



# BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Regular Meeting**  
**May 23, 2023**  
**1PM –Building D&E**

## **Meeting Called to Order**

The Barefoot Bay Recreation District Board of Trustees held a Meeting on May 23, 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. Hansen. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Garrett Olsen, General Counsel, Kathy Mendes, Food & Beverage Manager, Matt Goetz, Property Services 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 Proclamation**

Chairman Amoss presented a participation plaque to former Trustee Lynn Tummolo for her 4 months of service on the BOT. Ms. Hansen took the Oath of Office administered by District Clerk Stephanie Brown.

## **Approval of Minutes**

Regular BOT minutes dated May 11, 2023, were approved as submitted.

## **Treasurer's Report**

Mr. Brinker submitted the Treasurer's Report for May 23, 2023, approved as written.



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## **Audience Participation**

Mr. Cichon read a letter from Richard Schwatlow-636 Marlin Circle-spoke in favor of an ADA pool ramp at Pool #1. He also voiced his concern about the Food and Beverage Department expenditure items being budgeted in the Property Services departmental budget.

Randy Loveland-103 Caladium Court-expressed his gratitude to Ann Hansen for joining the BOT. He also expressed his gratitude to Chairman Amoss and staff for following the BBRD Charter and the timely execution of the FY24 Proposed budget.

Marna Ward-1210 Iriquois-expressed her gratitude to staff for the amenities and spoke in favor of the proposed FY24 Proposed Budget.

## **Unfinished Business**

None.

## **New Business**

### **Selection of RFP Evaluation Committee Members for Golf Course Golf Cart Lease**

*Ms. Hansen made a motion to appoint Mr. Klosky to serve as a voting member for the Golf Course Golf Cart Lease Evaluation Committee. Second by Mr. Grunow. Motion passed unanimously.*

Voting members include Trustee Klosky, Ernie Cruz, Golf Operations Manager, and resident Joanne Plasse.

Non-voting members include Chairman Amoss and Kent Cichon, Community Manager.

### **FY24 Proposed Budget Mailout**

Staff recommends the BOT approve the Proposed Budget Mailout as attached and announce 1pm in Building D/E on June 27, 2023, as date, time, and location of the public hearing for the adoption of the annual assessment in addition to the adoption of the FY24 Budget.

*Ms. Hansen made a motion to approve the Proposed Budget Mailout as attached and announce 1pm in Building D/E on June 27, 2023, as date, time, and location of the public hearing for the adoption of the annual assessment in addition to the adoption of the FY24 Budget. Second by Mr. Klosky. Motion passed unanimously.*



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*Mr. Grunow made a motion to waive the requirement of Section 2.8 of the BBRD Policy Manual, which stipulates that on or before the Monday after the May meeting the proposed budget, proposed assessment rate, and prior year financial statements be mailed to all property owners of record, and require that the proposed budget, proposed assessment rate, and prior year financial statements be mailed at a minimum of fifteen (15) days prior to the June 27, 2023, public hearing to adopt the BBRD FY24 Budget, and that this waiver shall only apply to the FY24 Budget development and approval process. Second by Mr. Klosky. Motion passed unanimously.*

## **Manager's Report**

### Finance

Assessment received – 95.52% collected or \$4,021,247. Balance to collect \$188,794.

### Resident Relations

#### **ARCC Meeting 5/9/23**

- 17 Consent Permits – 17 approved
- 33 Other Permits – 33 approved

#### **VC Meeting 5/12/23**

- 13 Cases – to be presented
- 7 Cases – DOR is working with the homeowner
- 7 Cases – found to be in violation

### Food & Beverage

- Memorial Day is Monday, May 29<sup>th</sup>, 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.
- If you love the music of the Beatles, come out on Sunday, June 4<sup>th</sup>, lakeside of the Lounge from 2-6pm to listen to the "Day Trippers". This 5-piece band recreates the sound of those 4 famous men from Liverpool, England. People of all ages and musical preferences can't help but love the music of the Beatles. There are no costumes, wigs, or fake accents (although the drummer is from London), just great professional musicians recreating all the Beatles hits with no effects, no overdubs, no backing tracks. There is no charge for this event.
- Sunday, June 18<sup>th</sup> is Father's Day. A Father's Day buffet of ribs, chicken, and all the fixin's at 1pm. The Shelley Songer band will perform from 2 – 6pm lakeside of the Lounge.



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## Property Services

- Continued to fabricate more posts to replace all of the rope fences
- Continued to work on the leak at pool #2
- Continued to address concerns for the Fire inspector
- Worked on replacement doors for the lounge restrooms
- Repaired broken lights in the traffic circle in front of Building A
- Completed the shopping center electrical upgrades project
- Mowed all current DOR violations
- Used a rental lift to trim multiple trees as well as removal of dangerous or dead trees

## Golf-Pro Shop

- 2023 Jr. Golf Camp
  - Grant application submitted
  - Scheduled for July 10<sup>th</sup> to July 27<sup>th</sup>
    - Participant applications available at the Pro Shop
    - Free to BBRD residents and their family only
- RFP for Golf Cart Fleet
  - In Progress
- Brightview Maintenance total course chemical application for weed control completed
  - Golfers may see yellowing or browning effect as a result
  - This will occur throughout the summer months to help eliminate weeds





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## Attorney's Report

Mr. Olsen gave some DOR case updates and explained the exemption to the Brevard County noise ordinance for events held on public land authorized by that public entity. He also welcomed Ms. Hansen to the BOT.

## Incidental Trustee Remarks

Ms. Hansen expressed her gratitude to everyone for welcoming her to the BOT.

Ms. Grunow expressed his gratitude to the BOT for the work they have done on the FY24 Budget. He reminded residents that Memorial Day service will be held under the oaks on May 29, 2023.

Mr. Brinker expressed his gratitude to Ann Hansen for joining the BOT.

Mr. Klosky expressed his gratitude to Ms. Hansen for joining the BOT and wished everyone a Happy Memorial Day.

Mr. Amoss welcomed Ms. Hansen to the BOT. He also reminded residents that the Violations Committee meeting scheduled for May 26, 2023, is cancelled due to the lack of cases. Mr. Amoss spoke in favor of updating BBRD policies and emailing the budget mailout starting FY25.

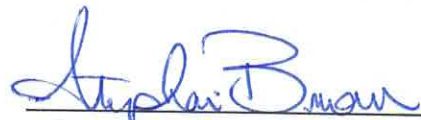
## Adjournment

The next regular meeting will be on June 8, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:47pm.

  
Jeff Grunow, Secretary

  
Stephanie Brown, District Clerk