



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

Quarterly Townhall

July 7, 2022

9AM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Townhall Meeting on July 7, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 9AM.

Pledge of Allegiance to the Flag

Led by Mr. Cichon.

Roll Call

Present: Mr. Loveland, Mr. Amoss, Mr. Brinker. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Mackenzie Leiva, Management Analyst, Matt Goetz, Property Services Manager, Charles Henley, Finance Manager, Kathy Mendes, Food & Beverage Manager, Rich Armington, Resident Relations/HR Manager and Ernie Cruz, Golf Operations Manager. Mr. Morrissey and Mr. Maino were excused.

Mr. Amoss read an email from Margaret Moreland who voiced her concern about regular BOT and Townhall meetings being held during business hours. Mr. Amoss explained that the Townhall meetings have been held at various times to try to accommodate all schedules.

DOR Ballot Presentation

Mr. Cichon explained the DOR ballot process and gave instructions for mailing.

Mr. Amoss asked the former DOR Ad Hoc Committee to sit at the dais and provide any answers to questions about the DOR ballot mailout.

Audience Dialogue with BOT

Pam Williams-asked if DOR ballot question number #13 (Article III, Section 6 – Signs) was enforceable, specifically the number of signs. Ms. Crouse responded no. Mr. Grunow responded that Ad Hoc Committee was advised by BBRD General Counsel to be aware of a residents First Amendment right.

Mary Dwyer-820 Periwinkle Circle-spoke regarding DOR ballot question #16 (Article IV, Section 3 – Social Membership Fee) and asked if the seller must pay the social membership fee. Ms. Crouse responded that the new homeowner would pay the social membership fee.



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Gary Gresko-807 Tamarind Circle-voiced his concern about the two unobstructed sides verbiage on DOR ballot question #3 (Article II, Section 3 – Architectural Design and Installation Requirements). He stated that he does not support this question but spoke in favor of adding language stating screening is not allowed if it is to move forward. Ms. Crouse responded that many homeowners are not using the space as a carport.

Debbie Oldakowski-1110 Navajo-asked who will get DOR ballots. Mr. Cichon responded that all lot owners will receive ballots. She also asked if residents be required to take it down lattice or other obstructions if DOR ballot question #3 (Article II, Section 3 – Architectural Design and Installation Requirements) passes? Ms. Crouse responded that anyone who has a permit will not have to remove the architectural design, but a new homeowner would have to come into compliance. Mr. Armington advised that the DOR Inspectors will not issue a violation to current homeowners with lattice if the back and front of the area is unobstructed.

Elizabeth Taylor-807 Tamarind Circle-asked if the words flag and banner are synonymous with the word signs in DOR ballot question #12/#13 (ARTICLE III, SECTION 6 – Signs). Ms. Crouse responded yes and suggested that maybe the verbiage should read as “any such sign, flag, or banner should be made of wood, plastic or other material”. Ms. Crouse asked if the ballot had been sent to the printer. Mr. Cichon responded that the ballot had not gone to the printer, but any new changes would have to be brought before the BOT for approval. Mr. Loveland expressed his gratitude to the Ad Hoc Committee for the work that they have done, but that it was the responsibility of the committee, not the homeowners regarding changes/improvements of the DOR.

A resident voiced her concern about the Shopping Center store air pump being out of service. Ms. Crouse responded that the store owner is responsible for the maintenance of the air pump as it is not owned by BBRD. She also asked where she could get air in BBRD for tires. BOT responded that there is currently no place in BBRD to air tires.

Franko Solar- 832 Periwinkle Circle- voiced his concern about recent RV violations and spoke in favor of BBRD Administration classifying the different types of RVs.

Kathy Jackson-asked if new ballots have been mailed out. Ms. Crouse responded no, but that she can view the updated ballot on the BBRD website.

Mary Dwyer-820 Periwinkle Circle-asked why the ballots are going out now instead of when the snowbirds are back. Ms. Crouse responded that the DOR ballots will be sent to all lot owners whether they local or out of town. Mr. Grunow stated the DOR Ad Hoc Committee spoke in favor of separating it from the November ballot. Mr. Loveland stated that half of the residents of Barefoot Bay would not be able to vote on the DOR if it was placed on the November ballot and this is the only way that only homeowners would have the opportunity to vote.



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Chuck Horning-1107 Pocatella Drive-asked signs banners flags. Asked if additional language has been added detailing the size of flags and banners. Ms. Crouse responded that there is no recommendation for the flag or banner size. He suggested to adding verbiage for sign size limitations. He also spoke in favor of having BOT and committee night meetings. Mr. Loveland responded that committees convene when it is feasible for the members and the BOT Meeting schedule could be addressed at a future BOT meeting.

801 Tamarind circle-asked what is the process for homeowners currently in violation of Article II, Section 3 (Architectural Design and Installation Requirements). Ms. Crouse responded that those without the proper permitting would receive a violation, and the process moves forward from there.

Kris Kline-556 Dolphin Circle-expressed gratitude to Mr. Goetz for putting in the ADA lift. Ms. Kline spoke in favor of installing an ADA gate outside of Pool #1.

Elizabeth Taylor-807 Tamarind Circle-gave information about meetings and where minutes are posted. She also urged residents to attend BOT meetings.

Ms. Crouse expressed her gratitude to the Ad Hoc DOR Committee and the Resident Relations department for the work they have done to amend the DOR.

Jim Fowler- 479 Marlin Circle-asked if every lot owner was receiving a ballot and if multiple lot owners only get one vote. Ms. Crouse responded every lot owner receives a ballot and no to owners who own multiple lots only receiving one ballot. He also asked if there was a response to the RV classification question. Ms. Crouse read the current verbiage in the DOR and stated that Mr. Solar's RV was not allowed to be a parked in his driveway or any common areas in BBRD.

Mr. Grunow explained that voting no to a question on the DOR ballot is only voting no against the change, it does not remove the article section in the DOR. If an amendment does not pass, it will revert to the original DOR verbiage.

Donna Collette-854 Periwinkle Circle-asked why BBRD chooses not to capitalize on revenue for events open to the public. Mr. Loveland responded that most events are catered towards residents and their family to allow them to enjoy the event without additional costs. Ms. Collette stated that she purchased passes (4th of July event) and was told by a pool host that the passes weren't needed. Mr. Loveland responded that there may have been a staff miscommunication Mr. Brinker responded that prior to 4pm badges were required and after 4pm it was open.

Bob Schmidt-1013 Thrush Circle-asked how many ballots will be sent out (lots). Ms. Leiva responded that there are roughly 4,868 and all lot owners will receive ballots.

Jena-voiced her concern about an alligator that was killed on BBRD property in response to a nuisance call as opposed to being removed. Mr. Loveland explained that in the state of Florida, alligators are not moved to a different location but destroyed. He stated he does not have an answer on how it was handled but that staff



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could possibly investigate the incident.

Randy took a quick poll from residents about how they got information about the Townhall meeting. He also spoke about the effectiveness of using social media to communicate and provide information to residents.

Mr. Amoss reminded residents that are two items on the ballot for term limits and raising the \$25,000 cap to assist the NRP program. He also expressed his gratitude to the former DOR Ad Hoc Committee.

Susan Hall-voiced her concern about maintenance and cleaning issues outside of Pool #1. She also spoke in favor of an ADA entrance gate to Pool #1. Mr. Goetz responded that he is aware of all the issues, and they are being addressed. Ms. Kline responded to Ms. Hall that property services is doing the best that they can with the number of staff that they have.

Joanne Plasse-1028 Barefoot Circle-asked if it is the BOT's job to micromanage staff. Mr. Loveland responded no and gave information on how to file a Sunshine Law violation. Mr. Brinker responded that he gets updates from the Community Manager and staff. Mr. Amoss responded that the primary responsibility of the BOT is financial and policies, and the BOT's purpose is not to govern the district. Mr. Solar spoke about an issue he had with a BOT member. Mr. Loveland responded that Mr. Maino has a specific way he prefers to communicate.

A resident spoke about information in the CVO Official Resident Directory being incorrect. Another resident responded that all updated information for the Resident Directory needs to be submitted to the CVO no later than January.

Rebecca Pluta-502 Barefoot Blvd-asked about a message she read on a local FB page regarding an excess of expenditures in the amount of \$800,000. Mr. Loveland responded that he is not aware of that report. She also asked if there was an emergency alert system. Ms. Brown responded and provided information about the CivicReady (Alert Sense) emergency management system.

Bob Schmidt-1013 Thrush Circle-asked if BBRD has the additional funds for a second DOR ballot mailing. Mr. Cichon responded that the first mailing was \$5,200. Mr. Loveland responded that the amount will be significantly higher for the second mailing due to the extra securities put into place and that amount will come from the General Fund.

Lynn Tummolo-930 Cypress Street-explained the difference between a Brevard County voting and lot owners.

Rick Berndensen-920 Cashew Circle-asked if those who own multiple lots get multiple votes. The BOT responded yes.



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Adjournment

The next Townhall meeting will be on October 4, 2022, at 7pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 10:42am.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk