



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Meeting

Quarterly Townhall

October 17, 2023

6PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Townhall Meeting on October 17, 2023, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 6PM.

Pledge of Allegiance to the Flag

Led by Mr. Grunow.

Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Mr. Brinker. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager, Charles Henley, Finance Manager and Kathy Mendes, Food & Beverage Manager. Ms. Hansen was excused.

Introduction and Overview of the FY25 Budget Development (Community Manager)

Mr. Cichon explained the process of the meeting and provided a power point presentation overview of the FY25 budget development and FY25-29 Capital Improvement Project Plan.

Mr. Klosky asked if the contingency fund would be increased to 20% in the next three years. Mr. Cichon responded with a larger budget; the contingency fund can remain at 15%. Mr. Amoss asked if the Golf Course pond could be placed in a FRDAP Grant. Mr. Cichon responded that it is possible, and he would research further. He also requested that the exterior door replacement at the Pro Shop be ADA accessible on the side with the ramp. Mr. Amoss suggested adding four more pickleball courts for FY25 and attempting to obtain a FRDAP grant to fund the additional courts. Mr. Amoss also asked if the annual assessment revenue will keep up with what is needed for minimum wage increase. Mr. Cichon responded staff should have a better idea prior to the January Townhall meeting. Mr. Grunow agreed with ideas to give residents who are not members of the league more playing time.

Audience Dialogue with BOT

Kriss Kline-asked whether the \$8,000 for ADA was total or if it was for each year. Mr. Cichon responded that the \$8,000 is for a year (FY25) and gave some ADA projects (pool; smoking area) to start in FY24. She voiced her concern about access to buildings and ramps. Mr. Cichon stated that in FY24 will include Pool #1 reconstruction of the ramp near Building A and address the showers without creating tripping hazards. The new smoking area will also be ADA compliant and funds for FY24 also include automatic door openings throughout the community.

Kelly Leydon-Gardenia Drive-spoke in favor of instituting ADA doors. She asked what the social membership fee is for. Mr. Cichon responded that it is a one-time fee for the use of all the BBRD amenities. She asked about beach



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restrooms. Mr. Cichon responded with an update.

Kevin Hunter-373 Marlin Circle-was not in favor of non-members using the court during Pickleball Club member time. He suggested more discussion with the officers of the Pickleball Club to address any concerns that any non-club members may have about using the courts during the club hours.

Linda Munson (Pickleball Club President) voiced her concern about the playing schedule for members and non-members. She also voiced her concern about the lack of communication between BBRD and the club. Mr. Amoss responded that trustees and staff are not required to seek permission to change schedules or offer different options for playing times for non-members. He also stated that he would be willing to sit down with the club.

Margaret Moylan-Royal Palm Drive-asked if there is a priority list for capital improvement projects. Mr. Grunow responded that triage is done often. Also asked if badges are being checked during Music Bingo. Mr. Klosky responded that badges are checked. Ms. Moylan asked that trustee members email her back.

Louanne Neigut-Puffin-if there are funds for ground beautification, especially in front of Building A. She also voiced her concern about the fencing that is leaning at the Basketball court area. Mr. Cichon responded that he is trying to get some plant recommendations from some of the gardening organizations about the pots and the area where the palm tree was located.

A resident asked about lawn bowling. Mr. Grunow responded that the Canadian residents use lawn bowling the most.

Mr. Goetz stated that the basketball and playground fence need to be replaced. Mr. Amoss requested that the fence be placed on a future BOT Meeting agenda.

Rich Schwatlow-636 Marlin Circle-spoke in favor of updating the BBRD Charter and DOR enforcement policy. Mr. Amoss responded by explaining the process for making changes to the BBRD Charter. Mr. Amoss advised that our attorney is enforcing the DOR by taking cases to court. Mr. Grunow stated that the state legislature has said that we cannot fine for DOR violations. Mr. Schwatlow also voiced concern about the Administration Building water intrusion problem and warranty. Mr. Goetz explained that there was a standard building warranty which is a year or two years. Once the problem is resolved the floors will be replaced.

Kathy Patton-627 Wedelia-explained that fountains prevent algae from growing and help control the mosquito population. She also voiced her concern about people from outside the community using the courts. Mr. Amoss responded to notify staff if it is suspected that someone does not have a badge. She also asked about defibrillators being at Building A. Mr. Goetz responded that there is one in Building A pool area and are checked monthly. She also expressed her concern about the area between the stage and the bar. Residents have moved chairs into the dancing areas and asked that signs be placed that say no tables or chairs beside the stage. Mr. Grunow suggested painting the concrete with the words "No chairs or tables."

Michelle-Barefoot Circle-spoke in favor of a fund for broken windows in houses surrounding the golf course. Mr. Balash said this was an unfortunate risk you take living on the golf course.



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Rob Allen-suggested creating a youth coordinator position to put programs on for children and also suggested planting oak trees along Midway. Mr. Allen also spoke in favor of finding ways to increase revenue. Mr. Grunow responded that the Christian Women's Group will be starting a non-denominational Youth League every other Tuesday in Building C.

Jim Mellow-Dolphin Circle-asked if there are any sub-committees to work with the managers. Mr. Amoss responded that there are no committees, the Community Manager and staff operates BBRD.

BOT FY25 Budget Development Direction to Staff

Consensus of BOT to staff to research costs for basketball and playground fence replacement.

Incidental Trustee Remarks

Mr. Grunow reminded residents of the upcoming election and thanked staff for attending the Townhall meeting.

Mr. Klosky thanked people for coming and providing their input.

Mr. Amoss thanked staff for their input. Spoke with trustees about using incidental remarks to discuss anything that they may want to bring on an agenda.

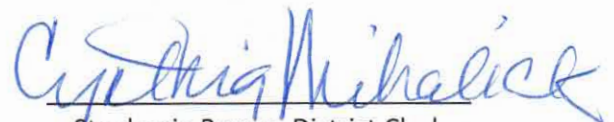
Adjournment

The next Townhall meeting will be held on January 25, 2024, at 6pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 7:33pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk