



Barefoot Bay Recreation District

Board of Trustees Meeting

January 11, 2024

1pm –Building D/E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on January 11, 2024, Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Thought of the Day

You ain't seen nothing yet. Bachman-Turner Overdrive

Pledge of Allegiance to the Flag

Led by Mr. Cichon.

Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Ms. Hansen, and Trustee-elect Van Berschot. Also, present, Kent Cichon, Community Manager, Cynthia Mihalick, Interim District Clerk, Garrett Olsen, General Counsel, Kathy Mendes, Food & Beverage Manager, and Matt Goetz, Property Services Manager. Mr. Brinker was excused.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

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

Presentations and Proclamation

None.

Oath of Office

Oath of Office was administered to Jeff Grunow and Elaine Van Berschot by Judge Aaron Peacock.

Reorganization of the BOT

Ms. Hansen nominated Mr. Amoss for Chairman. Second by Mr. Grunow. Motion passed unanimously.

Mr. Klosky nominated Ms. Hansen for Treasurer. Ms. Van Berschot nominated Mr. Grunow for Treasurer. In a Trustee vote of 2-3, Mr. Grunow is now Treasurer.

Mr. Grunow nominated Ms. Van Berschot for Secretary. Second by Ms. Hansen. Motion passed unanimously.

Ms. Hansen nominated Mr. Klosky for First Chair. Second by Mr. Grunow. Motion passed unanimously.



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Ms. Hansen is Second Chair.

Mr. Klosky made a motion to accept the Board as set. Second by Ms. Hansen. Motion passed unanimously.

NRP Sub Committee Selections

Mr. Klosky made a motion to accept Mr. Klosky, Ms. Hansen, and Ms. Van Berschot to the NRP Sub-Committee. Second by Ms. Van Berschot. Motion passed unanimously.

ARCC Committee Liaison

Ms. Van Berschot made a motion to accept Ms. Hansen as Trustee Liaison to the ARCC Committee. Second by Mr. Klosky. Motion passed unanimously.

Approval of Minutes

Mr. Klosky made a motion to approve the Regular BOT minutes dated December 14, 2023, with the correction of Mark Thomasson being appointed as an alternate rather than voting member to the Violations Committee. Second Ms. Van Berschot. Motion passed unanimously.

Treasurer's Report

The Treasurer's Report for December 14, 2023 was submitted and approved as written.

Audience Participation

Rich Schwatlow, 636 Marlin Circle – Thanked the present and past boards for the work they do for the community. He reminded the Board that in previous years, the Board moved too fast on projects at the 19th Hole and Lounge which caused the projects to be canceled. Mr. Schwatlow advised that staff has been unable to locate the minutes for the first meeting on the beach project, however, original cost was estimated at \$90,000 to \$110,000. The Beach Project cost is now close to \$500,000, which does not include the \$30,000 per year for the maintenance. He also requested that the Board look at the five-year budget plan in detail and suggested residents attend upcoming budget meetings.

Unfinished Business

None

New Business

None.

Manager's Report

Finance

Assessment received – 74.1% collected or \$3,434,290

Resident Relations

ARCC Meeting 12/19/2023

- 1 Old Business Item –approved
- 8 Consent Permits – approved



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- 5 Other Permits – 3 approved, 1 tabled for additional information, 1 canceled by homeowner

VC Meeting 12/22/2023

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

Food & Beverage

- The March lineup in the 2024 Winter Beats series is a Paul McCartney tribute band and Greggie and the Jets. Tickets on sale for Paul McCartney on January 23rd and Greggie and the Jets on sale January 30th. Tickets will be sold for both shows in Building A at 9am. s day.
- The 2024 Barefoot by the Lake festival is Friday, February 9th and Saturday, February 10th from 11am - 9:30pm. Over 60 artisans and food vendors will be in attendance and 2 full days of music. There is also an expanded Kids Zone with a bounce house, face painting & fairy hair, a giant soccer/dart and baseball game, and spin art.

Property Services

- Pools
 - Continuing to address Pool #1 heater issues under warranty
 - Created stanchions for New Year's Eve event at Pool #1
 - Resolved Pool #3 electrical issues
 - Continuing to address Pool #3 heater issues
 - 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
- Calked windows and power washed exterior of the Administration Building
- Replaced the bracket for Building D/E's projector
- Rebuilt the Golf Course golf ball washer
- Repaired concrete for Golf Course sidewalks
- Repaired a hole in the Micco Road RV Storage Facility's fence
- Painted the West RV Storage Facility's lot
- Installed signage at the Tennis and Pickleball Courts
- Installed emergency lights on Property Services Department vehicles
- Installed a new AED in the Veterans Center

Golf-Pro Shop

- On Thursday, February 1st from 10am – 2pm the golf course will be hosting a Titleist Golf Ball Education/Sampling Day for our golfers. A Titleist Golf Ball Fitter will be on hand providing participants with a free (2) ball pack that fits their game.
- The Sandy Lobello Memorial Veterans Golf Tournament is Saturday, February 3rd
 - This year's theme is "Supporting Veterans & Paying it Forward"
 - The format is Individual Low Net with Men's & Ladies Divisions
 - There will be 2 shotgun starts, 8am and 1pmSign up as a single, twosome, threesome or a foursome



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- The entry fee includes prizes, Closest to the Pin contests, door prizes, and lunch
- The tournament also includes a \$10,000 Hole-in One contest as well as 3 additional Hole-in One prizes
- The Air Sports Parachute Jump will touch down at 12:30 pm on the Golf Course Driving Range
- Call the Golf Pro Shop at 772-664-3174 for more information about booking Tee Times, Tournament Registration, or the Titleist Golf Ball Sampling
- Barefoot Bay logoed hoodies are available for purchase at the Golf Pro Shop and Administration Building
- Brightview Maintenance
 - Brightview has found drainage boxes, irrigation quick couplers, irrigation heads, and irrigation leaks that have not been addressed in years
 - Brightview discovered a burglary that occurred the night of Thursday, December 28th. We ask residents near the Golf Course Maintenance yard to check their outdoor cameras for unusual activities. Please contact Bill Balash, PGA Professional at 772-663-0631 if you have any information for the Brevard Sheriff.

Attorney's Report

Mr. Olsen congratulated Ms. Van Berschot and stated he is looking forward to working with her. He also advised that 903 Wren Circle and Osprey Drive are now in final default judgment and a hearing will take place on Monday for 512 Puffin Drive. Mr. Olsen reminded the Trustees and public that on January 12th at 8:45am, there would be a meeting discussing Sunshine Law and Barefoot Bay-specific rules. Mr. Olsen stated he is looking forward to working with the Trustees on upcoming projects this year.

Incidental Trustee Remarks

Ms. Van Berschot thanked the community for their trust.

Mr. Grunow thanked the community for their trust. He is also looking forward to reviewing the fees with a year's worth of data. Mr. Grunow stated if residents have any questions or suggestions about fees, they should attend the budget meetings.

Ms. Hansen welcomed Ms. Van Berschot and Mr. Grunow to the Board.

Mr. Klosky welcomed Ms. Van Berschot and Mr. Grunow to the Board. Mr. Klosky stated he felt the chairs in Building D/E needed cleaning and attention.

Mr. Amoss thanked Judge Aaron Peacock for administering the oath of office to the trustees and is also looking forward to a successful year.



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Adjournment

The next regular meeting will be Tuesday, January 23, 2024, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:27 pm.

Elaine Van Berschot, Secretary

Cynthia Mihalick, Interim District Clerk