



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

June 8, 2023

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on June 8, 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. Hansen. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Garrett Olsen, General Counsel, Rich Armington, Resident Relations/HR Manager and Matt Goetz, Property Services Manager.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

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

Presentations and Proclamation

None.

Approval of Minutes

Regular BOT minutes dated May 23, 2023, were approved as submitted.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for June 8, 2023, approved as written.



BAREFOOT BAY RECREATION DISTRICT

Appointment of NRP Sub-Committee

Mr. Amoss nominated Ms. Hansen to the NRP Sub-Committee.

Mr. Klosky made a motion to appoint Ms. Hansen to the NRP Sub-Committee. Second by Mr. Brinker. Motion passed unanimously.

Audience Participation

Ian Riley-1453 Barefoot Circle-provided information to residents regarding flood zones and flood insurance.

Ms. Hall spoke in favor of acquiring additional sunshades or umbrellas at Pool #3.

Catherine Tocci-422 Papaya Circle-spoke in favor of sunshades or more umbrellas at Pool #3. She also asked for an update on the ordering of umbrellas.

Unfinished Business

None.

New Business

Acceptance of Donation Request

Staff recommends the BOT accept the donation in the amount of \$915.55 from Ms. Dawn Forsman for a memorial bench near Pool #3.

Mr. Brinker made a motion to accept the donation in the amount of \$915.55 from Ms. Dawn Forsman for a memorial bench near Pool #3. Second by Mr. Grunow. Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

Revised Policy Manual

Resolution 2023-06 read by Mr. Olsen:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING THE POLICY MANUAL TO PROVIDE FOR AMENDED MONTHLY LIMITS FOR CREDIT CARDS; AMENDING FEE SCHEDULES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Klosky made a motion to approve resolution 2023-06 as read. Second by Mr. Brinker. Motion passed unanimously.

Resolution 2023-07 DOR Violation Fees

Resolution 2023-07 read by Mr. Olsen:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2015-17 RELATED TO COSTS LEVIED TO CURE CERTAIN DEED OF RESTRICTION VIOLATIONS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Hansen made a motion to approve resolution 2023-07 as read. 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 5/23/23

- 21 Consent Permits – 21 approved
- 18 Other Permits – 18 approved

VC Meeting 5/12/23

- 9 Cases – came into compliance prior to meeting
- 4 Cases – were found to be in violation



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Food & Beverage

- Sunday, June 18th 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. Tickets on sale in the Lounge, 19th Hole and Administration.
- The annual Independence Day celebration in the Bay is Sunday, July 2nd. A patriotic golf cart parade starts @ 11am behind the Shopping Plaza in the field behind RJs and Holy Cannoli. Line up is at 10:30am. Prizes for best carts under the oaks immediately following the parade. The Soulttime band will play from 5:30-9pm lakeside of the Lounge with a spectacular firework display at 9pm.

Flyers with all the details are posted.

Property Services

- Began work on the Pool #1 projects
- Began repairs to the Golf Course maintenance building
- Began work on the Lawn Bowling irrigation system
- Scheduled multiple training sessions for staff
- Continued to work on the Miniature Golf Course
- Continued to work on the Building A doors
- Inspected all fire extinguishers
- Addressed AC issues in Building D/E
- Completed foundation repairs to the Golf Course irrigation building
- Completed leak repairs for Pool #2

Golf-Pro Shop

- RFP for Golf Cart Fleet
 - Deadline for submission of proposals is June 23rd
 - First RFP Evaluation Committee Meeting is scheduled for June 26th
- 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
- John McCarthy Memorial Golf Tournament
 - Scheduled for July 17th
 - 8:30am Shotgun Start
 - Sign up in Pro Shop (664-3174)



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Attorney's Report

Mr. Olsen had no updates at this time. He also stated that BBRD standard contract addendums would be coming to the BOT for approval soon.

Incidental Trustee Remarks

Mr. Grunow reminded residents that the flag day retirement ceremony scheduled for June 14th has been cancelled but they will still be collecting flags at the Veterans Center, CVO, and Pool #1. In response to an audience participation comment about flood insurance, he advised that Citizens Insurance will be requiring flood policies with every homeowner's policy that they issue.

Mr. Amoss invited residents to come to the Townhall Meeting being held on July 27th at 6pm.

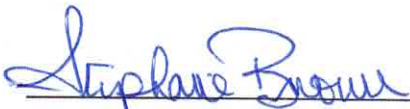
Adjournment

The next regular meeting will be on June 27, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:29pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk