



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

June 11, 2021

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on June 11, 2021, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Ms. Brown.

Roll Call

Present: Mr. Maino, Mr. Grunow, Mr. Nugent, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Property Services Manager, Matt Goetz, Food & Beverage Manager, Kathy Mendes, Charles Henley, Finance Manager and Rich Armington, Resident Relations Manager.

Mr. Maino requested to add discussion item 8A to the agenda regarding recent water concerns raised by various residents, and item 9H, November 2020 Release of Liens. He also requested to remove 9C Policy Manual Revision Chits from the agenda.

Mr. Nugent made a motion to accept additions to the agenda. Second by Mr. Morrissey. Motion passed.

Presentations and Proclamations

Chairman Maino presented the Milestone Award to Property Services Pools Supervisor Leslie Kadlec.

Approval of Minutes

Mr. Grunow made a motion to approve the BOT Regular Meeting and Legal Services Discussion Workshop minutes dated May 25, 2021. Second by Mr. Nugent. Motion passed.

Treasurer's Report

Mr. Grunow made a motion to approve the Treasurer's Report for June 11, 2021, as read. Second by Mr. Morrissey. Motion passed.

Audience Participation

Jeanne Osborne-100 Cherokee Court-expressed her gratitude to Mr. Loveland for his service on the BOT and to the community.

Nance Eisele-944 Barefoot Blvd-voiced her concern about an issue her neighbor had (836 Hawthorne) regarding DOR violation notices.



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Robert Schmidt-1013 Thrush Circle-spoke in favor of BBRD covering the cost to replace the roofing exhaust fan in RJ's Restaurant.

Mike Turney-1121 Pocatella Drive-spoke in favor of choosing a Trustee who has not already ran or served on the BOT.

Lorraine Andrews-1221 Chipewa Drive-spoke in favor of legal counsel being at every BOT meeting.

Mary Miller-906 Jacaranda Drive-spoke in favor of more residents attending BOT meetings and allowing candidates who previously ran being able to re-run for the BOT.

Unfinished Business

Brevard County Water System

Mr. Maino explained how the county water system is managed and not associated with BBRD. He also stated that the water in BBRD has been tested and is safe. Mr. Morrissey provided a number (521-952-4610) to residents for Brevard County Water Department to call if they would like to have their water tested. Mr. Grunow and Mr. Nugent spoke in favor of having a Brevard County Representative come to BBRD and discuss water issues.

Consensus of the BOT to contact the CVO to host a representative from Brevard County Water Department.

New Business

Selection of a Qualified Elector to Fill the Unexpired Term of Trustee Loveland

Staff recommends the BOT appoint a qualified elector to the unexpired term of Trustee, formerly held by Randy Loveland.

Mr. Grunow nominated Bruce Amoss. Mr. Morrissey nominated Hurrol Brinker.

1st Round Vote-two votes for Mr. Brinker and two votes for Mr. Amoss

2nd Round Vote-two votes for Brinker and two votes for Mr. Amoss

3rd Round Vote-two votes for Mr. Brinker and two votes for Mr. Amoss

Mr. Maino performed a coin toss (heads was Mr. Amoss and tails was Mr. Brinker). Mr. Amoss won the coin toss.

Mr. Grunow made a motion to appoint Bruce Amoss to the unexpired term of Trustee, formerly held by Randy Loveland. Second by Mr. Maino. Motion passed 3-1. Mr. Morrissey dissents.

Request for Use of Shopping Center Space

Staff recommends the BOT authorize General Counsel Repperger to draft a no cost lease with Paradise Planners for exclusive use of the vault (Building #2, part of Unit #2), authorize Chairman Maino to execute the lease when available, and authorize staff to procure a second shipping container for records retention purposes.

Mr. Grunow asked if a quarterly report would be required from Paradise Planners. Mr. Maino responded that it would not be necessary as they are only using it for storage, and it is a smaller space.



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Mr. Nugent made a motion to BOT authorize General Counsel Repperger to draft a no cost lease with Paradise Planners for exclusive use of the vault (Building #2, part of Unit #2), authorize Chairman Maino to execute the lease when available, and authorize staff to procure a second shipping container for records retention purposes. Second by Mr. Grunow. Motion passed.

Pro Shop and Softball Field Building Roof Replacements

Staff recommends the BOT award contract for re-roofing of the Pro Shop and Softball Field Building at a cost of \$22,500.00 to MB Enterprises and instruct staff to transfer the required funding from contingency.

Mr. Grunow made a motion to BOT award contract for re-roofing of the Pro Shop and Softball Field Building at a cost of \$22,500.00 to MB Enterprises. Second by Mr. Nugent. Motion passed.

Golf Course Cart Barn Repairs

Staff recommends the BOT award contract to Endeavor Construction, Inc. in the amount of \$13,350.00 for repairs to the Golf Course cart barn.

Mr. Morrissey made a motion to award contract to Endeavor Construction, Inc. in the amount of \$13,350.00 for repairs to the Golf Course cart barn. Second by Mr. Grunow. Motion passed.

New Golf Course Scoreboard

Staff recommends the BOT award contract to Barefoot Services, Inc. in the amount of \$14,740.00 for the demolition of the current scoreboard and construction of a new scoreboard.

Mr. Nugent Made a motion to award contract to Barefoot Services, Inc. in the amount of \$14,740.00 for the demolition of the current scoreboard and construction of a new scoreboard. Second by Mr. Grunow. Motion passed.

Dismissal of DOR Violation Enforcement Case 20-002616 (248 Dolphin Circle)

The Community Manager and General Counsel recommend the BOT approve Dismissal of Litigation Case No.: 05-2021-CA-021967-XXXX-XX, and bear its own legal fees and costs on this matter.

Mr. Grunow made a motion to approve Dismissal of Litigation Case No.: 05-2021-CA-021967-XXXX-XX, and bear its own legal fees and costs on this matter. Second by Mr. Nugent. Motion passed.

November 13, 2020, Release of Liens

General Counsel recommends that the BOT approve preparation of a Satisfaction and Release of the Claim of Lien and Amended Claim of Lien for 853 Laurel Circle as previously authorized on November 13, 2020, and confirm its direction to BBRD Staff to record Satisfactions and Releases of Claims of Lien on properties previously authorized November 13, 2020. If the BOT does not intend to have BBRD Staff prepare and record Satisfactions and Releases as previously authorized, the BOT should specifically rescind its prior action taken on November 13, 2020, as to each specific property listed.



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Mr. Morrissey is not in favor of forgiving the lien for 853 Laurel Circle. Mr. Grunow stated he is not in favor of forgiving liens as a general rule, but spoke in favor going with General Counsel Repperger's advice. Mr. Nugent also spoke in favor of taking General Counsel Repperger's advice.

Mr. Grunow made a motion to approve preparation of a Satisfaction and Release of the Claim of Lien and Amended Claim of Lien for 853 Laurel Circle as previously authorized on November 13, 2020, and confirm its direction to BBRD Staff to record Satisfactions and Releases of Claims of Lien on properties previously authorized November 13, 2020. Second by Mr. Maino. Motion passed 3-1. Mr. Morrissey dissents.

Manager's Report

Office of the District Clerk

Veterans' Kiosk Update – The data is uploaded to the software and the unit was delivered on June 8th. Once an electrical outlet is installed the Kiosk will be loaded with the software and data, large monitor installed, and artwork placed back on the wall.

Resident Relations

ARCC Meeting Agenda 06/08/2021 Administration Building Conference Room at 9am

Agenda includes:

- 12 consent permits: 10 approved, 2 tabled for additional information
- 11 other permits: 8 approved, 1 denied, 2 tabled for additional information

Next ARCC Meeting 06/22/2021

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

VC Meeting 06/11/2021 in Bldg. D/E at 10am

- 18 cases on the agenda
- 10 cases came into compliance prior to the meeting

Next Violations Committee Meeting

- Scheduled for June 25th in Bldg. D/E at 10am

Interesting Facts for May

- 76 homes sold
- 44 orientation sessions given (76 residents in attendance)

Food & Beverage

- **Father's Day** is Sunday, June 20th, with TC and Sass lakeside from 2-6pm. We will feature Philly Cheese Steak and Dagwood sandwiches along with draught beer and drink specials from noon-6pm.

50th Anniversary Celebration of Barefoot Bay update – The really big event will be on Saturday, July 3rd. The kickoff Golf tournament celebration is almost sold out, the Golf cart and bicycle parade starts at 11am and we will



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have great representation from the Clubs. You do not want to miss the historical ceremony at 2pm on the Lakeside stage and the cake cutting afterwards. Music, food, and beverages will round out a great day in the Bay! Flyers with all the details are posted.

Property Services

- Cleaned out drainage ditch off Egret Circle
- Met with potential new vendor
- Set up and tore down the Memorial Day events
- Changed light switches at the Pro Shop
- Ran electrical lines for the CCTV at Building A
- Pressure washed behind Building A
- Stained the concrete behind Building A
- Repaired vandalized gate at the pier
- Filled a depression in the turf behind Pool #3
- Inspected hurricane supplies for the upcoming 2021 season
- Performed maintenance at the beach
- Began the install of the Veterans' memorial kiosk
- Pressure washed Pool #3 building and sidewalks
- Re-painted the gutters and downspout at Pool #3
- Repaired the driveway at Pool #3
- Installed river rock at the cart barn
- June 10, 2021, Kids swim attendance 20 Kids

Golf-Pro Shop

- **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
- **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 Jr. Golf Tournament



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General Information

- **Shopping Center Re-roofing Project Update** – The vendor placed dumpsters on the south side of the main building on June 2nd. Once the forecast indicates consecutive dry days the project will start.
- **Building A Renovations Project Update** – The project continues to proceed with drop ceiling runners installed and flooring in the process of being installed.

Attorney's Report

Mr. Repperger was excused.

Incidental Trustee Remarks

Mr. Grunow reminded residents of Flag Day. Mr. Grunow also spoke in favor of holding a workshop to discuss BOT Member selection procedures.

Mr. Morrissey gave contact information for the Brevard County Water District (521-952-4610). He also expressed his gratitude to residents who participated during the BOT meeting.

Mr. Nugent directed Mr. Coffey to contact Mr. Repperger regarding submitting the Paradise Planners lease and Steward land lease at the next BOT meeting.


Mr. Maino reminded residents to report any suspicious activities around the community.

Adjournment

The next meeting will be on June 22, 2021, at 7pm in Building D/E

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

Meeting adjourned at 2:46pm


Jeff Grunow, Secretary


Stephanie Brown, District Clerk