



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

May 25, 2021

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on May 25, 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. Grunow.

Roll Call

Present: Mr. Maino, Mr. Grunow, Mr. Nugent, Mr. Morrissey, Mr. Loveland. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, and Rich Armington, Resident Relations Manager. Mr. Loveland was absent.

Mr. Maino requested to add two additional agenda items: 9C Resignation of Trustee Randy Loveland and 9D BOT Vacant Position Fulfillment.

Mr. Nugent made a motion to accept additions 9C Resignation of Trustee Randy Loveland and 9D BOT vacated position fulfillment to the agenda. Second by Mr. Grunow. Motion passed.

Presentations and Proclamations

Memorial Day Proclamation was presented by Mr. Maino.

Approval of Minutes

Mr. Morrissey made a motion to approve the BOT Regular Meeting minutes dated May 14, 2021. Second by Mr. Grunow. Motion passed.

Treasurer's Report

Mr. Grunow made a motion to approve the Treasurer's Report for May 25, 2021 as read. Second by Mr. Morrissey. Motion passed.

Audience Participation

Jack Reddy-806 Tamarind Circle-spoke in favor of lowering legal expenses by giving DOR department additional tools to bring residents into compliance.



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Unfinished Business

Phased Re-opening Discussion

Staff recommends the following changes:

Golf Course

Return to two-riders per cart rule and removal of COVID-19 dividers effective Sunday, May 30, 2021

Assembly and Food & Beverage Buildings

Return to 100% capacity effective July 1, 2021.

Food & Beverage Operations

Cessation of staff facial covering requirement effective immediately. Gradual return to indoor entertainment as demand (sales, not residents' preferences) justifies. Per the FY22 WDPB, indoor entertainment will be confined to Building A and the Lounge only. If these recommendations are enacted by the BOT, all BBRD restrictions will be lifted effective July 1, 2021.

Mr. Nugent made a motion to return to two-riders per cart rule with removal of COVID-19 dividers, effective Sunday, May 30, 2021; Assembly and Food & Beverage Buildings return to 100% capacity, effective July 1, 2021, cessation of staff facial covering requirement effective immediately and gradual return to indoor entertainment (indoor entertainment will be confined to Building A and the Lounge only). Second by Mr. Grunow. Motion passed.

New Business

DOR Violations

DOR Violation 20-002913 641 Royal Tern Drive

Case #20-002913 641 Royal Tern Drive came into compliance.

DOR Violations 20-002666 910 Cashew Circle

Mr. Grunow made a motion to refer case #20-002666 910 Cashew 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. Nugent. Motion passed.

DOR Violation 20-002026 523 Puffin Drive

Mr. Nugent made a motion to refer case #20-002026 523 Puffin Drive 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. Grunow. Motion passed.



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FY22 Proposed Budget Mailout

Staff recommends the BOT approve the Proposed Budget Mailout as attached (or modify as needed and then approve it) and announce 7pm in Building D/E on June 22, 2021 as date and time of the public hearing for the adoption of the annual assessment in addition to the adoption of the FY22 Budget.

Mr. Morrissey made a motion to approve the Proposed Budget Mailout as attached and to announce that 7pm in Building D/E on June 22, 2021 as the date and time of the public hearing for the adoption of the annual assessment, in addition to the adoption of the FY22 Budget. Second by Mr. Nugent.

Mr. Grunow requested carpeting the Miniature Golf Course project be added.

Mr. Morrissey amended the motion to approve the Proposed Budget Mailout to include carpet for the Mini Golf Course and to announce that 7pm in Building D/E on June 22, 2021 as the date and time of the public hearing for the adoption of the annual assessment, in addition to the adoption of the FY22 Budget. Second by Mr. Nugent. Motion passed.

Resignation of Trustee Randy Loveland

Mr. Morrissey made a motion to accept Mr. Loveland's resignation. Second by Mr. Nugent. Motion passed.

BOT Vacant Position Fulfillment

Mr. Morrissey made a motion to direct administrative staff to advertise and immediately seek applicants to fill the vacated Board of Trustee position, to be appointed by June 11, 2021 and seated on June 22, 2021. Second by Mr. Nugent. Motion passed.

Manager's Report

Resident Relations

ARCC Meeting Agenda 05/25/2021

- 23 consent permits approved
- 11 other permits approved
- 2 old permit extensions approved

Next ARCC Meeting 06/08/2021

- Will be held in Administration Building Conference Room at 9am.

VC Meeting 05/28/2021 in Bldg. D/E at 10am

- 10 cases to be presented

Next Violations Committee Meeting

- Scheduled for June 11th in Bldg. D/E at 10am



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Badge Renewal Update – Last reminder that beginning June 1, 2021, residents must have their valid homeowners or renters' badge or a guest pass to use BBRD facilities. Homeowners needing special accommodations to renew their badges should call the Administration Building and Mr. Armington or one of his staff will work with their scheduling limitations to facilitate their badge renewal.

Food & Beverage

Memorial Day Hours of Operation:

- 19th Hole
 - Bar open 11am-8pm
 - Kitchen is closed, \$5 Boxed lunches will be available.
- Lounge
 - Bar open 11am-9pm
 - The Grill is open Noon-6pm. We are paying a \$61 Special Event Permit fee to grill hamburgers and hot dogs in the screened in grill area on the holiday.
 - *The Kore* will play on the Lakeside stage from 2-6pm

Property Services

- Repaired a light in the Building A parking lot
- Readjusted lights in the Pickleball/Tennis courts
- Investigated a depression in the Building A parking lot and tested a low spot
- Trimmed dead palm limbs and seed pods out of the trees at the 19th Hole
- Trimmed low hanging limbs around the grounds
- Pressure washed the Handball Court and repainted
- Replaced a ladder at Pool #1
- Repaired part of a wall at Pool #1
- Changed the lock on the changing room at the Beach and cleaned up the inside of the building
- Repaired vandalism in the Men's restroom at the Lounge
- Removed an old panel in Building A tower
- Repainted the lines on the basketball court and replaced the nets
- Addressed all current DOR violations

Golf-Pro Shop

- **FRDAP Grant Program Update**
 - Picnic Area Renovation: Awaiting second bid for planned June 11th agenda item
- **Jr. Golf "COVID-19 safe" Camp details**
 - Two Sessions
 - Pick up application at Golf Course Pro Shop or Administration Building
 - June 15 – July 1
 - July 6 – July 22
 - Jr. Golf Tournament on Saturday July 17th
 - Award Banquet July 22 at 4pm
- **Golf Course Tree Service Update**
 - The Jr. Golfers would like to thank the golfers for the 441 golf balls found in the trees. They



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will be put to good use during their Junior Camp.

- **Tournaments** Contact the Pro Shop (664.3174) if you have questions or to sign-up
 - June 19th
 - John McCarthy Memorial Golf Tournament
 - 12pm Shotgun start
 - \$18 to \$33 based on club member/non-member status
 - July 3rd
 - Celebrating 50 years at BBRD golf celebration
 - 8:30 Shotgun start
 - \$21.50 for members and \$36.50 for non-members
 - July 17th (Save the Date)
 - Jr. Golf Tournament

General Information

- **Shopping Center Re-roofing Project Update** – The vendor is in the process of mobilizing and placing supplies in the field south of the Shopping Center. Staff anticipates a resolution to the restaurant exhaust fan issue by the end of next week.
- **Building A Renovations Project Update** – The project continues to proceed well with the HVAC system now operational, walk-in cooler/freezer and hood system substantially completed. The walls, electrical work and CCTV system relocation are mostly completed. Pictures are provided on the following pages.



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Attorney's Report

Mr. Repperger stated that he is drafting correspondence to Brevard County regarding the beach pilings issue and the Steward Medical Group will receive the final draft of the ground lease within the next week.

Incidental Trustee Remarks

Mr. Grunow expressed his gratitude for the tree trimming work that has been completed. He also reminded residents of the Memorial Day service events.

Mr. Maino expressed his gratitude for participation in the Legal Discussion Services Workshop and is looking forward to getting someone new to replace Mr. Loveland, and wishes him well.

Adjournment

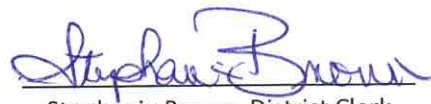
The next meeting will be on June 11, 2021 at 1pm in Building D/E

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

Meeting adjourned at 7:50pm



Jeff Grunow, Secretary



Stephanie Brown, District Clerk