



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)

June 23, 2020

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on June 23, 2020 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7PM.

Pledge of Allegiance to the Flag

Led by Mr. Repperger.

Roll Call

Present: Mr. Klosky, Ms. Henderson, Mr. Maino, Mr. Loveland and Mr. Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, and Matt Goetz, Property Services Manager.

Presentations and Proclamations

None.

Approval of Minutes

Mr. Loveland made a motion to approve the minutes dated June 12, 2020. Second by Mr. Maino. Motion passed unanimously.

Treasurer's Report

Mr. Maino made a motion to approve the Treasurer's Report for June 23, 2020 as read. Second by Mr. Compton. Motion passed unanimously.

Audience Participation

Mr. Coffey read a letter from Richard Schwatlow-636 Marlin Circle-who voiced his concern about the spending cap and what it applies to.

Frances Solecki-910 Yew Street-spoke in favor of making masks and social distancing mandatory.

Unfinished Business

Phased Re-Opening Discussion

Mr. Coffey gave an overview of the progress of Phase 2. Mr. Maino asked if Building C was open and if staff has come across any issues since Phase 2 was implemented. Mr. Coffey responded that Building C was not open, and things are going well in Phase 2. *Consensus of the Board to take no action at this time.*



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Golf-Pro Shop

- Irrigation Satellite box installation in progress: expect completion 26Jun2020
- Irrigation system Design and Engineering
 - Received first quote from The Pignato Group
 - Seeking 2nd quote
- Lake bank repair: Left #1 beginning July 7th
- Golfers have been following group size of no more than 50 (per Governor's Executive Order) by picnic area after play
- Coming this summer: Details to be revealed on July 6th
 - Golf Staff vs. Member Invitational
 - This is a limited invitational event, but the public can come out and cheer (we will be following social distance protocols)

Property Services

- Completed stripping and re waxing the floor in Building D/E
- Replaced all the damaged ceiling tiles in the Lounge
- Removed items in the old barber/beauty shop per the terms of the tentative lease with Shaw Medical Group
- Repaired erosion impacted areas along Guinther bypass
- Removed all 19th Hole kitchen equipment in preparation of the new flooring installation
- Reset furniture at the pools for larger capacity under Phase 2 re-opening guidelines
- Began repairs to East lake path
- Repaired the electrical panel at the Tennis/Pickleball courts
- Addressed all current DOR violations
- Continued soliciting bids for various projects

General Information

- **Lounge/Lakeside Expansion Project Update** – Last week, staff participated in a virtual meeting to review changes to the conceptual site plan, food prep area, and outside bar. This week, staff reviewed conceptual elevations of the proposed work and provided feedback. Civil and structural components are the next steps in the design process.
- **Building A Sound System Upgrade Update** – Staff recently received an analysis of the current sound system with recommended upgrades. Staff will be meeting with Little Theater representatives (who made a donation to BBRD to off-set the cost of the project) soon to review the report and obtain their input regarding possible upgrades before proceeding.

Mr. Compton asked for a status update on mini golf. Mr. Coffey gave an update on the progress, including vendor delays.



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Attorney's Report

Mr. Repperger stated all leases have been executed and he has been working on the Stuart Medical proposal. He gave an update on DOR cases and stated that the 10 cases are being filed this week. Mr. Repperger stated that Executive Order 2069 expires June 30th but anticipates that it will be extended to allow closed meetings to continue. If not, the first meeting in July would be open to the public.

Incidental Trustee Remarks

Mr. Loveland welcomed back staff and expressed his gratitude to Property Services for the work they have done. He also expressed his gratitude to the residents who made masks and making sure their neighbors are safe.

Ms. Henderson expressed her gratitude to all the residents who have been abiding by the rules at the pools.

Mr. Maino spoke in favor of no parking signs for common areas.

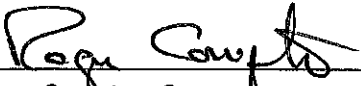
Mr. Klosky stated he voted against the FY21 budget solely because of the million-dollar loan. He also expressed his gratitude to Property Services for their work.


Adjournment

The next meeting will be on July 10, 2020 at 1pm in Building D/E

Ms. Henderson made a motion to adjourn. Second by Mr. Compton. Mr. Klosky adjourned.

Meeting adjourned at 8:16pm


Roger Compton, Secretary


Stephanie Brown, District Clerk