



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

October 22, 2019

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on October 22, 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. Sally-Ann Biondolillo.

Presentations and Proclamations

Presentation of Sea of Pink Proceeds to the American Cancer Society

Ms. Mendes presented the American Cancer Society with a check in the amount of \$17,741.50 that was raised at the 1st Barefoot Bay Sea of Pink Breast Cancer Walk that was held on October 19, 2019.

Roll Call

Present: Mr. Klosky, Mr. Wheaton, Ms. Henderson and Mr. Diana. Also, present, Rich Armington, Acting Community Manager, and Sally-Ann Biondolillo Guest Recording Secretary and General Counsel, Cliff Repperger. Mr. Loveland and John W. Coffey, ICMA-CM, Community Manager were excused.

Minutes

Ms. Henderson made a motion to approve the minutes dated October 4, 2019. Second by Mr. Wheaton. Motion carried unanimously.

Ms. Henderson made a motion to approve the minutes dated October 11, 2019 with the changes: omit the word "instead" and replaced with and "also consider building new" in Mr. Schwatlow's participation. Second by Mr. Diana. Motion passed unanimously.

Treasurer's Report

Ms. Henderson made a motion to approve the Treasurer's Report for October 22, 2019 as presented by Mr. Diana. Second by Mr. Diana. Motion passed unanimously.

Audience Participation

Mr. Rich Schwatlow – 636 Marlin Circle – stated some concerns of the residents of the Bay that things can be done more simply. For several months, residents have asked questions about pools warranty, maintenance and temperature and have asked to be placed on future agendas. After attending several of the Candidate forums has learned that the board does not oversee the pools and temperatures unless the amenity is being mismanaged. And that Mr. Coffey and his staff are in control of the pools, temperature and maintenance. That a lot of time could have been saved if the Board stated that these concerns should be addressed by making an appointment to see Mr. Coffey.



BAREFOOT BAY RECREATION DISTRICT

Jack Redding – 806 Tamarind Circle – spoke about Ms. Henderson's suggestion of a workshop for the lounge improvements. Inquired whether this would happen between now and the New Year or carried over to the new Trustees? He also suggested that it would be a great benefit to the resident to have cost analyst and general concepts on one piece of paper, so it is easier to read and understand.

Ms. Jeanne Osbourne – 100 Cherokee Court – stated that she is proud of residents of the Barefoot Bay. As a retiree of the American Cancer Society, she is aware of the work and effort and time that went into raising the money.

Unfinished Business

ARCC Re-appointment

Tabled from last meeting, Staff recommended to re-appoint Mr. Brinker's term is expired on October 12, 2019. Staff recommended that he gets re-appointed to a 3-year term as stated in the 2017 amendments to the DOR. Ms. Henderson made the motion to re-appoint. Second by Mr. Wheaton. Mr. Diana abstained due to the application that was submitted should be considered. There was a voice count of 3-1 with Chairman Klosky, Ms. Henderson and Mr. Wheaton as yes and Mr. Diana abstained. Motion passed.

Violation Committee Appointment

Tabled from last meeting, Staff recommended to appoint Ms. Weglein to a voting member position of the Violations Committee for a 3-year term and instruct staff to continue to advertise for the newly vacated alternate position. Mr. Wheaton made a motion to appoint Ms. Weglein as a voting member. Second by Ms. Henderson. Motion passed unanimously. Mr. Armington made the comment that Ms. Watson applied for the ARCC Committee and he will contact her to see if she would consider the position as an alternate for the VC Committee to get the experience and appreciates her interest in helping the Bay.

New Business

DOR Violations

Case #19-004380 – 439 Royal Tern Drive

Staff recommended that if the permit application is not approved at the ARCC meeting on October 29, 2019, then refer this Violation to the General Counsel Repperger for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce the DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Ms. Heck came to the podium and stated her case that it was a mix up with Palm Harbor for not getting the application to us on time. Mr. Wheaton made the motion if the permit is not approved to refer it to General Counsel Repperger. Second by Ms. Henderson. Mr. Diana was against due to an oversight. Motion passes 3 to 1.

Amendment to Rules for Board of Trustees (Term Limits)

Mr. Diana made the motion to approve Amended *Rules for Board of Trustees* to include term limits. Second by Ms. Henderson. Motion passes unanimously.



BAREFOOT BAY RECREATION DISTRICT

Shopping Center Electrical Design

Mr. Wheaton made the motion to approve the TLC proposal in the amount of \$18,360.00 for Shopping Center electrical assessment and development of construction drawings. Second by Mr. Diana. Motion passes unanimously.

Policy Manual Changes

Mr. Diana made the motion to approve Resolution 2019-10 thereby adopting a revised Policy Manual. Second by Ms. Henderson. Motion passes unanimously.

Manager's Report

Resident Relations

ARCC Meeting 10/01/2019

- 1 Old Business – Approved Permit Extension
- 10 Consent Items – Approved
- 7 Other Items - Approved

ARCC Meeting 10/15/2019

- 20 Consent Items - Approved
- 12 Other Items – 11 Approved & 1 Tabled

VC Meeting 10/11/2019

Meeting was cancelled

VC Meeting 10/25/2019

- 14 Cases to be presented

NRP

BBRD purchased 969 Laurel Circle today under the NRP Program. Full details and disclosure will be presented at the BOT meeting 11/08/2019.

Food & Beverage

- The annual Halloween costume party will be held this Saturday, October 26 Lakeside of the Lounge from 7-10:30 with music by TC & Sass. Prizes will be given for best costumes.
- The 50th Anniversary of Woodstock party will be held in Building A on Saturday, November 30. Tickets go sale October 21 in the new Administration Building, the Lounge & the 19th Hole.



BAREFOOT BAY RECREATION DISTRICT

- Big Time Tributes presents its Classic Rewind concert at this year's Friday night, February 14 kickoff event at the Barefoot Bay by the Lake festival. Barefoot Bay residents may purchase tickets for lakeside reserved seating at 9:30 a.m. on Friday, November 1 at the Lounge. \$5 field seats may also be purchased starting November 1 at the Lounge, the 19th Hole and the CVO office. There will be limited open free seating, so get your tickets early.
- Flyers with all the details are posted.

Golf-Pro Shop

- Golf Membership renewals started Oct 1 (Contact pro shop with questions) (772) 664-3141
- Driving range hitting cages open
- Course Annual Over-seeding Closure
 - Nov 4th Front Nine and Driving Ranged Closed
 - Nov 5th Back Nine and Putting Green Closed
- #1 Tee rock garden: Complete
- Tournaments at BBRD Golf Course: Contact Pro Shop 664-3174 for details or sign up
 - Nov 5th 9 & 18-Holers Ladies
 - 8:30 Shotgun
 - \$10 + applicable course fees
 - Nov 16th Member/Member
 - 8:30 Shotgun
 - 18-Holers \$35.00
 - 9-Holers \$28.00
- November 11th: To celebrate our Veterans, Any Vet playing golf this day
 - Free Hot Dog, Chips and Soda

Property Services

- Due to unforeseen rain we are continuing work on the mini golf drainage project and soon to be pouring concrete
- Replaced wiring in light at pool 1 that had shorted out
- Set up and tore down for the 1st annual Breast Cancer Walk
- Reworked the walking trail and the Guinther bypass trail



BAREFOOT BAY RECREATION DISTRICT

- Set up, filmed and tore down for the candidate debate

Attorney's Report

Mr. Repperger spoke about the Stewart Medical lease. The terms of the agreement have been discussed and they are considering alternatives to the lease agreement. It looks as though the lease agreement the Board has seen in the past will not be coming back again. Mr. Klosky informed that Mr. Coffey has received an email from Mr. Taylor regarding a meeting with him on October 29, 2019 to hopefully bring this to a conclusion.

Mr. Klosky inquired about the pool contract. Mr. Repperger answered the contract is in progress and would like to speak to Mr. Coffey when he returns before proceeding. It should be ready to be placed on the next agenda.

Incidental Trustee Remarks

Mr. Diana said traditionally the Board would cancel the last meeting in November and December. Chairman Klosky asked Mr. Diana to make a motion. Mr. Diana made the motion to cancel the last meeting in November and December. Second by Mr. Wheaton. Motion passes unanimously. Mr. Diana stated there was a contest between employees to raise the most money and was very impressed. He would like Staff to send out a note of appreciation to any employees that helped and/or participated in the Sea of Pink. He was very impressed with the amount of money the Bay raised for the Sea of Pink.

Ms. Henderson inquired about the Workshop for the Lounge expansion and parking lot that was to be scheduled. Mr. Klosky answered that he thought it would better to hold off until January when the new Board was involved. Mr. Diana didn't think there was enough time in the year either due to the busy time of the year. Mr. Wheaton and Ms. Henderson would like it scheduled as soon as possible. They all decide to have the Workshop scheduled for Thursday, November 7, 2019, at 2:30pm to 4:30pm and Building D & E.

Adjournment

The next meeting will be on November 11, 2019 at 1pm in Building D/E.

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

Meeting adjourned at 8:21PM.



Steve Diana, Secretary



Sally Biundo, Recording Secretary