



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

July 9, 2021

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on July 9, 2021, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Grunow.

Roll Call

Present: Mr. Grunow, Mr. Nugent, Mr. Morrissey, Mr. Amoss. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Rich Armington, Resident Relations Manager, Mackenzie Leiva, Management Analyst and Charles Henley, Finance Manager. Mr. Maino was excused.

Presentations and Proclamations

None

Approval of Minutes

Mr. Grunow made a motion to approve minutes dated June 22, 2021. Second by Mr. Nugent. Motion passed.

Treasurer's Report

Mr. Grunow made a motion to approve the Treasurer's Report for July 9, 2021, as read. Second by Mr. Morrissey. Motion passed.

Audience Participation

Audience participation was moved to the Quarterly Townhall Meeting that immediately followed the BOT Meeting.



BAREFOOT BAY RECREATION DISTRICT

Manager's Report

Resident Relations

ARCC Meeting Agenda 07/06/2021

- 2 old business permits: 1 approved and 1 tabled (permit package was incomplete)
- 8 consent permits: all approved
- 6 other permits: 5 approved, 1 approved with stipulations

Next ARCC Meeting 07/20/2021

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

VC Meeting 06/25/2021

- 9 cases were on the agenda
- 8 were found in violation
- 1 was tabled as the owner is working with staff towards voluntary compliance

VC Meeting 07/09/2021 in Bldg. D/E at 10am

- 60 cases are on the agenda (tall grass season)

Next Violations Committee Meeting

- Scheduled for July 23rd in Bldg. D/E at 10am

Interesting Facts for June

- 56 homes sold
- 47 Orientations given with 77 Residents in attendance

Food & Beverage

Get lost at our Coconut's Island event with TC and SASS on August 21 from 5-10pm. We will have an island style buffet from 5-6 p.m. Tropical drink specials will add to the theme as well as the upbeat danceable music by TC and SASS. Tickets for the buffet go on sale July 19th at the Lounge, the 19th Hole and Administration. Flyers with all the details are posted. See the picture to the right of "Coconut," the first mate of Chairman Emeritus Klosky, CDO.

Property Services

- Set up and broke down the 50th Anniversary/July 4th celebration event
- Set up and broke down the CVO car show event
- Continued painting the 19th Hole
- Replaced ceiling tiles in the Shopping Center
- Cleaned hallway in the Shopping Center
- Cleaned the hallway and restrooms in Building A
- Installed a temporary water line for the ice machine in Building A
- Began installation of the new shuffleboard scoreboards



BAREFOOT BAY RECREATION DISTRICT

- Continued cleaning the fountain at U.S. 1
- Repaired broken light pole at the Shopping Center
- Repaired broken irrigation line in front of Building A
- Pressure washed and patched walls at U.S.1 (Paint coming soon)
- Hared wired the timer behind the Lounge to prevent unplugging
- Repaired cabinet in the Administration Building
- Repaired broken cable on the pier
- Addressed breaker issue with the convenience store
- Addressed racoon damage in the Veterans shed and "evicted the family"

Golf-Pro Shop

- Irrigation Pumps shaft and rebuild of packing boxes (date of completion will be provided once pumps are inspected by vendor)
 - 1st Pump removed from property 6/21
 - 2nd Pump will be removed when 1st pump returned and installed
 - Watering schedules on course will be varied to ensure one pump can cycle all areas of course needing water
- Course Aerification July 5th and 6th
 - Back nine and putting closed
 - Front nine and range closed
- Chemicals are being sprayed to kill weeds (course may appear yellow and brown)
 - Please pay attention when spraying signs are posted and use caution (and no, we cannot do anything about the smell)
- FRDAP Grant Plan
 - Picnic Area Renovation
 - Contract awarded to Barefoot Services/Awaiting Start and End date status.
 - Landscape New (\$5K)
- Cart barn repairs
 - Contract awarded to Endeavor Construction/Awaiting Survey
- Jr. Golf Camp has started
 - Due to the weather patterns in Central Florida, we have moved times from 11am to 1pm (Dates are same/just time has changed)
 - Award Banquet July 22nd at 4pm
- Tournaments (Call the Pro Shop 664-3174 for questions or sign-up)
 - July 17th
 - Jr. Golf Tournament
 - 8:30am Shotgun start
 - Sign up begins July 1st
 - Sign up has begun (call Pro Shop @ 664-3174 for sign up or questions)
 - Award Banquet July 22 @ 4pm
- Golf Course has resumed to pre COVID-19 pandemic operations. All players and guests must now check in with Pro Shop prior to play



BAREFOOT BAY RECREATION DISTRICT

General Information

- **Veterans' Kiosk update** - While the kiosk is operational there are still two key hiccups to fix. First, the scrolling of names is not yet programed into it. Staff will work with the company to get that feature started soon. Secondly, we inadvertently purchased the wrong style wall mount, and the duplicate large screen is not flush mounted against the wall. The correct wall mount is on order.
- **Building A Project update** - The smoke and fire detection installation work was completed on Wednesday of this week. Staff anticipates a final resolution by early next week regarding the platform issue related to the hood exhaust pipes.
- **Shopping Center Re-roofing Project** - The flat roof replacement is completed. The owners of RJ's have replaced the exhaust fan and have a contract for repairs to their hood fire suppression system. However, parts needed for the fire suppression work are on back order and may take up to two months for delivery. The owner of the roofing company understands they will need to wait for the fire suppression repairs to be completed before they relocate the exhaust piping system as detailed in the reroofing contract.
- **Lakeside Tables update** - Although we have maximum number of tables and chairs for the area, given our typical set up (i.e., 4 chairs to a square table), it has become obvious that our residents do not like that set up as they keep moving the tables into long rows which decreased the number of chairs that can be used and also gives the appearance of space for more tables. Hence, in the spirit of Roberto Duran's famous "no mas," staff has ordered 10 more chairs to match the number of chairs we currently have with the preferred seating style.
- **Lounge HVAC Replacements** - One of the Lounge units is failing and upon inspection by a service company, the other one is not long for replacement either. Hence, due to the *Policy Manual* exception to competition for repairs required within 72 hours (which has historically been interpreted to include HVAC units for buildings the public uses) I signed the bid for the replacement of both units on Wednesday. Unfortunately, the cost exceeded \$7,500 (my spending authority) so the BOT will need to confirm my actions at the next regularly scheduled BOT meeting (August 13th at this point).
- **Management Analyst position.** Ms. Mackenzie Leiva started this week. She already has a long list of assignments.



BAREFOOT BAY RECREATION DISTRICT

Attorney's Report

Mr. Coffey read updates from Mr. Repperger. The Steward Medical land lease is still in the process of being drafted, and the final agreement will tentatively be presented to the BOT at the August 13, 2021, BOT Meeting.

Incidental Trustee Remarks

Mr. Grunow expressed his gratitude to the CVO for the 50th Anniversary celebration and the CVO Car Show.

Adjournment

The next meeting will be on August 13, 2021, at 1pm in Building D/E

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

Meeting adjourned at 1:17pm



Jeff Grunow, Secretary



Stephanie Brown, District Clerk