



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
November 15, 2022
5PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on November 15, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 5PM.

Pledge of Allegiance to the Flag

Led by Mr. Amoss.

Roll Call

Present: Mr. Brinker, Mr. Grunow, Mr. Amoss, Mr. Loveland. Also, present, Kent Cichon, Community Manager, Richard Armington, Resident Relations Manager, Charles Henley, Finance Manager, Ernie Cruz, Golf Operations Manager, Matt Goetz, Property Services Manager, Kathy Mendes, Food and Beverage Manager, John Cary, General Counsel and Cindy Mihalick, Administrative Assistant to the District Clerk. Mr. Morrissey was excused.

Presentations and Proclamations

The Veterans Day Proclamation was presented to Jeff Grunow, Commander of the American Legion by Mr. Amoss.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

Mr. Loveland made a motion to approve the agenda as is. Second by Mr. Grunow. Motion passed.

Approval of Minutes

Mr. Brinker made a motion to approve regular BOT minutes dated October 25, 2022. Second by Mr. Loveland. Motion passed.

Treasurer's Report

Mr. Loveland read and submitted the Treasurer's Report for November 15, 2022.



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Audience Participation

Dave Wheaton-1477 Barefoot Circle – stated that hopes trustees and RFP committee look for the best company to get the golf course back in shape regardless of price.

Unfinished Business

None.

New Business

Social Media Guidelines

Consideration and approval of the Social Media Guidelines.

Mr. Grunow inquired about whether comment mode would be used on social media platforms. Mr. Cary advised that his legal opinion is that the district should not use the comment mode. Mr. Cichon confirmed that there were no plans to use comment mode.

Mr. Loveland made a motion to approve the Social Media Guidelines as presented. Second by Mr. Brinker. Motion passed.

FY 2022 Year End Budget Amendment and Resolution

Resolution 2022-24 read by Mr. Cary:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2021-09; AMENDING THE BUDGET.

Mr. Grunow made a motion to accept resolution 2022-24 as read. Second by Mr. Brinker. Motion passed.

Christmas Parade and Light Up the Bay Support

Consideration of Mr. Klosky's request for support of his annual BBRD Christmas Parade and Light Up the Bay contest.

Mr. Grunow made a motion to authorize BBRD to expend up to \$1,200 on the Christmas parade, festivities, and Light Up the Bay contest as requested by Mr. Klosky. Second by Mr. Loveland. Motion passed.



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Manager's Report

Resident Relations

ARCC 10/25/2022

- 1 Old Business – extension approved
- 17 Consent Items – approved
- 11 Other Items – 10 approved, 1 tabled for additional information

VC Meeting 10/14/22

- 7 Cases – came into compliance prior to the meeting
- 6 Cases – found to be in violation

VC Meeting 10/28/22

- 25 Cases – to be presented

Food & Beverage

- Don't miss the Fall Festival at the 19th Hole on Saturday, November 19th. The 19th Hole outdoor seating area will be transformed into an autumn street fair with performances by Simply Sarah from 3-6pm and Double Standard from 6-9pm in the band shell. Over 15 vendors; pies, hot dogs, and snacks will be available for sale.
- The Winter Beats schedule of events is out! The Winter Beats series is a number of tribute performances from the greatest entertainers of our time. January 20th kicks off the series with a combo show of Cher, Huey Lewis, and Garth Brooks. On February 24th the 70s/80s Greatest Divas of All Time take the stage, and on March 19th hailing from New Jersey, the "Lights Out" show brings us Frankie Valli and The Four Seasons. The "Bella Donna Project" on Friday March 24th is a tribute to the legendary Stevie Nicks and Fleetwood Mac. Finally, you all remember dancing all night long at last year's Doo Wop, and this year will be just as much fun on Friday, April 14th.
- The Winter Beats schedule and ticket sale dates are posted.
- The Lounge and the 19th Hole are closed on Thanksgiving Day.

Property Services

- Received new portable audio system
- Continued installation of the replacement interior doors in building A
- Erected temporary fence on egret circle and prepared lumber for permanent barrier
- Addressed irrigation issues at the lawn bowling field
- Addressed water pressure issue at the softball field
- Began to address issues with the golf course storage barn



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- Repaired another broken ladder at Pool #1
- Assembled and placed new donation bench near the lake
- Addressed some shrubbery issues at the handball courts

Golf-Pro Shop

- Repairs & Maintenance
 - Lawn Bowl will be overseeded November 21st
 - Softball Field renovation December 19th – 21st
 - Golf Course
 - Back Nine and Putting Green closed for overseeding November 21st
 - Front Nine and Range closed for overseeding November 22nd
 - Fence repair behind ABM worksite is complete
- Tournaments
 - Member/Member on November 12th at 8:30am (Shotgun)
 - Turkey Trot on November 19th at 1pm (Shotgun)

Visit or Call Pro Shop for more information (772) 664-3174

- Thanksgiving Day, November 24th Golf Course Hours
 - Closing at 2pm
 - Last cart out will be 10am



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Attorney's Report

Mr. Cary advised that the new trustees will be sworn in at the first BOT meeting in January 2023. Voters approved both charter amendments. He anticipates that the Brevard County Board of County Commissioners will place these two items on their December agenda. Mr. Cary stated that once the amendments are passed, BBRD will have the increased cap limit and the three-year term limits for the new trustees.

Mr. Cary also advised that he has taken a position with the City of West Melbourne. His firm (Vose) will honor the contract in place with Barefoot Bay Recreation District and that Garrett Wilson will now be representing the district.

Incidental Trustee Remarks

Mr. Loveland congratulated Joe Klosky and Lynn Tummolo on their recent win. Mr. Loveland also thanked Mr. Morrissey for his time on the board. He also wished everyone a Happy Thanksgiving.

Mr. Brinker stated that he is looking forward to working with the new trustees and congratulates them. He also wished everyone a Happy Thanksgiving.

Mr. Grunow welcomed the new trustees. He also thanked the residents for voting for the amendments and invites everyone to come out for Veterans Day services.


Mr. Amoss thanked Property Services for getting the fence up quickly after the hurricane. Mr. Amoss also thanked Mr. Cary and wished him well.


Adjournment

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

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

Meeting adjourned at 5:34pm.


Hurrol Brinker, Secretary


Stephanie Brown, District Clerk