

# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting FY23-27 Budget Kickoff Townhall January 25, 2022 6PM –Building D&E

## Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Townhall Meeting on January 25, 2022, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 6PM.

### Pledge of Allegiance to the Flag

Led by Mr. Nugent

#### **Roll Call**

Present: Mr. Nugent, Mr. Morrissey, Mr. Amoss, Mr. Maino, Mr. Brinker. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Mackenzia Leiva, Management Analyst, and Matt Goetz, Property Services Manager.

Introduction and Overview of Significant Issues Impacting Future FY23-27 Budgets (by Community Manager)

Mr. Coffey gave an overview of the FY23-27 budget and explained the largest impacts which are the assessment, social membership, minimum wage increases (compression issue), RV storage fee \$5 a month increase, F&B planned 5% increase and the proposed golf membership fee increase of 10% in FY25.

### **Audience Dialogue with BOT**

Elaine Van Berschot spoke in favor of placing an awning on the southside of Building A (backside by the lake) and adding more storage in building A by decking the open bays.

Bob Arren voiced his concern regarding various projects that have not been completed and requested various information.

Richard Schwatlow was not in favor of a retention pond and pavement installation. He spoke in favor of a restroom trailer near the pickleball court. He also suggested repainting the concrete on the mini golf course in lieu of purchasing carpeting.

Louise Krouse spoke in favor of considering the purchase of vacant land to use for personal storage for residents.

Resident voiced her concern about outside investors selling homes and leasing the lots.

Mary Miller-906 Jacaranda Drive-voiced her concern about outside investors selling homes and leasing the lots

Lorraine Andrews voiced her concern about outside investors selling homes and leasing the lots.



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Linda Morrisey 901 Cashew Circle-voiced her concern about outside investors selling homes and leasing the lots.

Brad Danise-1466 Gardenia-voiced his concern about the increase of renters in the community.

Paul McQuade-was not in favor of selling homes and leasing the lots and stated that homes and lots should be sold together.

Nancy Eisle spoke in favor of Pool #4 but not the meeting rooms.

Resident asked if the issue with leasing lots can take precedence in the DOR review. Ms. Crouse (Ad Hoc DOR Review Committee member) responded that it could be added to the list of concerns.

#### **BOT Direction to Staff**

Mr. Coffey recommended approval of 4.69% as the FY23 CPI.

Mr. Morrisey motion to approve the FY23 CPI of 4.69% increasing the monthly assessment rate to \$72.07. Mr. Second by Mr. Nugent. Motion passed unanimously.

# **Incidental Trustee Remarks**

None.

#### Adjournment

The next Townhall meeting will be on April 19, 2022, at 7pm in Building D/E.

Mr. Nugent made a motion to adjourn. Second by Mr. Amoss Mr. Maino adjourned.

Meeting adjourned at 7pm.

Hurrol Brinker, Secretary

Stephanie Brown, District Clerk