go to help the Barefoot Bay Food Pantry.

### **Attorney's Report**

Mr. Repperger reiterated that the Building A Renovations Contract authorization has been postponed and if the BOT has any questions before the May 26, 2020 BOT Meeting to reach out to him. He also commented that since changing law firms, some emails are still going to Rossway Swan account. Mr. Repperger reminded everyone to use his new contact information.

### **Incidental Trustee Remarks**

Mr. Loveland-stay safe and be patient with BBRD Staff.

Ms. Henderson-stay safe and suggested residents to play in the COVID Classic.

Mr. Maino-had a question about the type of golf tournament it is. Mr. Cruz responded that it is a blind draw event.


Mr. Klosky-reminded BOT to complete evaluations and that they will not be accepted after June 8, 2020. He also stated to stay safe and wished all the mother's Happy Mother's Day.

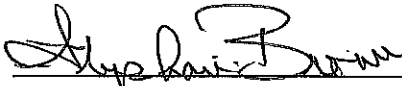
### **Adjournment**

The next meeting will be on May 26, 2020 at 7pm in Building D/E

Ms. Henderson made a motion to adjourn. Mr. Klosky adjourned.

Meeting adjourned at 2:11pm

  
Roger Compton, Secretary

  
Stephanie Brown, District Clerk