



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

June 25, 2019

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on June 25, 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 Resident Relations Manager Rich Armington.

Roll Call

Present: Mr. Klosky, Mr. Wheaton, Mr. Diana, and Mr. Loveland. Also present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel and Rich Armington Acting District Clerk. Ms. Henderson and District Clerk Myers were excused.

Minutes

Mr. Klosky stated that the minutes will be presented at the next scheduled meeting on July 12, 2019 due to the short period of time since the last meeting.

Treasurer's Report

Mr. Diana made a motion to approve the Treasurer's Report for June 25, 2019 as read. Second by Mr.

Wheaton. Motion passed unanimously.

Audience Participation

Ms. Patricia Fagioli voiced her opinion concerning a comment she heard regarding the old Resident Relations office will be turned into a night club/bar. Mr. Coffey explained that this building will be used by the Veterans. General Counsel, Mr. Repperger stressed that liquor could not be sold due to the licensing.

New Business

Adoption of FY20 Annual Budget

Started November 27, 2018 with budget was mailed out to residents was authorized last month. This is based on an annual assessment of \$772.00 a balanced budget of \$6,544,578. Resolution 2019-03 read by General Counsel, Mr. Repperger.



BAREFOOT BAY RECREATION DISTRICT

Mr. Diana made a motion to approve the resolution and adoption of the budget. Second by Mr. Loveland. Motion carried unanimously.

Public Hearing: Adoption of FY20 Assessment Rate

Proposed assessment \$792, bringing in \$3,863,365 does require a public hearing. Resolution 2019-04 read by General Counsel, Mr. Repperger.

Public comments: Nancy Eisle – 944 Barefoot Blvd. – would like the board to consider the \$.50 cut off for rounding down the fee as well as up.

Mr. Loveland made a motion to approve the resolution 2019-04 for the increase and assessment fees. Second by Mr. Diana. Motion carried unanimously.

Manager's Report

Finance

- **FY19 Assessment Collection Update** – \$3,710,414.00 (gross) or 99.3% of the FY19 Budget has been received as of June 18th (see attached for details).

Resident Relations

- **ARCC Update**
 - June 25th meeting: 14 consent approved, 12 non-consent approved, and 2 extensions were requested under new business
 - July 9th is the next meeting (New Administration Conference Room at 9am).
- **Violations Committee Update**
 - June 28th meeting has 36 cases on the agenda
 - July 12th is the next meeting
- **Interesting fact of the month of June**

DOR Enforcement staff have increased their efforts to resolve past due accounts. Three responses from residents recently. One account over 10 years old was settled (\$398 collected). An account 5 years old for lot mows and power washes was fully collected in the amount of \$3,241.50. A case only a year old but a repeat offender (for lot mows) paid his outstanding \$770 when staff informed him of contractors that do this at a much-reduced cost.

Food & Beverage

- **Independence Week Celebrations**
 - *Music, food, drinks and fireworks* - Sunday, June 30th is a big day with afternoon DJ music by the pool from 1-5pm and the big band T.C. and Sass playing lakeside of the Lounge from 5-9pm. The official BBRD Fireworks display will start at 9pm



BAREFOOT BAY RECREATION DISTRICT

over the field on the west side of the Lounge. Food will be available from noon-8pm.

- *Inaugural Patriotic Golf Cart and Character Parade* – Will start on July 4th at 1:30pm down Veteran's Way. Line up is at 1pm. Gift Certificates will be given to the winners! Music by the pool from 2-6pm. and All-American hot dogs will be available from noon-5pm.

Flyers with all the details are posted.

Golf-Pro Shop

- Nematode damage on greens being treated
- July 4th Course closes at 2:00pm...Last cart out 10:00am
- Course Closure for aerification
 - Wednesday, July 10th Back Nine and Putting Green
 - Thursday, July 11th Front Nine and Driving Range
 - Grass will NOT be cut for 7 to 10 days on greens depending on healing conditions
- Jr. Camp session 2 starts July 9th. See or call Pro Shop at 772.664.3174 for details
- Jr. Golf Tournament
 - July 27th, 8:30am Shot Gun
 - Sign up begins July 1st: See or call Pro Shop at 772.664.3174 for details
- Jr. Golf Camp Award Banquet
 - July 30th at 4:00pm (For Jr. Golf Camp attendees and guests)

Property Services

- Continued restriping of the parking lots
- Began construction of drainage boxes for the miniature golf project
- Reviewed draft construction drawings for miniature golf project
- Set up and tore down for the Flag day ceremony
- Rototilled the softball field
- Constructed and installed a new gate for the pier
- Completed work on the NAB irrigation system. Sidewalk and sod in bidding process.
- Cleaned out the gutters on Building A
- Addressed all current DOR grass violations
- A friendly reminder about Pool umbrellas, We are in storm season, pop up thunderstorms are a regular occurrence in this area please remember that the pool host has direction from their manager to drop/remove the umbrellas in inclement weather and wind situations please follow pool host direction to prevent personal injury or property damage



BAREFOOT BAY RECREATION DISTRICT

General Information

- **Bldg. C Project Update** - The contractor reports there are only a couple issues remaining before Brevard County issues the building permit and the project commences.
- **CVO Donated Pavilion Update** - The survey crew was on-site last week and once the survey is delivered, the contractor will submit the building permit to Brevard County.

Attorney's Report

General Counsel, Mr. Repperger, is in the process of analyzing how to proceed with legislature to raising the cap of \$25,000. Would like to set up a meeting with Randy Fine. Trustee Wheaton agreed to participate with this meeting.

Incidental Trustee Remarks

Mr. Loveland had no comment at this time.

Mr. Diana wished a healthy happy 4th of July. He then presented a spreadsheet showing we will have \$4,866,000 if we followed the CPI for the last eight years. He will ask District Clerk Myers to make it into a public record.

Mr. Wheaton stated the median income is \$34,000 in Barefoot Bay. They need to take that into consideration for the next budget.

Mr. Klosky said he has created a booklet from the conference and will be handing it out to the Trustees. He also wished everyone a happy 4th of July.

Mr. Diana wanted a discussion on canceling the second meeting in July and August.

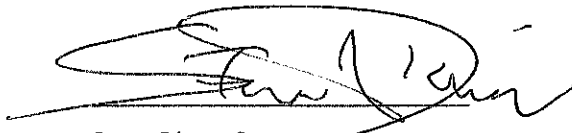
Mr. Diana made a motion to cancel the Tuesday meetings in July and August 2019. Second by Randy Loveland. Motion passed unanimously.

Adjournment

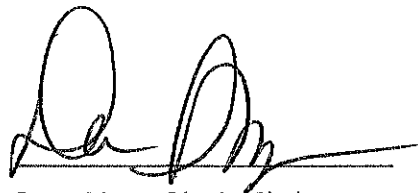
The next meeting will be held on July 12, 2019 at 1pm in Building D/E.

Mr. Diana made a motion to adjourn. Second by Mr. Loveland.

Meeting adjourned at 7:25PM.



Steve Diana, Secretary



Dawn Myers, District Clerk