



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

October 13, 2022

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on October 13, 2022, 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. Brinker.

Roll Call

Present: Mr. Brinker, Mr. Grunow, Mr. Amoss. Also, present, Kent Cichon, Community Manager, John Cary, General Counsel, Stephanie Brown, District Clerk, Charles Henley, Finance Manager, and Kathy Mendes, Food & Beverage Manager. Mr. Morrissey and Mr. Loveland were excused.

Presentations and Proclamations

District Clerk Brown administered the Oath of Office to Mr. Grunow.

Additions or Deletions to the Agenda

Mr. Cichon requested agenda item 11B (Acceptance of donation request) to be added to the agenda.

Approval of the Agenda

Mr. Grunow made a motion to approve the agenda with addition of item 11B. Second by Mr. Brinker. Motion passed.

Approval of Minutes

Mr. Grunow made a motion to approve BOT regular meeting minutes dated September 27, 2022. Second by Mr. Brinker. Motion passed.

Treasurer's Report

Mr. Grunow made a motion to approve the Treasurer's Report for October 13, 2022, as read. Second by Mr. Brinker. Motion passed.



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Audience Participation

Richard Schwatlow-636 Marlin Circle-spoke in favor of a BBRD Charter Review Committee to discuss possible changes to the Charter that would assist with DOR enforcement and suggested adding it as an agenda item for the next BOT meeting.

Elaine Van Berschot-1090 Parkway Lane-expressed her gratitude to everyone for coming to the dunk tank event and reminded residents of the Kiss Cancer Goodbye charity walk on Saturday, October 15th at the walking trail under the oaks.

Unfinished Business

None.

New Business

Brevard County Public Entity Purchasing Cooperative Membership

Staff recommends the BOT approve BBRD membership in the Brevard County Public Entity Purchasing Cooperative and authorize the Chair to execute the associated Interlocal Agreement.

Mr. Grunow made a motion to approve BBRD membership in the Brevard County Public Entity Purchasing Cooperative and authorize the Chair to execute the associated Interlocal Agreement. Second by Mr. Brinker. Motion passed.

Amending the Budget: Acceptance of Donation Request

Resolution 2022-23 read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2022-14; AMENDING THE BUDGET.

Mr. Grunow asked what precipitated the donation and if there are any ethical issues with the anonymous donation. Ms. Mendes responded that it was precipitated by a resident's desire for BBRD to purchase more supplies related to catering. Mr. Cary responded that having an anonymous donor does not make it unethical and there is no expectation of a quid pro quo situation.

Mr. Brinker made a motion to accept resolution 2022-23 as read. Second by Mr. Grunow. Motion passed.

Manager's Report

Resident Relations

ARCC 9/27/2022

- 15 Consent Items – approved
- 5 Other Items – approved



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VC Meeting 9/23/22

- 6 Cases – came into compliance prior to the meeting
- 1 Case – DOR is working with the homeowner
- 13 Cases – were found to be in violation

Food & Beverage

- The 19th Hole has the NFL ticket where you can see every game every Sunday. Food is available from 1-6:30pm.
- The annual Kiss Cancer Goodbye charity walk will be held under the oaks next to the Administration building this Saturday, October 15th at 9am. You can still pick up a registration packet in the CVO office, however; registrations and donations will be accepted at 8:30am on Saturday morning.
- This year's spookiest party of the year will be held on Saturday, October 29th from 7-11pm. Our annual Halloween party has music by TC and Sass, prizes for best costumes and a festive atmosphere all night long.

Flyers with all the details are posted.

Property Services

- Secured BBRD grounds in preparation for Hurricane Ian
- Cleaned up debris and made repairs resulting from Hurricane Ian
- Reassembled BBRD facilities post Hurricane Ian
- Began the installation of the replacement interior doors in Building A
- Continued to make repairs to the Bobcat
- Removed dead palm tree in front of Building A
- Began making repairs to the golf course storage barn
- Continued to solicit bids for various projects

Golf-Pro Shop

- #10 and Practice Greens are now open for play
- Softball Field
 - Renovation to be completed in October
- Golf Membership Renewals
 - As of October 3rd, 117 new or renewed memberships have been processed

General Information

- New wind resistant umbrellas and stands for Pools #2 & #3
- Hurricane Ian Recovery



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Attorney's Report

Mr. Cary stated that he is working on the updated DOR based on the election results, and that the ballot results will go to the BOT for certification at the October 25, 2022, BOT meeting.

Incidental Trustee Remarks

Mr. Brinker expressed his gratitude to Mr. Grunow for accepting his nomination to the BOT.

Mr. Grunow expressed his gratitude to staff for getting BBRD open smoothly after Hurricane Ian. He also stated that residents can buy American flags for \$20 from the Veteran's Center on Monday, Wednesday, and Fridays from 9-12pm or 1-4pm.

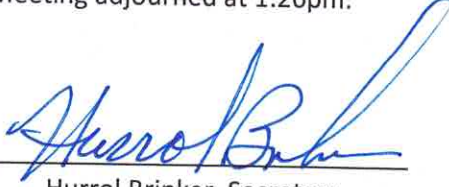
Mr. Amoss welcomed Mr. Grunow to the BOT and expressed his gratitude to residents who attended the dunk tank event. He also reminded residents to get out and vote.


Adjournment

The next regular meeting will be on October 25, 2022, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:26pm.


Hurrol Brinker, Secretary


Stephanie Brown, District Clerk