



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Workshop
FY21 Budget Kickoff Townhall Meeting
December 2, 2019
7PM –Building D&E

Welcome

The Barefoot Bay Recreation District Board of Trustees held a Meeting on December 2, 2019 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7PM.

Pledge of Allegiance to the Flag

Led by Ms. Henderson

Roll Call

Present: Mr. Klosky, Mr. Diana, Ms. Henderson, and Mr. Loveland, Trustee-elect Michael R. Maino and Trustee-elect Roger Compton. Also present, John W. Coffey, ICMA-CM, Community Manager and Stephanie Brown, District Clerk. Mr. Wheaton was not present.

Review of FY20-24 Five-Year Financial Model and Capital Improvement Plan Out Year Assumptions and Projects

Audience Participation

Annette Manzo-208 Corbia Court -spoke in favor of adding additional funding into the FY21 budget for Christmas decoration maintenance.

Mr. Loveland, Mr. Diana, Ms. Henderson, Mr. Klosky, trustee elects Mr. Compton and Mr. Maino voiced their tentative support.

Louise Crouse-808 Sapodilla Drive-requested an upgrade to building A sound panels and training for custodians to use sound system, with a partial donation by Little Theater.

Mr. Loveland, Mr. Diana, Ms. Henderson, Mr. Klosky, trustee elect Mr. Compton voiced their tentative support. Mr. Maino reserved judgment.

Nancy Eisele-spoke about the removal of curtains in building A as possibly contributing to the sound panel issue.

Jack Reddy-806 Tamarind Circle-requested an update on the Veterans building gathering space. Mr. Reddy is in favor of explaining the value of amenities to residents.

Edward Constantino-705 Oleander Cir-Spoke about adding additional funds in the budget to maintain the golf course.

Mr. Loveland, Mr. Diana, Ms. Henderson, Mr. Klosky, trustee elects Mr. Compton and Mr. Maino voiced their tentative support.



BAREFOOT BAY RECREATION DISTRICT

Ed Keeley-101 Hydrangea Ct.-requested an explanation of the 3% assessment rate increase. He spoke in favor of performing an evaluation on existing facilities and how they can be fixed.

Trustee Remarks

Ms. Henderson spoke in favor of the purchase of 2 properties-(8 parcels-1 on Falcon Rd and 2.4 acres off of Micco RV lot) for additional storage and expansion of the RV lot. She is also in favor of the lot behind the shopping center being made into a park. Ms. Henderson also spoke in favor of repairing the roof in the Lounge. *Mr. Loveland, Mr. Diana, Ms. Henderson, Mr. Klosky, trustee elects Mr. Compton and Mr. Maino are in favor of repairing the roof within the FY20 budget.* Additionally, Ms. Henderson spoke on not being in favor of the beach gate access card system or resident electronic badge stations. She voiced her concerns that it may lead to unwanted guests and spoke in favor of holding off and reevaluating. Mr. Coffey recommended pushing resident electronic badge stations back an additional year.

Mr. Klosky spoke on being in favor of focusing on building A construction.

Mr. Loveland spoke on being in favor of focusing on building A construction and the Lounge expansion.

Mr. Diana voiced his concern about food and beverage price increases. He spoke in favor of eliminating the increase for at least a year. Mr. Coffey reviewed the growth in departmental revenues over the last 6 years.


Trustee elect Mr. Compton asked various questions regarding FY 20 projects.

Adjournment

The next meeting will be on December 6, 2019 at 1pm in Building D/E.

Mr. Diana made a motion to adjourn. Adjourned by Mr. Klosky.

Meeting adjourned at 9:14pm


Roger Compton, Secretary


Stephanie Brown, District Clerk