



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting
May 11, 2023
1PM –Building D&E**

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on May 11, 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. Klosky.

Roll Call

Present: Mr. Grunow, Mr. Amoss, Mr. Brinker, Mr. Klosky. 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, Kathy Mendes, Food & Beverage Manager and Charles Henley, Finance Manager.

Additions or Deletions to the Agenda

Mr. Cichon requested item 12D (waiver of the BOT Budget Workshop) be added to the agenda.

Approval of the Agenda

Mr. Grunow made a motion to approve the agenda adding item 12D (waiver of the BOT Budget Workshop) to the agenda. Second by Mr. Klosky. Motion passed unanimously.

Presentations and Proclamation

None.

Approval of Minutes

Budget workshop minutes dated April 20th, 2023, and regular BOT minutes dated April 25th, 2023, were approved as submitted.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for May 11, 2023, approved as written.



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Audience Participation

William Frantz- 835 Vireo Drive- voiced his concern about raucous/low frequency noise from BBRD music events.

Bob Warner-1023 Ginger-asked various questions about Food & Beverage and Golf departments revenue and expenditures. He also spoke in favor of music expenditures being separate from maintenance.

Unfinished Business

Discussion of BOT Rules Amendment - Conflict of Interest

Mr. Olsen explained the example policy attached to the agenda and asked direction from the BOT as to whether they would like to pursue an amendment. Mr. Grunow spoke in favor of the amendment. Mr. Brinker spoke in favor of leaving the provision as is. Mr. Amoss agreed with Mr. Brinker.

Mr. Klosky made a motion to leave it. Second by Mr. Brinker. Motion passed 3-1. Mr. Grunow dissented.

New Business

Selection of a Qualified Elector to Fill the Unexpired Term of Trustee Lynn Tummolo

BOT consensus to abide by a coin toss if required.

Mr. Amoss nominated Robert Terrano.

Mr. Klosky nominated Luann Henderson.

Mr. Grunow nominated Ann Hansen.

Mr. Brinker nominated Luann Henderson.

A ballot vote was taken, two votes for Luann Henderson, one vote for Ann Hansen and one vote for Robert Terrano.

A coin toss was given between Ann Hansen and Robert Terrano. Ann Hansen won the coin toss (tails).

A second ballot vote was taken. Two votes for Luann Henderson, two votes for Ann Hansen.

Ms. Henderson withdrew her name for consideration.



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The BOT appointed Ms. Hansen to fill the unexpired term (January 9, 2025) of Trustee formerly held by Lynn Tummolo.

Amending the Budget: Pool #1 Resurfacing Project

Resolution 2023-05 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 resolution 2023-05 as read. Second by Mr. Brinker. Motion passed unanimously.

DOR Violations

DOR Violation 20-001712 453 Egret Circle

Mr. Brinker made a motion to refer case #20-001712 Egret 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 23-000104 907 Hemlock Street

Has come into compliance.

DOR Violation 22-001591 900 Hawthorn Circle

Mr. Grunow made a motion to refer case #22-001591 900 Hawthorn 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. Klosky. Motion passed unanimously.

DOR Violation 22-002059 720 Hyacinth Circle

Mr. Grunow made a motion to refer case #22-002059 720 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. Klosky. Motion passed unanimously.



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DOR Violation 22-001452 720 Hyacinth Circle

Mr. Grunow made a motion to refer case #22-001452 720 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 21-002472 900 Hawthorn Circle

Mr. Grunow made a motion to refer case #21-002472 900 Hawthorn 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.

Waiver of BOT Budget Workshop

Consider and approve waiving the requirement to hold the Third Week of May budget workshop, identified in the BBRD Policy Manual's Section 2.8 Yearly Budget Schedule and Levy of Assessments, for the FY 2023-2024 Budget adoption process.

Mr. Grunow made a motion to waive the requirement to hold a budget workshop to present a proposed draft budget for mail out during the third week of May for the FY 2023-2024 budget adoption process as set out in the District's Policy Manual. Second by Mr. Klosky. Motion passed unanimously.

Manager's Report

Finance

Assessment received – 93.81% collected or \$3,949,279. Balance to collect \$260,762.

Resident Relations

ARCC Meeting 4/25/23

- 10 Consent Permits – 10 approved
- 19 Other Permits – 19 approved

VC Meeting 4/14/23

- 12 Cases – came into compliance prior to the meeting
- 7 Cases – DOR is working with the homeowner
- 7 Cases – found to be in violation



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VC Meeting 4/28/23

- 9 Cases – came into compliance prior to the meeting
- 2 Cases – DOR is working with the homeowner
- 5 Cases – found to be in violation

Food & Beverage

- A Mother's Day brunch buffet will be held lake side of the Lounge this Sunday from 10:30am - 1pm. Royal Ink duo entertains from 10:30am - 12:30pm with songs you know by heart with a reggae twist, and The Kore will perform from 2 - 6pm for a great day whether you're a mom or not! Tickets on sale at the Lounge, the 19th Hole, and Administration.

Food & Beverage (continued)

- Memorial Day is Monday, May 29th, and the Flashbacks will play on the Lakeside of the Lounge Stage from 2-6. The food truck will be open with BBQ specials from 11am-7pm.

Flyers with all the details are posted.

Property Services

- Began repairs to the Miniature Golf Course (patch and paint)
- Continued to fabricate more posts to replace all of the rope fences
- Replaced a broken light at the 19th Hole facility
- Worked with the contractor to complete the Shopping Center electrical upgrades project
- Worked with Maxwell & Son Plumbing to repair the broken Building A sewer line
- Worked with the fire inspector to address fire violations
- Addressed all tree violations requiring a lift
- Removed a dangerous tree from the Building A traffic circle
- Removed other dead trees from the common grounds
- Cleaned up debris from multiple storms
- Investigated issues with the Beach lock again

Golf-Pro Shop

- 2023 Jr. Golf Camp
 - Grant application submitted
 - Scheduled for July 10th to July 27th
 - Participant applications available at the Pro Shop
 - Free to BBRD residents and their family only
- RFP for Golf Cart Fleet



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- Documents are under development
- Current lease ends December 23, 2023
- Course Closures
 - May 8, 2023: Back Nine & Putting Green Aerification
 - May 9, 2023: Front Nine & Range Aerification
 - May 15, 2023: Brightview Maintenance total course chemical application for weed control
 - Close at 2pm
 - Last cart out at 10am
 - Includes Practice Area
 - Everyone must vacate property



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Attorney's Report

Mr. Olsen stated that the last DOR case (526 Persimmon Drive) held by Mr. Repperger has an order for summary judgment. He also stated that a clerk's default judgment was received for 401 Osprey drive, and he will be filing a final default judgment.

Incidental Trustee Remarks

Mr. Klosky welcomed Ann Hansen to the BOT.

Mr. Grunow welcomed Ann to the BOT. He also spoke in favor of finding an easier method to tabulate revenue for the Food & Beverage Department. Mr. Klosky agreed with Mr. Grunow.

Mr. Brinker voiced his concern about BBRD hiring practices regarding medical marijuana.

Mr. Amoss welcomed Ann to the BOT. In response to Mr. Warner's audience participation question, he stated that amenities do not generate revenue.


Adjournment

The next regular meeting will be on May 23, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 2:07pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk