



# BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

January 28, 2020

7PM –Building D&E

## Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on January 28, 2020 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 Mr. Maino.

## Roll Call

Present: Mr. Klosky, Mr. Maino Mr. Compton, Ms. Henderson, and Mr. Loveland. Also, present, John W. Coffey, ICMA-CM, Community Manager, Krista Runte, acting General Counsel, Stephanie Brown, District Clerk, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager, Rich Armington, Resident Relations Manager, and Kathy Mendez, Food and Beverage Manager.

## Presentations and Proclamations

None.

## Approval of Minutes

*Ms. Henderson made a motion to approve the minutes dated January 10<sup>th</sup> and January 14<sup>th</sup>, 2020. Second by Mr. Maino. Motion passed unanimously.*

## Treasurer's Report

*Ms. Henderson made a motion to approve the Treasurer's Report for January 28, 2019 as read. Second by Mr. Compton. Motion passed unanimously.*

## Audience Participation

Robert Schmidt-1013 Thrush Circle-Spoke in opposition of a similar business leasing within the Shopping Center.

Nanette Ierome-1013 Thrush Circle-Spoke in opposition of another food service establishment leasing within the Shopping Center.

Lorraine Andrews-1221 Chipawa Dr-Spoke in favor of transparency and fairness for all tenants regarding leasing terms and policies.

Jeanie Osborne-100 Cherokee Court-Spoke in opposition of a similar business leasing in the shopping center.



## BAREFOOT BAY RECREATION DISTRICT

David Lane-1146 Barefoot Cir-Spoke in favor of researching ADA rules for the golf course to ensure the correct protocols are being followed.

Rick Berndsen-Spoke in opposition to a similar business leasing in the Shopping Center. Mr. Bernstein also asked various questions about the Shopping Center lease.

Jack Reddy-806 806 Tamarind Circle--Spoke in opposition to a similar business in the Shopping Center.

Richard Schatlow-636 Marlin Circle-Spoke in opposition of and voiced his concerns with the Lakeside Expansion project.

Joy Liddy-Spoke in opposition to leasing a similar business in the Shopping Center and voiced concerns over preferential treatment of square footage fees.

Bernie Silveria-964 Cashew Circle-had questions about the stage location and why it isn't being used. Mr. Klosky responded that the topic is not being discussed at this time.

### Unfinished Business

#### Lounge/Lakeside Expansion Conceptual Design

Ms. Henderson discussed Mr. Berndsen's design and items that would not be able to be accomplished. Mr. Maino spoke in favor of a Lounge Expansion, but not in favor of the Berndsen's design proposal. Mr. Loveland spoke in favor of giving direction to staff to work with the engineering firm and bring it back to the BOT for a decision. Mr. Compton agreed with Mr. Loveland.

*Mr. Loveland made a motion to take the homeowner's concept and forward to staff to work with BBRD's engineering firm to develop a professional design plan. Second by Mr. Maino. Motion passes unanimously.*

### New Business

#### Discussion of Guest Pass Exception for Food & Beverage Events

Mr. Coffey gave an overview of guess pass exceptions, primarily during Music Bingo on Monday nights. Mr. Compton spoke in favor of Music Bingo and stated he would like it to be more accessible to residents by checking badges. Mr. Coffey responded that it would require amending the policy, but staff could implement a different policy immediately if needed. Mr. Maino voiced concerns about passing a resolution specifically for Monday night bingo and not all clubs/events. Mr. Loveland spoke in favor of consistency and fairness with policies and exceptions. Various residents also spoke in favor of checking badges specifically for Monday night bingo.

*Mr. Compton made a motion to check badges during Monday Night Music Bingo effective immediately, with non-residents being accompanied by a homeowner who will pay the \$3 fee. Second by Mr. Loveland. 4-1 Motion passes. Ms. Henderson dissents.*



# **BAREFOOT BAY RECREATION DISTRICT**

## **Ethnic Festival Request for Waiver of Guest Pass Requirement**

*Mr. Loveland made a motion to waive the guest pass requirement. Second by Mr. Compton. 4-1 Motion passes unanimously. Mr. Klosky abstained from the vote.*

## **Shopping Center Lease Proposal (Old Doctor's Office and Vault)**

Mr. Cavaliere went over his proposal for the Shopping Center lease. Mr. Maino spoke about lease policy changes and negotiations to leases being done by administrative staff, as opposed to current practices. Mr. Loveland stated that his vote will be based on the on the terms of the contract. Mr. Compton and Ms. Henderson stated they are undecided on the proposal. Mr. Klosky opposes the proposal as it stands.

*Ms. Henderson made a motion not to accept the proposal as it stands, with the option for Mr. Cavaliere to re-negotiate the terms. Second by Mr. Maino. Motion passes unanimously.*

*Mr. Loveland makes a motion for Mr. Cavaliere to renegotiate with staff regarding cost and come back to the BOT. Second by Mr. Maino. Motion passes unanimously.*

## **NRP: Purchase of 12 Tax Deeds on specific lots held by Brevard County**

Mr. Armington provided information on vacant lots and facilitating an auction for the purchase of the vacant lots.

## **Violations Committee Appointment**

*Ms. Henderson made a motion to appoint Jeff Grunow as voting member of the Violations Committee. Second by Mr. Loveland. Motion passes unanimously.*

*Mr. Maino made a motion to appoint Mr. Brinker and Mr. Wheaton as alternate members. Second by Ms. Henderson. 3-2 Motion passes. Mr. Loveland and Mr. Compton dissents.*

## **Ice Machine Replacement (Bldg. A)**

Staff recommends the BOT award contract to Complete Restaurant in the amount of \$7,899.88 for the purchase and installation of a new ice machine for Building A.

*Mr. Maino made a motion to approve awarding the contract to Complete Restaurant in the amount of \$7,899.88 for the purchase and installation of a new ice machine for Building A. Second by Ms. Henderson. Motion passes unanimously.*



# BAREFOOT BAY RECREATION DISTRICT

## Manager's Report

### Finance

- As of January 10, 2020, \$2,977,394.72 or 77.1% of the annual assessment receipts were received. Details are attached.

### Resident Relations

#### **ARCC Meeting 01/07/20**

- (1) Old Business – Approved
- (23) Consent Items – Approved
- (13) Other Items
  - (1) Tabled for skirting information
  - (11) Approved
  - (1) Approved with stipulation to paint or stain wood

#### **ARCC Meeting 01/21/20**

- (2) Old Business
  - (1) Approved
  - (1) Approved with stipulation that the skirting will be installed per Guidelines
- (12) Consent – Approved
- (17) Other Items
  - (3) Tabled
    - (1) for illness
    - (1) for additional information
    - (1) for survey and material descriptions
  - (14) Approved

#### **ARCC Meeting 02/04/20**

- (3) Old Business
- (18) New Business
  - (8) Consent
  - (10) Other

#### **VC Meeting 01/20/2020**

- (13) Cases
  - (5) Cases came into compliance prior to the meeting
  - (3) Cases that DOR is working with the homeowner
  - (5) Cases were found in violation



## BAREFOOT BAY RECREATION DISTRICT

- Election Results – Chair Arlene Maguire, 1st Vice Chair Al Grunow, and 2nd Vice Chair Joy Liddy
- Mary Firlein resigned

### **VC Meeting 01/24/2020**

- (8) Cases are on the agenda

### Food & Beverage

A **"Dance Party with TC & Sass"** is in Building A on Saturday, January 25th. Five dollar tickets are on sale now @ the Lounge, the 19th Hole and Administration.

The **Super Football Sunday party** is Sunday, February 2nd at the 19th Hole. \$13 tickets for the buffet are on sale at the 19th Hole now.

A **Neil Diamond Tribute and Variety Show** will be in Building A on Friday, February 21<sup>st</sup> is sold out.

Tickets for this year's Friday night, **February 14th kickoff concert at the Barefoot Bay by the Lake Festival** may be purchased for lakeside reserved seating at the CVO office. \$5 field seats may also be purchased now at the Lounge, the 19th Hole, Administration Building and the CVO Office.

This year's **Saint Patrick's Day** celebration will be held on Monday, March 16, 2020 due to Presidential preference election on March 17, 2020. A full day of events is planned; including the parade, Blessing of the Bay and lakeside entertainment. Tickets will go on sale for Corned Beef Sandwiches or dinners on February 21st at the Lounge, the 19th Hole and the Administration Building.

Flyers with all the details are posted.

### Golf-Pro Shop

- Tournaments at BBRD Golf Course: Contact Pro Shop 664.3174 for details or to sign up
  - Jan 28<sup>th</sup>: 18-Hole CTP Tournament
    - Shotgun at 8:00am
    - Must be a Ladies League Member
    - Appropriate fees apply (see pro shop for details)
- BBRD Song CD available for purchase
- Lake bank project began Jan 21st
  - Project will minimally impact golf bank turf area but not impact play



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- Weather permitting, project should be complete in about 5 weeks
- New leased carts arriving January 29th
  - ADA golf cart will arrive in a few weeks (built per order in Augusta Ga)

### Property Services

- Completed pouring the slabs, prepped for hole drilling and board placement for the miniature golf project
- Trimmed trees on BBRD common areas
- Repaired the gate for the second time this month at the beach and changed the lock twice
- Continued work on the FY21 Budget requests
- Cleaned trash out of the canals
- Purchased a new carpet cleaning machine and began new enhanced cleaning regiment
- Set up flags and veteran memorial wall for the veteran's tournament
- Continued work on the location for the ATM in building A
- Constructed new doors for the shopping center storage shed
- Replaced pool #3 main pump
- Replaced transformer on light pole at pool #1
- Changed out all A/C filters and inspected for proper operation
- Painted concrete under new pavilion
- Poured and set the veterans Flagpole
- Addressed all current DOR grass violations
- Continued soliciting bids and quotes for various projects

### General Information

- **Building A Renovations RFP Update** - Staff anticipates the selection of Evaluation Committee members and the subsequent announcement of the release of the RFP will be on the February 14, 2020 BOT Meeting agenda.
- **Veterans' Gathering Space Grand Opening Ceremony** – A brief opening ceremony with the raising of the colors will be held on Saturday, February 1, 2020 at 11am (site of old Resident Relations Office off of Midway). Chairman Klosky and other dignitaries will be speaking. The public is invited to attend.



# BAREFOOT BAY RECREATION DISTRICT

## Attorney's Report

Ms. Runte gave an update regarding Blissful Things case.

## Incidental Trustee Remarks

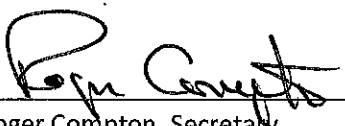
None

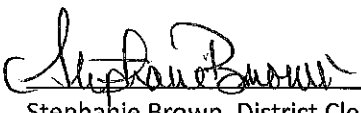
## Adjournment

The next meeting will be on February 14, 2020 at 1pm in Building D/E

Ms. Henderson made a motion to adjourn. Second by Mr. Maino. Mr. Klosky adjourned.

Meeting adjourned at 9:13pm

  
Roger Compton, Secretary

  
Stephanie Brown, District Clerk