



# Barefoot Bay Recreation District

## Board of Trustees Meeting

February 8, 2024

1pm –Building D/E

### Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on February 8, 2024, Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

### Thought of the Day

"When you have exhausted all possibilities, remember this - you haven't." Thomas Edison.

### Pledge of Allegiance to the Flag

Led by Ms. Hansen.

### Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Ms. Hansen, and Ms. Van Berschot. Also, present, Kent Cichon, Community Manager, Cynthia Mihalick, Interim District Clerk, Garrett Olsen, General Counsel, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager, and Bill Balash, Interim Golf Manager.

### Additions or Deletions to the Agenda

Mr. Amoss requested to add item 11B one-time waiving guest pass fees for a totally dependent child. Mr. Cichon requested to remove item 11B mini golf turf installation at the request of Ms. Van Berschot.

### Approval of the Agenda

*Mr. Klosky made a motion to approve the agenda with the addition of item 11B and removal of item 11B. Second by Ms. Van Berschot. Motion passed unanimously.*

### Presentations and Proclamation

None.

### Approval of Minutes

*The minutes of the Regular BOT Meeting dated January 23, 2024, and Budget Development/Townhall Meeting dated January 25, 2024 were approved as written.*

### Treasurer's Report

*The Treasurer's Report for February 8, 2024, was submitted by Mr. Grunow and approved as written.*

### Audience Participation

None.



# Barefoot Bay Recreation District

## Unfinished Business

None

## New Business

### Amending the Budget: FY2023 R&M/Capital Projects Roll Over to FY2024

Resolution 2024-01 read by Mr. Olsen:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2023-08; AMENDING THE BUDGET.

*Ms. Hansen made a motion to approve the accompanying budget amendment and resolution 2024-01 to roll over fiscal year 2023 budgets in the R&M and Capital Projects Department budget using fund balance in the amount of \$327,406. Second by Mr. Grunow. Motion passed unanimously.*

### Waiving the Guest Pass Fees for Disabled Dependent

Mr. Amoss stated that Mr. Manningham had attended a recent meeting and addressed the board about his daughter who needs constant care. There is existing wording in the Policy Manual for dependents of property owners that could pertain to this situation, but not for seasonal renters.

Mr. Amoss proposed that the Board waive the fees for Mr. Manningham's daughter's guest passes through March 31, 2024. He recommended the Board consider adding language to the manual to address seasonal renters with similar circumstances. Ms. Van Berschot spoke in support of the waiver and felt that it should apply to all residents. Mr. Grunow expressed his support and would like the Board to consider the 0-5 no fee passes for a lifetime exemption.

*Mr. Amoss made a motion to allow the waiving of fees for Mr. Manningham's daughter through March 31, 2024. Second by Mr. Klosky. Motion passed unanimously.*

## Manager's Report

### Finance

Assessment received – 77.5% collected or \$3,592,042

### Resident Relations

#### ARCC Meeting 1/30/2024

- 3 Old Business Items – all approved
- 22 Consent Items – all approved
- 11 Other Permits – all approved

#### VC Meeting 1/26/2024

- 3 Cases – all found to be in violation



# Barefoot Bay Recreation District

The Violations Committee has two (2) vacant Alternate positions, and we are requesting residents that are interested in filling these positions to submit their resumes and letters of interest to the District Clerk.

## Food & Beverage

- The 2024 Barefoot by the Lake festival begins tomorrow and will continue through Saturday from 11am-9:30pm. The music lineup is great all weekend, but you don't want to miss SIRSY (Sir See) Saturday from 1 - 4pm. SIRSY was heard on Season 6 of Showtime's hit TV show "Shameless" and has played with Maroon 5, Train, Cheap Trick and more. On Saturday only, the Kids Zone is open with a bounce house, face painting & fairy hair, and a giant soccer/dart and baseball game.

## Food & Beverage (continued)

- On February 12<sup>th</sup>, tickets will go on sale for corned beef dinners or sandwiches during the annual St. Patrick's Day celebration lakeside of the Lounge. Tickets for food may be purchased at the Lounge, the 19<sup>th</sup> Hole, or Administration Building. A full day of St. Paddy's events is planned and coordinated between Food & Beverage and the Irish Club on March 17, 2024.
- The 2024 Winter Beats series reaches a crescendo of excitement with the final shows in April. The country's premiere celebrity illusionists, the Edward Twins, transform themselves into a non-stop parade of stars on April 4<sup>th</sup> and Barefoot Bay's favorite Doo Wop dance night is held on April 12<sup>th</sup>. Tickets are going on sale in Building A at 9am on February 13<sup>th</sup> for the Edward Twins and February 27<sup>th</sup> for the Doo Wop.
- On February 29<sup>th</sup> there will be a bourbon tasting and cigar event at the 19<sup>th</sup> Hole from 4:30-7:30pm. Come out and sip a new bourbon, purchase a cigar, and take in our local popular musician Allen Wronko who is always on fire!

## Property Services

- Repaired the ADA lift at Pool #3
- Repaired the ADA door access button in front of Building A
- Repaired a light in the Food Truck
- Repaired the BBQ grill at East Lake
- Initiated the re-striping of the Micco Storage Lot
- Re-sodded a large area by the playground
- Replaced the fire extinguisher box on the Fishing Pier
- Assembled and replaced all of the bar stools in the Lounge and 19<sup>th</sup> Hole
- Began set up of the Barefoot by the Lake festival
- Hung Barefoot by the Lake festival sign on US1

## Golf-Pro Shop

- The 6<sup>th</sup> Annual CVO Golf Tournament will be held on Saturday, March 9<sup>th</sup>. This event is a 4 Person Scramble with an 8:30am. Shotgun start. Sign-up will begin Thursday, February 8<sup>th</sup>.



# Barefoot Bay Recreation District

- The Barefoot Bay Club Championship will be held March 22<sup>nd</sup> & 23<sup>rd</sup>. This event is open to all Barefoot Bay Golf Course members with an active GHIN Handicap. Sign-up TBD.
- For details about these events call the Golf Pro Shop at 772-664-3174.
- Brightview Maintenance
  - With fertilizer and fungicide applications combined with the warmer weather, the Putting greens are looking healthier.
  - Areas of concern on fairways 4 and 10 have been rototilled and rye and bermuda grasses were planted. The seed is beginning to germinate and will be monitored for fertilizer applications.
  - The project to build and replace the Blue, White, Green, and Red tee markers has begun. The markers will be made of wood and painted accordingly.

Mr. Cichon also reported to the Board that the concrete contractor has begun the reconstruction of the ADA ramp and construction of the smoking area at Pool #1. The County has accepted the easement for the Beach property. The engineer will be providing the required information to the County today, which is the last step for the County to approve the Site Plan. The County will schedule the pre-construction meeting with Mr. Cichon, Mr. Goetz, Mr. Olsen, our Engineer, and General Contractor.

## **Attorney's Report**

Mr. Olsen will draft language for the Policy Manual providing a definition of a disabled dependent and all residents who fall under that category. He recommended the process include an application for fee exemption, to be reviewed by staff. The Policy Manual does provide for an appeal process with a magistrate we have on retainer. Mr. Olsen will be placing an item on the agenda in the future for the approval of a new magistrate.

Mr. Grunow asked if this language would be in conjunction with ADA. Mr. Olsen explained that the ADA deals mainly with program accessibility. The ADA does not allow us to charge a fee above and beyond what we charge other residents to accommodate someone with a disability to utilize the facility. Exempt or not we are compliant with ADA. Ms. Hansen suggested asking for medical verification during the application or appeal process. Mr. Olsen will draft the language for the Board's review at the February 27<sup>th</sup> regular meeting. He will also draft the resolution to be adopted at the first meeting in March.

Mr. Olsen stated that his firm has been hired by a district in another county. Their meeting is on the last Tuesday each month at 9am. He requested that the Board approve a one-time meeting change for the February 27<sup>th</sup> meeting, changing the time from 1pm to 3pm to allow the additional buffer time for him to travel to our location. He will address future conflict dates at the first meeting in March. Mr. Grunow will also have an agenda item that will tie into this issue.

*Consensus of the Board is that it is acceptable to change the meeting time for the regular meeting on Tuesday, February 27, 2024, from 1pm to 3pm.*

## **Incidental Trustee Remarks**

Ms. Hansen thanked Property Services and the CVO for their work on the Barefoot by the Lake Festival. She stated it looks like it's going to be a great weekend that will bring a lot of people to our community.



# Barefoot Bay Recreation District

Ms. Van Berschot stated that it is our time to shine and Barefoot Bay at its best, as it is the biggest event of the year. She thought the veterans did a wonderful job for their golf tournament. She also said she was very proud of this community with the decision the Board made today about Mr. Manningham's daughter.

Mr. Grunow thanked Matt Goetz, Bill Balash, all the volunteers, and everyone who came out to the golf tournament as well as the residents that came out to see the parachute landing. He also reminded everyone that the Veterans Center is open on Wednesdays from 7 - 9pm for assistance with VA claims.

Mr. Klosky agreed with the other trustee remarks and said thank you.

Mr. Amoss thanked everyone in attendance today. He mentioned that starting tomorrow 11am - 9:30pm Barefoot by the Lake will be taking place. The next regular meeting on February 27<sup>th</sup> is now at 3pm, and the first budget workshop is Tuesday, March 19<sup>th</sup>, Building D/E at 6pm. He also thanked the board for making one family happy today.

## **Adjournment**

The next regular meeting will be Tuesday, February 27, 2024, at 3pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:33 pm.

Elaine Van Berschot, Secretary

Cynthia Mihalick, Interim District Clerk