



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

March 23, 2021

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on March 23, 2021 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 7PM.

Pledge of Allegiance to the Flag

Led by Mr. Loveland.

Roll Call

Present: Mr. Maino, Mr. Grunow, Mr. Nugent, Mr. Loveland, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager.

Presentations and Proclamations

None.

Approval of Minutes

Mr. Grunow made a motion to approve the BOT Regular Meeting minutes dated March 12, 2021. Second by Mr. Morrissey. Motion passed unanimously.

Treasurer's Report

Mr. Nugent made a motion to approve the Treasurer's Report for March 23, 2021 as read. Second by Mr. Grunow. Motion passed unanimously.

Audience Participation

Rick Berndsen-920 Cashew Circle-spoke in favor of audience participation being open after an agenda item and more topics being moved to Townhall Meetings to give more of an opportunity for residents to speak. He also spoke in favor of establishing more committees.

Unfinished Business

Phased Re-Opening Discussion

Staff recommends no changes to the current phase re-opening plan.

BOT consensus to not make any changes to the re-opening status at this time.

Mr. Nugent had questions about placing out Ice buckets and trash cans. Mr. Coffey responded that staff could accommodate, but will not be able to enforce sanitation.



BAREFOOT BAY RECREATION DISTRICT

Mr. Morrissey asked for a Pool #2 update. Mr. Coffey responded that the Health Department still has to do an inspection.

New Business

Selection of RFP Evaluation Committee Member for Shopping Center Electrical Upgrades Project

Staff recommends the selection of one Trustee to serve as a voting member on the Request for Proposal (RFP) Evaluation Committee for the Shopping Center electrical upgrades project.

Mr. Coffey stated voting members will be Matt Goetz, Property Services Manager, Joseph Klosky, and a trustee to be determined. Non-voting members are Community Manager John Coffey and Chairman Maino. RFP will be issued on March 24, 2021 and closes on April 26, 2021.

Mr. Loveland made a motion to appoint Mr. Grunow to serve as a voting member on the Request for Proposal (RFP) Evaluation Committee for the Shopping Center electrical upgrades project. Second by Mr. Morrissey. Motion passed unanimously.

Building A Renovations Project: Change Orders #9, #10, and #10A

Staff recommends the BOT approve change orders #9, #10, and #10A at a cost of \$5,943.85 and an additional 45 days added to the contract.

Mr. Loveland made a motion to approve change orders #9, #10, and #10A at a cost of \$5,943.85 and an additional 45 days added to the contract. Second by Mr. Grunow. Motion passed unanimously.

Authorization for Chairman Maino to Execute Shopping Center Re-Roofing Contract

Staff recommends the BOT authorize Chairman Maino to execute the final contract with MGM Contracting, Inc. in the amount of \$202,000 for re-roofing and replacement of the restaurant vent system at the Shopping Center.

Mr. Nugent Made a motion to authorize Chairman Maino to execute the final contract with MGM Contracting, Inc. in the amount of \$202,000 for re-roofing and replacement of the restaurant vent system at the Shopping Center. Second by Mr. Morrissey. Motion passed unanimously.

Amendment to Rules for the Board of Trustees (Public Comment Agenda Items)

BOT to Consider proposed Resolution 2021-03 amending the Rules for the Board of Trustees to allow public comment during agenda items.

Mr. Grunow spoke in favor of audience participation closer to the agenda item. Mr. Nugent spoke in favor of keeping audience participation as is. Mr. Loveland spoke in favor of offering more Townhall Meetings to give residents an opportunity to speak. Mr. Morrissey agreed with Mr. Loveland and stated audience participation after agenda items could possibly extend meetings. Mr. Maino spoke in favor of Townhalls and keeping audience participation as is. Mr. Loveland suggested letting only those with a slip speak during specific agenda items.

No motion was made on this agenda item.



BAREFOOT BAY RECREATION DISTRICT

Manager's Report

Resident Relations

ARCC Meeting 03/02/2021

- 24 Consent Items – all approved
- 19 Other Items – 15 approved, 1 approved for measurements, 3 approved with stipulations

ARCC Meeting 03/16/2021

- 16 consent items - approved
- 9 other items – 7 approved and 2 approved with stipulations

Next ARCC Meeting (03/30/2021)

- 27 Consent Items to be presented.
- 10 Other Items to be presented

VC Meeting 3/12/2021

- Canceled as the majority of cases came into voluntary compliance

VC Meeting 03/26/2021

- 12 cases to be presented

Next Violations Committee Meeting

- Scheduled for April 09th in Bldg. D/E at 10am

Initial Notice Letter for DOR Violations

- Staff is currently revising a new and improved initial letter (not the initial “notice of violation” letter) that will be used on non-urgent cases going forward. Although this “kinder and gentler” approach may be welcomed by many, it will result in an additional 10-14 days from initial observation to VC Meeting hearing for those cases where voluntary compliance is not achieved.

New Homeowner Orientations Update

- The below table illustrates the number of households who received new homeowner orientations since last summer.



BAREFOOT BAY RECREATION DISTRICT

Month	No. of Orientations Given	No. of Residents in Attendance	No. of Homes Purchased	No. of Genuine Home Sales *	Orientations as a Percent of Genuine Home Sales
June 2020	21	39	38	35	60%
July 2020	15	27	32	30	50%
August 2020	9	14	36	32	28%
September 2020	24	38	33	33	73%
October 2020	23	39	31	29	79%
November 2020	24	37	30	28	86%
December 2020	29	49	54	47	62%
January 2021	25	42	30	29	86%
February 2021	43	76	41	35	123%
March 1-15, 2021	29	56	24	21	138%
June 2020 - March 15, 2021	242	390	349	319	76%
* No. of Genuine Home Sales refers to homes purchased by residential homeowners					

Food & Beverage

- Food and Beverage has started small scale catering (out of the 19th Hole kitchen) including Men's Golf, Night Golf, the Club Championship lunches and the British Club end of year picnic.
- The tri-annual State Alcohol Liability Training was conducted this month with all staff who serve alcoholic beverages.
- Historically we have not had music on Easter Sunday, but this year after your Rib-roast, ham, or roast leg of lamb dinner, come out to hear the Phoenix band on the lakeside stage from 2-6pm.

Property Services

- Pool Techs and Pools Supervisor attended training on the new pool pit equipment at Pool #2
- Installed new sheds behind Building A
- Cleaned out the custodians work area in Bldg. A and prepped it for painting
- Replaced the pressure tank and pressure switch at the fountain along US1
- Replaced rotten drywall inside the doors of Building A
- Replaced speakers and wire at the Lounge
- Cleaned the trash out of the canals
- Coordinated temporary Internet service to the Lounge during CCTV/fiber project in Bldg. A
- Addressed all current DOR violations

Golf-Pro Shop

- Special Holiday Hours: Course will close at 2 PM on April 4th and the last cart goes out at 10am.
- Congratulations to the 2021 Club Champions

Ladies Club Champion (Repeat)-Carol Mecanko

Men's Club Champion (Repeat)-Emil Pizzulo



BAREFOOT BAY RECREATION DISTRICT

Men's Flight 1 Net Winner-Rich Krywe
Men's Flight 2 Net Winner-James McSally
18 Hole Ladies Flight 1 Net Winner-Pat Wright
18 Hole Ladies Flight 1 Net Winner-Raylene McSally
18 Hole Ladies Flight 2 Net Winner-Betty Healy
18 Hole Men's Flight 3 Net Winner-Bart Lane
9 Hole Ladies Net Winner-Sandy Bent
9-Hole Ladies repeat Champion-Joann Price

General Information

- **FY22 Budget Workshop reminders** – All workshops will start at 7pm in Building D/E and scheduled for:
 - Thursday March 25th
 - Tuesday May 4th (if needed)
 - Monday May 10th (if needed)
- **Beach Restroom Project update** – Staff will have a proposal for the development and submittal of the FDEP permit on the April 9, 2021 BOT meeting agenda for consideration.



BAREFOOT BAY RECREATION DISTRICT

Attorney's Report

Mr. Repperger gave an update on the beach restroom project. He stated he will have a meeting with the site engineer and TLC to go over what the actual requirements are. He stated Brevard County will have to be consulted as well. Mr. Repperger also went over the DOR status report. Mr. Morrissey asked if a variance would be needed if the restroom was moved to a different location. Mr. Repperger responded that the location would not make a difference.

Incidental Trustee Remarks

Mr. Loveland would like Mr. Coffey to place quarterly Townhall Meetings as an option on the next agenda.

Mr. Grunow agreed with Mr. Loveland about quarterly Townhall Meetings and expressed his gratitude to staff for new initial letter for DOR violations.

Mr. Morrissey spoke in favor of quarterly Townhall Meetings.

Mr. Nugent spoke in favor of quarterly Townhall Meetings.

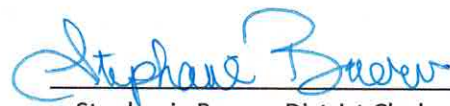
Adjournment

The next meeting will be on April 9, 2021 at 1pm in Building D/E

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

Meeting adjourned at 7:57pm


Jeff Grunow, Secretary


Stephanie Brown, District Clerk