



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting
January 24, 2023
1PM –Building D&E**

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on January 24, 2023, 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. Amoss, Mr. Brinker, Mr. Klosky, Ms. Tummolo. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Garrett Olsen, General Counsel, Matt Goetz, Property Services Manager, Richard Armington, Resident Relations Manager and Charles Henley, Finance Manager.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

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

Presentations and Proclamations

None.

Approval of Minutes

BOT regular meeting minutes dated January 12, 2023, were approved as submitted.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for January 24, 2023, approved as written.



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Audience Participation

None.

Unfinished Business

None.

New Business

Architectural Review Control Committee (ARCC) Appointment

Staff recommends the BOT appoint a property owner to the unexpired voting position.

Mr. Amoss spoke in favor of moving John Soulis, the current alternate up to a voting member position.

Mr. Klosky made a motion to appoint John Soulis to the expired ARCC voting position (term ends February 22, 2024). Second by Ms. Tummolo. Motion passed unanimously.

Transfer of Funds between Local Government Investment Pools

Staff recommends the BOT revise its prior instruction to staff to transfer \$500,400 from Florida PRIME to Florida TRUST – ST Bond Fund and instruct staff to modify the BBRD Investment Policy, as presented, to better enable staff to maximize the return on BBRD funds.

Mr. Tummolo made a motion to revise its prior instruction to staff to transfer \$500,400 from Florida PRIME to Florida TRUST – ST Bond Fund and instruct staff to modify the BBRD Investment Policy, as presented to better enable staff to maximize the return on BBRD funds. Second by Mr. Klosky. Motion passed unanimously.



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FY 2022 Roll Over R&M/Capital Projects and Use of R&M/Capital Projects Department Contingency Budget Amendment and Resolution

Resolution 2023-02 read by Mr. Olsen:

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

Mr. Grunow made a motion to approve the Budget Amendment and Resolution 2023-02 to roll over FY22 project budgets in the R&M/Capital Projects Department budget using fund balance and to transfer funds from R&M/Capital Projects Department Contingency to the Property Services Department and the Golf Pro Shop Department. Second by Mr. Klosky. Motion passed unanimously.

DOR Violations

DOR Violation 22-002879 614 HYACINTH CIRCLE

Mr. Grunow made a motion to refer case #22-002879 614 Hyacinth Circle to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker. Motion passed unanimously.

DOR Violation 22-002954 1108 TEQUESTA DRIVE

Mr. Tummolo made a motion to refer case #22-002954 1108 Tequesta Drive to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Klosky. Motion passed unanimously.

DOR Violation 22-002425 935 ORIOLE CIRCLE

Ms. Tummolo made a motion to refer case #22-002425 935 Oriole Circle to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Grunow. Motion passed unanimously.

DOR Violation 22-001789 902 SPRUCE STREET

Ms. Tummolo made a motion to refer case #22-001789 902 Spruce Street to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Brinker. Motion passed unanimously.



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DOR Violation 22-001607 908 HEMLOCK STREET

Mr. Grunow made a motion to refer case #22-001607 908 Hemlock Street to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Klosky. Motion passed unanimously.

Manager's Report

Finance

Assessment received – 79.24% collected or \$3,336,009. Balance to collect \$874,032.

Resident Relations

ARCC Meeting 1/3/23

- 1 Old Permit - approved
- 7 Consent Permits - approved
- 28 Other Permits - approved

VC Meeting 1/13/23

- 18 Cases – came into compliance prior to the meeting
- 4 Cases – DOR is working with the homeowners
- 17 Cases – found to be in violation

Food & Beverage

- Tickets go on sale for the Bella Donna Project, a NINE PIECE Stevie Nicks/Fleetwood Mack Tribute on Tuesday, February 1st at 9:30am in Building A. There are some tickets available for the Divas and Frankie Valli shows. Call the Administration office at 772-664-3141 x222 for ticket availability.
- A Valentines evening for everyone is planned for February 14th in Building A. There will be two seatings available, one at 4:30pm and one at 6:30pm. There is a variety of seating options for couples, friends, and singles. Tickets are on sale from 4-5pm on Thursdays in Building A and you may also call 772-664-3141 x222. Paradise Planners is styling the event, Simply Sarah will sing her heart out, Food and Beverage is preparing a price inclusive 4-course meal, and the bartenders will be making special craft cocktails all to create a fabulous experience on this



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Food & Beverage (continued)

special night. The best part is that the event benefits Joe's Club located here in the Bay to help purchase needed chairs in their facility.

- St. Paddy's Day full day in the Bay is March 17th. A parade, ceremony, including a Blessing of the Bay, a bag piper show, and all-day music and food is planned in Building A and lakeside complex. Tickets for the buffet style dinner and corned beef sandwiches will go on sale at the 19th Hole, the Lounge, and Administration Building starting February 15th.

Flyers with all the details are posted.

Property Services

- Worked on the heating systems for Pools #1 & #2
- Reviewed engineering plans for the Pool #1 Pit and Heater Relocation Project

Golf-Pro Shop

- A new golf course maintenance provider, Brightview Golf Maintenance, is scheduled to begin services this April. Brightview will also be providing various services for the softball field and lawn bowling facility as well.



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Attorney's Report

Mr. Olsen stated that 15 demand letters have been sent out to BBRD homeowners to date. He also stated that he will be requesting that any remaining cases from BBRD former General Counsel, Mr. Repperger be moved to Vose Law Firm once they get to a good stopping point. Mr. Olsen notified the BOT that there is a final judgement on 400 Osprey Drive.

Incidental Trustee Remarks

Mr. Brinker reminded BBRD residents of the Townhall being held on Thursday, January 26, 2023, at 9am in building D/E.

Mr. Grunow expressed his gratitude to those who attended the American Legion event. He also spoke in favor of a pool policy regarding pool temperatures. Mr. Grunow expressed his gratitude to Vose Law Firm for the ethics training.

Ms. Tummolo suggested higher suspensions for residents who bring outside alcohol.

Mr. Klosky agreed with Ms. Tummolo regarding higher suspensions for residents bringing outside alcohol.

Mr. Amoss reminded BBRD residents of the Budget Kickoff/Townhall meeting being held on Thursday, January 26, 2023, at 9am in building D/E.

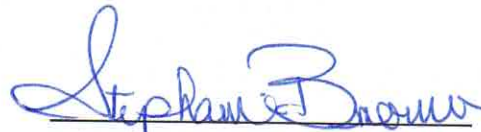
Adjournment

The next regular meeting will be on February 9, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:43pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk