



Barefoot Bay Recreation District

Board of Trustees Meeting

November 9, 2023

1pm –Building D/E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on November 9, 2023, Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Thought of the Day

Success does not consist in never making mistakes, but in never making the same one a second time.

Pledge of Allegiance to the Flag

Led by Chairman Amoss.

Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Ms. Hansen, and Mr. Brinker. Also, present, Kent Cichon, Community Manager, Cynthia Mihalick, Administrative Coordinator, Garrett Olsen, General Counsel, Charles Henley, Finance Manager, Kathy Mendes, Food & Beverage Manager and Matt Goetz, Property Services Manager, Bill Balash, Interim Golf 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 Spencer Blanchard, Renee Chevallier and Ronald Swint of the Veterans Council with the Proclamation for Veterans Day.

Approval of Minutes

Regular BOT minutes dated October 12, 2023, and Townhall Meeting minutes dated October 17, 2023, were approved as submitted.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for November 9, 2023, approved as written.

Audience Participation

Rob Allen, Barefoot Blvd – Spoke about the story in the last Tattler edition and advised that he will continue to pursue his investigation.



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Kris Kline, 556 Dolphin Circle – spoke about ADA. She stated that the plan to fix the ramp next to Building A is not logical since this accessibility is the farthest away from the restroom, lounge and the chair lift. She felt that the Board is not considering ADA a priority and \$8,000 allocated over a five-year period is not acceptable. Mr. Grunow advised that \$8,000 has been allocated per year for improvements.

Unfinished Business

None.

New Business

Christmas Parade and Light Up the Bay Support

Mr. Grunow made a motion to authorize BBRD to expend up to \$1,300 on the Christmas parade, festivities and Light up the Bay contest as requested by Mr. Klosky. Second Mr. Brinker. Motion passed unanimously.

Exceptions to Competition and Emergency Purchases – Administration Building Water Intrusion

Mr. Cichon gave an overview of the water intrusion issue at the Administration Building. The vendor is developing a report to submit to the District on their findings.

Ms. Hansen made a motion to confirm the emergency purchase to determine and evaluate causes of water leakage of the Administration Building's exterior walls. Second by Mr. Klosky. Motion passed unanimously.

Sidewalk Easement Indenture

Mr. Cichon provided a summary of the beach restroom project from 2015 to present. A required major site plan is being reviewed by Brevard County and must include the submission of a sidewalk waiver application. Staff is confirming that the sidewalk provision of an easement is the final step for site plan approval.

Mr. Grunow made a motion to accept sidewalk easement indenture to provide Brevard County with a 10-foot-wide perpetual easement on BBRD's Beach property and authorize the BOT Chairman to sign the indenture. Second Mr. Brinker. Motion passed unanimously.

Amending the Budget: FY23 Year End

Resolution 2023-17 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 accept Resolution 2023-17 as read. Second by Mr. Klosky. Motion passed unanimously.



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Manager's Report

Finance

Assessment received – 99.9% collected or \$4,205,717.

Resident Relations

ARCC Meeting 9/26/2023

- 14 Consent Permits – approved
- 5 Other Permits – approved

ARCC Meeting 10/24/2023

- 5 Old Business Items – 4 approved, 1 tabled
- 13 Consent Permits – approved
- 7 Other Permits – approved

VC Meeting 9/22/2023

- 8 Cases – came into compliance
- 1 Case – DOR is working with the homeowner
- 9 Cases – found to be in violation

VC Meeting 10/27/2023

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

Food & Beverage

- The Day Trippers, a “Fab 5” tribute band, will once again play all the Beatles hits on the Lounge Lake Side Stage Friday, November 17th from 7-10:30pm. This is a free event for Barefoot Bay residents and their guests.
- The 2024 Winter Beats series schedule is posted with a great line up of entertainment. Tickets for the first weekend in the series “The Atlantic City Boys on January 19” will go on sale Tuesday, November 28th at 9am. Tickets for “The Divas music of the 70s and 80s on January 20th” go on sale Tuesday, December 5th at 9a.m. Flyers with the full schedule and ticket sale dates are posted.
- The Lounge and the 19th Hole will be closed on Thanksgiving to allow staff to spend the day with their families.

Property Services

- Pools
 - Worked with contractor on punch list for Pool #1
 - Arranged for repairs to Pool #1
 - Added additional fencing to the Pool #1 area
 - Repaired loose fence post in the Pool #1 area



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- Ordered materials, picked up the fences, and met onsite with potential contractors for the new smoking area at Pool #1
- Installed yellow tape at the edge of the Lakeside of the Lounge Stage for safety
- Lounge
 - Completed painting of the lounge interior
- Administration Building
 - Scheduled contractor to determine and evaluate causes of water leakage of exterior walls of the Administration Building
 - Continued discussions with vendors for replacing Administration Building floors
- Set up and prepped Building A for the elections
- Began installation of the improved lawn bowling irrigation system
- Assessed canal banks to be mowed
- Changed locks on various facilities
- Ordered replacement tiles for the 19th Hole
- Ordered a backup AED
- Installed new signage around Barefoot Bay for safety precautions
- Installed automatic door opener for entrance of Building D/E

Golf-Pro Shop

- The Golf Pro Shop is having a clearance sale on Men's and Ladies apparel, stop by and save
- Tournaments
 - Sunday Morning Scramble Christmas Event
 - 108 players participated
 - Funds were raised to benefit the Barefoot Bay community

Golf-Pro Shop (continued)

- Member-Member Tournament
 - November 11th with an 8:30 am Shotgun start
 - Visit the Pro Shop to sign up
- Martini League Barbie Tournament
 - November 14th with a 3 pm Shotgun start
 - Contact Deb Ferguson at 772-664-3174 for details and visit the Pro Shop to sign up
- Brightview Maintenance
 - Overseeding of the Tees, Greens and Collars will take place November 16th & 17th
 - Thursday, November 16th Back 9 and Putting Green will be closed
 - Friday, November 17th Front 9 and Driving Range will be closed
 - Watering intervals until the seed has germinated will be 9am/12pm/3pm
 - These will be approximately 3-minute intervals per hole
 - We ask our golfers to be patient during this important process

Attorney's Report

Mr. Olsen stated that the court found 418 Barefoot Blvd. in final default judgment, including attorney fees and costs, with an order to bring the property into compliance within 30 days. He also stated that he is assisting the District Clerk office with public records requests and worked with the Deputy County Attorney on getting the easement agreement together. He added that Brevard County will need to



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return the Beach property to at least as good condition if they choose to proceed with the sidewalk. He has also been working with the representative from Yamaha regarding contract language in the contract

addendum. Mr. Olsen reminded the Board that in January there will be a Sunshine Law and public records workshop similar to last year, including all committee members. The meeting is open to the public.

Incidental Trustee Remarks

Mr. Klosky congratulated Elaine VanBerschot and Jeff Grunow for their Board of Trustees election win. Mr. Klosky reminded BBRD residents that the 18th Annual Christmas Parade will be on Sunday, December 3rd, with a lineup at 4pm, and parade start at 5:30pm. There will also be a tree lighting ceremony and entertainment inside Building A. Mr. Klosky wished everyone a Happy Thanksgiving.

Ms. Hansen stated that due to Little Theater production, the Quarter Auction was rescheduled to Friday November 19th at 6:30pm.

Mr. Grunow expressed his gratitude to everyone who came out to vote and that every vote does make a difference. He also congratulated Elaine VanBerschot on her win. Mr. Grunow also wanted to clarify the ADA issue brought up in public audience. It is correct that \$8,000 has been budgeted for ADA for each of the next five years and was discussed in the budget workshops. Mr. Grunow invited BBRD residents to attend the Veterans Day parade on Saturday November 11th. Food & Beverage will provide hot dogs and light refreshments. The parade line up is at 10am, patriotic golf cart judging 10:15am, parade begins at 10:45am, and ceremony is 11:00am.

Mr. Brinker thanked everyone who voted for him to be a trustee.

Mr. Amoss thanked everyone for voting and congratulated Elaine VanBerschot and Jeff Grunow for their win. He thanked Luann Henderson for valiant effort and taking the time to volunteer. Mr. Amoss expressed his gratitude to the residents for attending the meeting this evening. He also thanked Matt Goetz and the Property Services staff for their excellent job painting the lounge.

Mr. Cichon reminded everyone that the budget kickoff plan is preliminary for development of the FY25 Budget, and for FY25, FY26, and FY27, there is \$8,000 each year budgeted for accessibility to facilities.

Adjournment

The next regular meeting will be Thursday, December 14, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:43pm.


Jeff Grunow, Secretary


Cynthia Mihalick, Administrative Coordinator