



# BAREFOOT BAY RECREATION DISTRICT

## Board of Trustees Regular Meeting

March 8, 2019

1PM – Building D&E

### Meeting Called to Order

The Barefoot Bay Recreation District held a Meeting on March 8, 2019 Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 1PM.

### Pledge of Allegiance to the Flag

Led by Mr. Diana.

### Roll Call

Present: Mr. Klosky, Mr. Wheaton, Ms. Henderson, Mr. Diana, and Mr. Loveland. Also present Jason Pierman, SDS, John W. Coffey, Community Manager, Cliff Repperger, General Counsel and Dawn Myers, District Clerk.

### Minutes

Due to the short turnaround between agendas the minutes will be provided with the next agenda.

### Treasurer's Report

Mr. Diana made a motion to accept the Treasurer's Report as read.

### Audience Participation

Ms. Jean Osborne requested the Board draft a proclamation for long-term resident of Barefoot Bay, Ms. Jean White who recently turned 100 years old. Consensus of the Board to draft a proclamation for Ms. White.

Mr. Ray Beaugault spoke on behalf of the Veterans regarding the offer from Mr. Wheaton to reconsider occupying the vacant Resident Relations office and instead take over the Barber Shop unit once vacated. Mr. Beaugault gave a history of events which lead to a unanimous vote from the Board to allow the Veteran's Council use of the Resident Relations office space for their meetings and events. He stated that the Veteran's have waited a long time for the opportunity to have their space and politely decline the offer to take over the Barber Shop unit.

Michelina 812 Silverthorn requested the Board place the topic of increasing the temperature for the pools on a future agenda.



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## Unfinished Business

### Discussion of a Post Office at the Shopping Center

Mr. Diana stated that although the Veterans have declined the offer to switch spaces with the barber shop the topic still needs to be discussed. He stated that he was a Trustee on the Board when the Resident Relations office space was offered to the Veteran's Council. He voiced his concern for the item being brought back to the Board after two unanimous votes to award the space to the Veterans. He stated he was troubled by this course of action. Mr. Loveland questioned Mr. Wheaton for the reasoning behind him bringing the topic to the agenda, as the owner of the Barber Shop has since come forward stating he never approved the item coming to the Board. Mr. Wheaton maintained that the owner of the barber shop did come forward initially to ask that he may bring the topic to the Board.

*Mr. Diana made a motion to close the topic of taking the Resident Relations office space away from the Veteran's Council. Second by Mr. Loveland. Motion carried unanimously.*

### Renewal of Legal Services Agreement

General Counsel Repperger presented to the Board. BBRD and GrayRobinson, P.A. (Clifford R. Repperger, Jr.) entered into an initial Contract for Legal Services ("Contract") on or about April 13, 2007. The initial Agreement was renewed in 2010, 2013, and 2016 via Memoranda of Understanding for additional three (3) year terms and currently expires on April 14, 2019. The Contract was transferred to and assumed by Rossway Swan (upon General Counsel Cliff Repperger switching law firms in March 2018. Rossway Swan is proposing renewal of the Contract for an additional three (3) year term beginning April 14, 2019 ending April 13, 2022. All substantive terms, including rates and termination, are proposed to stay the same.

*Mr. Diana made a motion to approve and execute the Memorandum of Understanding. Second by mr. Wheaton. Motion carried unanimously.*

## Manager's Report

### Finance

BBRD will receive \$40,115 in sales for the following four Neighborhood Revitalization Program owned lots.

831 Thrush \$10,001.00

635 Hyacinth \$10,051.00

637 Hyacinth \$10,012.00

1003 Wren \$10,051.00

Staff will prepare a budget amendment for a future agenda to recognize this revenue and increase the NRP budget by the same amount.

### Resident Relations

- ARCC Update



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- March 5th meeting: 2 old business (1 approved and 1 tabled), 16 consent approved and 15 non-consent (12 approved, 1 tabled & 2 denied).
- March 19th is the next meeting (CVO Office at 9am)
- Violations Committee Update
  - March 8th meeting has 11 cases on the agenda.
  - March 22nd is the next meeting.

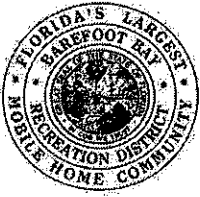
## Food & Beverage

- 60/70's Show Update – The March 9th event is sold out.
- St. Paddy's Day Update – Tickets are on sale now for the St. Paddy's day buffet on Saturday, March 16, 2019. Tickets may be purchased at the Lounge and the 19th Hole. A full day of activities is planned.
- Ring of Fire Show – Listen and dance to the sounds of Cash, Willie and Haggard at the Ring of Fire show on Saturday, April 13th in Building A. Tickets go on sale in the New Administration Building at 9am on Monday, March 18. Tickets are \$13. One person may purchase up to 8 tickets.

Flyers with all the details are posted.

## Golf-Pro Shop

- FY19 Lake Bank Restoration Project, Phase 6 Update:
  - Green #10 wall
    - One was received for wall only. Staff is researching tree removal and course repair expenses to damaged areas after project for complete cost estimate.
    - Seeking second vendor for quote
  - Lake bank repair quotes:
    - One vendor has come out and assessed areas: working on quote
  - Once quote provided, staff will solicit a second quote
- Tournaments (Please call Pro Shop 772.664.3174 for details)
  - 18 Hole Ladies Spring Invitational: March 12th 8:00am Shotgun
    - Member w/Trail: \$10.46 per person
    - Member W/O Trail: \$15.89 per person
    - Non-member: \$30.15 per person
  - BBRD Club Championship: March 21st-23rd
    - March 21st: Pairing Dinner @ 6:00pm Bldg. A
    - March 22nd & 23rd Tournament
    - March 23rd: Awards and Hors D'oeuvres after event play



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- 18-Holers: \$42.00 9-Holers: \$33.00
- Dinner and Award Ceremony Guest: \$21.00
- Martini League Hoedown:
  - March 30th: 8:30am Shotgun
  - \$36.00 per player
- CVO: April 6th 8:30am Shotgun
  - Member w/Trail: \$28.00 per person
  - Member W/O Trail: \$33.00 per person
  - Non-member: \$38.00 per person

## Property Services

- Continued soliciting vendors for projects
  - Pool #2 Canopy on Grass 2nd quote came in different than requested so staff will work to obtain similar quotes for a future agenda item
  - CVO funded pavilion installation vendor notified staff that they could not install the pavilion due to inaccessibility of the site for their vehicles. Staff will attempt again to obtain quotes from local vendors. CVO President Compton was notified of the situation.
- Finished trim work on the NAB irrigation pump house
- Began assembly and installation of new furniture in the NAB
- Repaired damaged gates at the playground
- Installed new LED fixture at the tennis court
- Investigated a report of beach gate being broken. Two labor hours later (time to load and unload tools and 1.5 hours round trip and quick inspection of the area) staff arrived back to report nothing was broken.
- Participated in DudeSolution conference call and established first week in April as the on-site visit/inspection dates.

## General Information

- New Administration Building Update:
  - The Old Administration Building, Resident Relations Office and the Food & Beverage Office (in Bldg. A) will close permanently at their regular times on Thursday, March 14th.
  - Staff will work Friday, March 15th and Saturday, March 16th (if needed) to move into the New Administration Building.
  - The New Administration Building will open Monday, March 18th with regular business hours of 8am to 4:30pm.



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- Chairman Klosky and the BOT will host a ribbon cutting ceremony and grand opening starting at 10am Monday, March 25th. Coffee, water and soda with light snacks will be provided during the grand opening.
- Building C Exterior Renovations Evaluation Committee Update:
  - Met on February 28th and opened the one proposal and then decided to hold a follow-up meeting and to request that the proposer attend the meeting to answer questions from the committee.
  - Next meeting is scheduled for March 14th in Building D/E at 9am.

## **Attorney Report**

General Counsel Repperger updated the Board on the newly auctioned properties. Payments have been made and deeds will be recorded and transferred from BBRD to new owners. He will have an update at the next Board meeting. General Council Repperger announced that he will be out of the office from March 15-22<sup>nd</sup>.

## **Trustee Incidental Remarks**

Mr. Loveland reminded everyone to support their veterans by purchasing a memorial poppy from Ms. Lizzann Taylor.

Mr. Diana thanked the Veterans for all they do. He thanked General Counsel Repperger for all he has done for the Bay and looked forward to seeing everyone at the ribbon cutting for the new Administration Building.

Ms. Henderson stated that since her proposal to have committees reinstated has failed, she would like to invite all skillsmen and tradesmen to come together for a committee meeting on Friday, March 15, 2019 at 9AM in Building D/E. She would like to set up a website as well, so those that cannot attend the meeting can still give input.

Mr. Wheaton commended Mr. Rich Armington for the hard work and great job he does with the NRP and everything else he does in Resident Relations and for the Bay.

Mr. Klosky thanked the Veterans and General Counsel Repperger for their service. He shared his sentiments about the new Administration Building and how pleased he is to see this day finally come after waiting almost 13 years to see it happen.



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## Adjournment

Next meeting will be on March 26, 2019 at 7pm in Building D/E.

Mr. Wheaton made a motion to adjourn. Second by Ms. Henderson.

Meeting adjourned at 7:49pm.

A blue ink signature of Steve Diana, consisting of a large, stylized 'S' followed by 'Diana'.

Steve Diana, Secretary

A blue ink signature of Dawn Myers, featuring a large, stylized 'D' followed by 'Myers'.

Dawn Myers, District Clerk