



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

August 23, 2022

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on August 23, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 1:22PM.

Pledge of Allegiance to the Flag

Led by Mr. Amoss.

Roll Call

Present: Mr. Loveland, Mr. Brinker, Mr. Maino, Mr. Amoss. Also, present, Kent Cichon, Community Manager, John Cary, General Counsel, Cindy Mihalick, Administrative Assistant to the District Clerk, Kathy Mendes, Food & Beverage Manager, Matt Goetz, Property Services Manager, Charles Henley, Finance Manager, and Mackenzie Leiva, Management Analyst. Mr. Morrissey was excused.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

Mr. Amoss made a motion to approve the agenda as is. Second by Mr. Brinker. Motion passed unanimously.

Presentations and Proclamations

None.

Approval of Minutes

Mr. Loveland made a motion to approve BOT regular meeting minutes dated August 11, 2022. Second by Mr. Brinker. Motion passed unanimously.

Treasurer's Report

Mr. Amoss made a motion to approve the Treasurer's Report for August 23, 2022, as read. Second by Mr. Brinker. Motion passed unanimously.



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Audience Participation

Jeanne Osborne- 100 Cherokee Court-voiced her concern over the lack of transportation in Barefoot Bay for residents who are unable to drive. She spoke in favor of utilizing the South Mainland Community Center for activities.

Mr. Cichon read letter from Sandy Bent-1206 Croton Drive-She suggested that the BOT research the cost to install a pool chiller in one of the community pools.

Unfinished Business

Lounge Outside Bar Award of Contract

Mr. Cichon stated that at the June 9, 2022, meeting, the Consensus of the Board was to table the \$278K MGM bid rather than award of the contract, as it was significantly over the bid amount. Kathy Mendes, Food and Beverage Manager, was able to obtain an additional bid from Barefoot Services Inc., for construction of the lounge outside bar for \$59,550. The revised bid for MGM Contracting was \$89,000.

Staff recommends the BOT reject the RFP bid from MGM Contracting and approve the attached bid from Barefoot Services to complete the Lounge outside bar structure and electric for \$59,550.

Mr. Amoss made a motion to reject the RFP bid from MGM Contracting and approve the attached bid from Barefoot Services to complete the Lounge outside bar structure and electric not to exceed \$59,550. Second by Mr. Brinker. Motion passed unanimously.

Lounge Outside Bar Plumbing Award of Contract

Staff recommends the BOT approve the plumbing proposal from Maxwell & Son Plumbing, Inc. for the Lounge Outside Bar project in the amount of \$5,550.00.

Mr. Brinker made a motion to approve the plumbing proposal from Maxwell & Son Plumbing, Inc. for the Lounge Outside Bar project in the amount of \$5,550.00. Second by Mr. Amoss. Motion passed unanimously.

Mr. Cichon advised that \$10,200 is needed to equip the bar, which will come from the original FY22 Adopted Budget of \$109,000 for this project. Since the project will now come in \$22,490 under budget, staff recommends utilizing a portion of this balance of funds to purchase weather panels for the stage at Pool #1 in the amount of \$4,260. The panels will be installed by Property Services staff. If consensus is received from the Board today, staff will be instructed to prepare a future budget amendment.

Consensus of the BOT to proceed as presented.



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Selection of RFP Evaluation Committee Member for Pool #1 Pit and Heater Relocation and Replacement Project

Mr. Cichon provided an overview of the project of relocation and replacement of pit and heater building which was budgeted in 2018 but deferred for later years. At the May 12, 2022, BOT meeting the RFP was delayed to early 2023. The project will require 19 weeks permitting and 9 weeks of work. Mr. Loveland volunteered to serve on the committee.

Mr. Amoss made a motion to appoint Mr. Loveland to serve as a voting member for the Pool #1 Pit and Heater Relocation and Replacement Project RFP Evaluation Committee. Second by Mr. Brinker. Motion passed unanimously.

Members include Chairman Maino, Trustee Loveland, Mr. Cichon, Community Manager, Matt Goetz, Property Services Manager, and resident Herb Steelman.

New Business

ARCC Appointment

Mr. Amoss made a motion to appoint John Solis to the vacant alternate position (previously held by Ms. Schempf) with an expiration date of February 22, 2024. Second by Mr. Brinker. Motion passed unanimously.

Manager's Report

Finance

Assessment received – 99.85% collected or \$4,019,498. Balance to collect \$5,938.

Resident Relations

ARCC 8/16/2022

- 9 Consent Items – to be approved
- 8 Other Items – to be presented

VC Meeting 8/12/22

- 29 Cases to be presented

Food & Beverage

- Groove Infusion, a fantastic dance band from Orlando, is back in Barefoot Bay this Friday, August 26 from 7-10:30 p.m. on the Lake Stage
- The Summer Games event will be held on Sunday, September 11 from 2-6 p.m. Dougie from Good Times Entertainment will D.J. pool side all afternoon. There will be a variety of water races, corn hole competition, bottle toss, and Casino style 5 card poker game in the Lounge. Gift certificates are awarded to the winners!

Flyers with all the details are posted



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Property Services

- Purchased and installed at property service new umbrella stands to test
- Purchased a weather station to test and monitor wind speed (anemometer)
- Completed the painting of the lounge
- Pressure washed the shuffleboard courts
- Serviced BBRD equipment
- Continued to solicit bids for the beach restroom project
- Signed a contract with a vendor to repair the Building A sound issues
- Repaired the leak in the shower at the lounge

Golf-Pro Shop

- FRDAP Grant
 - Greens Renovation #10
 - In Grow-in phase (Have begun initial mowing and topdressing to level turf)
 - Temporary green on Hole #10 in play until duration of project completion
 - Estimated date of opening: October
 - Final trees will be delivered and installed week of 15th
 - Submission of documentation for reimbursement request to follow
- Practice Green
 - In Grow-in phase (Have begun initial mowing and topdressing to level turf)
 - Estimated date of opening: October
- Lawn Bowl & Softball Field (following dates are subject to change)
 - ABM renovation begins Sept. 2, 2022
 - Anticipated completion of work Sept. 16, 2022
 - Anticipated opening for play Oct. 1, 2022
- Point of Sale System for Golf Course
 - Current POS system (Golfnow) becomes obsolete in June 2023
 - Researching new POS systems and comparing with the new Golfnow system

General Information

- Next Townhall will be October 4th at 7 pm
- Next Coffee and Tea Chat with the Community Manager will be August 25th at 6:30 pm in Building D/E
- DOR Ballot Referendum packages have been mailed out
 - Deadline for return of ballots is October 4th at 4:30 pm
 - Return Envelopes must be signed on back for ballot to be valid



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Attorney's Report

None.

Incidental Trustee Remarks

Mr. Maino recommended residents vote in the primary election taking place today. He also mentioned that an article in the Tattler will explain how residents may submit items for audience participation. Mr. Maino also clarified a ballot-related issue regarding garages being constructed of certain types of materials and having two unobstructed sides. The question was pertaining to the carport not the garage.

Mr. Amoss wished Jeanne Osborne a happy 96th birthday. He also inquired about the status of the beach restroom. Mr. Cichon advised that revised plans have been completed, which moved restroom 30 feet and no pilings are required.

Mr. Loveland stated that he is looking into the transportation issue and has reached out to the county. He also thanked Kathy Mendes for the hard work she did to get the Lounge Outside Bar numbers to fall within budget. Mr. Loveland also mentioned that he felt that the shopping center leases need to be reviewed to ensure that any expectations we have for clubs we give free space to are met. Mr. Loveland also stated that Mr. Cichon is doing an excellent job and that the community is fortunate to have him onboard.

Adjournment

The next regular meeting will be on September 8, 2022, at 1PM in Building D/E.

Mr. Amoss made a motion to adjourn. Second by Mr. Brinker. Mr. Maino adjourned.

Meeting adjourned at 2:13 PM.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk