



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
March 28, 2023
1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on March 28, 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. Brinker

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, Rich Armington, Resident Relations/HR Manager, Matt Goetz, Property Services Manager and Charles Henley, Finance Manager.

Additions or Deletions to the Agenda

Mr. Cichon requested item 10C be removed from the agenda.

Approval of the Agenda

Mr. Klosky made a motion to approve the agenda, removing item 10C, Discussion of Prohibition Against Nepotism, and BOT members serving in a volunteer capacity. Second by Ms. Tummolo. Motion passed unanimously.

Presentations and Proclamation

None.

Approval of Minutes

BOT Regular Meeting minutes dated March 9, 2023, were approved with a correction to the audience participation section. The Barbara Moore memorial time to be corrected from 11-1pm instead of 12-1pm.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for March 28, 2023, approved as written.



BAREFOOT BAY RECREATION DISTRICT

Audience Participation

None.

Unfinished Business

None.

New Business

Acceptance of Donation Request

Staff recommends the BOT accept the donation in the amount of \$855.85 from Ms. Grace Scarfo for a memorial bench near the pickleball courts.

Mr. Klosky made a motion to accept the donation in the amount of \$855.85 from Ms. Scarfo for a memorial bench near the pickleball courts. Second by Ms. Tummolo. Motion passed unanimously.

FY22 Audit Presentation

Staff recommends the BOT accept the presented FY22 Audit Report.

Alan Ricafort from MSL, P.A. presented the FY22 audit report with no findings.

Mr. Klosky made a motion to accept the FY22 Audit Report from MSL, P.A. as presented. Second by Mr. Grunow. Motion passed unanimously.

Approval of Contingent Settlement Agreement

The General Counsel recommends that the Board of Trustees make a motion to approve the Contingent Settlement Agreement with Mr. Robert Nonnemacher in the amount of \$40,000.00 for a full release of claims against the Barefoot Bay Recreation District and authorize the Chairman of the Board of Trustees to execute the Contingent Settlement Agreement today, March 28, 2023.

Mr. Klosky made a motion to approve the Contingent Settlement Agreement with Mr. Robert Nonnemacher in the amount of \$40,000.00 for a full release of claims against the Barefoot Bay Recreation District and authorize the Chairman of the Board of Trustees to execute the Contingent Settlement Agreement today, March 28, 2023. Second by Mr. Brinker. Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

Manager's Report

Finance

Assessment received – 87.11% collected or \$3,667,189. Balance to collect \$542,852.

Resident Relations

ARCC Meeting 2/28/23

- 3 Old Business – approved
- 16 Consent Permits – approved
- 6 Other Permits – approved

ARCC Meeting 3/14/23

- 25 Consent Permits – approved
- 13 Other Permits – 12 approved, 1 denied

VC Meeting 2/24/23

- 2 Cases – came into compliance prior to the meeting
- 4 Cases – found to be in violation

VC Meeting 3/10/23

- 11 Cases – came into compliance prior to the meeting
- 4 Cases – DOR is working with the homeowner
- 3 Cases – found to be in violation

Food & Beverage

- The Doo Wop show is April 14th. This is a table and chair event, versus theater style (all chairs). Call 772-664-3141 x222 for ticket availability. The bar is open, and food is available at 6pm.

Food & Beverage (continued)

- Celebrate April Fool's Day at Pool #1 with Groove Infusion on the stage from 6-10pm. Dress in your craziest mismatched clothes for a best dressed prize. This is a \$12 (includes tax) appetizer buffet night with a great mix of small bites from 5-6pm. Tickets go on sale Friday, March 17th at the Lounge, 19th Hole, and Administration.



BAREFOOT BAY RECREATION DISTRICT

- Mother's Day brunch buffet will be held lakeside of the Lounge from 11-1pm. The Kore will play from 2-6pm. This is a great day out whether you're a mom or not! Tickets go on sale Friday, March 31st at the Lounge, the 19th Hole, and Administration.

Flyers with all the details are posted.

Property Services

- Pool #2
 - Completed replumbing of the facilities
 - Repaired the pump and sourced a replacement pump
- Repaired lights in front of the Administration Building
- Replaced broken lights at the tennis courts
- Continued the installation of more permanent anchor umbrella stands
- Facilitated various needs for the St. Patrick's day events
- Replaced the head on a utility cart
- Replaced all the flags at the Veterans Meeting Center & Service Office
- Evicted racoons living in a BBRD shed and repaired and repainted the structure

Golf-Pro Shop

- 2023 Jr. Golf Camp
 - Grant application is under development
 - Dates TBD
- Harry Wright Memorial Tournament
 - April 22, 2023
 - Shotgun start at high noon
 - Dinner to follow event
 - Contact Pro Shop for sign up and questions 772-664-3174
- RFP for Golf Cart Fleet
 - Documents are under development
 - Current lease ends December 23, 2023
 - Brightview will be the new golf maintenance provider starting in April 2023



BAREFOOT BAY RECREATION DISTRICT

Attorney's Report

Mr. Olsen stated that he requested a default judgement in the violation case for 418 Barefoot Blvd. He also reminded staff and residents of his upcoming Sunshine Law presentation at the Violations Committee meeting being held on April 14, 2023.

Incidental Trustee Remarks

Mr. Grunow looks forward to an update in the BBRD nepotism policy and looks forward to seeing the topic at a future BOT Meeting.

Ms. Tummolo read her BOT resignation letter, effective April 25, 2023.

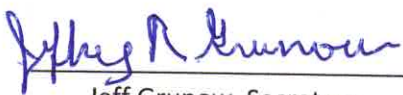
Mr. Brinker, Mr. Grunow and Mr. Amoss expressed their gratitude to Ms. Tummolo for her service.

Adjournment

The next regular meeting will be on April 13, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:27pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk