



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
September 24, 2019
7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on September 24, 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. Wheaton, Mr. Diana, Mr. Loveland and Ms. Henderson. Also, present, John W. Coffey, ICMA-CM, Community Manager, and Sally-Ann Biondolillo Guest Acting District Clerk. General Counsel, Cliff Repperger was excused.

Presentation

Mr. Klosky presented the Breast Cancer Awareness Proclamation. Mr. Diana made a motion to accept the proclamation. Second by Mr. Loveland. Motion carried unanimously.

Minutes

Mr. Diana made a motion to approve the minutes dated September 13, 2019. Second by Ms. Henderson. Motion carried unanimously.

Treasurer's Report

Mr. Diana made a motion to approve the Treasurer's Report for September 24, 2019 as read. Second by Ms. Henderson. Motion passed unanimously.

Audience Participation

Mr. Jack Reddy – 806 Tamarind Circle – stated he was grateful that Hurricane Dorian has left the Bay and residents safe. He also stated that he feels there should be an article in the Tattler expressing to the residents that should not become complacent.

Unfinished Business

Revised Rules for the BOT

Mr. Coffey presented the revisions for the *Rules for the BOT*, regarding nepotism within the rules and the language for the FASD Conference. Motion was made by Ms. Henderson. Second by David Wheaton. Mr. Diana is against the nepotism rule being added and Mr. Loveland was against it being a requirement for the new Board members having to attend the FASD Conference. Mr. Coffey suggested changing the wording from will (attend) to should (attend). Ms. Henderson made a motion to amend

her motion to include the work change. Second by Mr. Wheaton. Motion passes 4 to 1 with Mr. Diana voting no.

New Business

Budget Amendment: FPE Panel Replacement: Building C, Lounge and Building A

Mr. Coffey presented Resolution 2019-09 to the Board of Trustees to amend the budget in the amount of \$7,400 from the Fund Balance to be added to Building C & Lounge FPE Panel Replacement and \$28,900 from the Fund Balance to be added to the Building A FPE Panel Replacement. Mr. Coffey read the title of the Resolution 2019-09. Mr. Diana made a motion to the amendment. Second by Mr. Loveland. Motion passed unanimously.

Pool Service RFQ Award of Continuing Services Contract

Mr. Coffey presented the RFQ No. 2019-04 received by Family Pools, Inc. and for General Counsel, Cliff Repperger to draft a Continuing Service Contract. Ms. Henderson made the motion to approve. Second by Mr. Wheaton. Motion passes 4 to 1 with Mr. Diana voting no.

Sea of Pink Guest Pass Waiver Request

Mr. Coffey presented the request that Guest Passes be waived the day of the Breast Cancer walk from 7 a.m. to Noon. Ms. Henderson expressed her concern of the pools being opened to the public. Mr. Coffey stated that staff would ensure the identification of individuals who are part of the walk and will be going to the Pavilion to enjoy the rest of the festivities. Mr. Diana made the motion to approve the Guest Pass Waiver. Second by Mr. Loveland. Motion passed unanimously.

Manager's Report

Office of the District Clerk

New District Clerk Recruitment Update - The search for a new District Clerk is on-going. On-site interviews are currently being scheduled for early October.

Resident Relations

ARCC Meeting 9/17/19

- 1 Old Business (extension) approved
- 17 Consent Items approved
- 7 Other Items approved

ARCC Meeting 10/01/19

- 1 Extension Requested
- 10 Consent Items
- 7 Other Items

VC Meeting 9/27/2019

- 16 Cases to be presented
- 4 Came into compliance
- 1 DOR is working with the homeowner

VC Meeting 10/11/2019

- Next meeting's agenda due out on 10/04/2019

Food & Beverage

New Dart Machine Update - The delivery of the new units for the Lounge were delayed. Anticipated arrival date is within the next 10 calendar days.

The next **Ring of Fire show** is October 12 in Building A. Listen and dance to the sounds of Cash, Willie, and Haggard from 6-9:30 p.m. A few tickets are still available for \$13 at the new Administration Building.

Barefoot Bay's first annual **Sea of Pink**, a Walk for Breast Cancer, will be held on Saturday, October 19th on the walking path next the New Administration Building. Register at the CVO office Monday-Friday between the hours of 10am and 2pm.

The annual **Halloween costume party** will be held on Saturday, October 26th Lakeside of the Lounge from 7-10:30pm. Prizes are given to the best costumes.

Flyers with all the details are posted.

Golf-Pro Shop

- Golf Membership renewals start Oct 1st (Contact pro shop with questions)
- Driving range hitting cages received and work is in progress (leveled and waiting for concrete to be poured and nets installed)
- Cart parking behind Hole 9 and D/E completed
- #17 drainage work in progress (dug and shaped, waiting on rock and pipe delivery)
- Martini League will resume Oct 15th at 3pm (Contact Pro Shop with questions)
- Saturday Couples will resume Oct 19th at 8am (Contact Pro Shop with questions)
- Sunday PM Scramble will resume Oct 20th at 12:30pm (Contact Pro Shop with questions)
- Ernie says *"there are only 92 more shopping Days till Christmas"* so do not delay, come to the Pro Shop for all your official BBRD logo gifts.

Property Services

- Began installation of drainage for the mini golf site
- Removed old palm stump from the Veteran's Monument area, installed a new Royal Poinciana tree and will be restoring the areas with new sod soon
- Began wiring for new lights over bulletin boards on Building C
- Continued interior maintenance in Building C
- Continued soliciting bids and quotes for various projects

Friendly Reminder

- **County Owned Right-of-Ways (ROW) are not a part of BBRD's DOR.**

DOR staff are getting a lot of complaints about alleged sign violations (i.e. no more than one per yard). Please remember the DOR only applies to private property within BBRD. The DOR does not have jurisdiction over County owned ROWs (strip of grass on each side of roads plus the roads). Hence, unless the signs are 10-25 feet (typical grassy area of ROWs in BBRD) away from the edge of the road, they are not in violation of the DOR. If there appears to be a legitimate sign violation, DOR staff will verify the width of the ROW measure before contacting the property owner.

Attorney's Report

Since Mr. Repperger was excused, Mr. Coffey gave an update regarding the Stewart Medical lease that there have been numerous phone calls with Corporate Attorneys. Staff is still working with them.

Incidental Trustee Remarks

Mr. Loveland thanked all the volunteers for A Sea of Pink on the 1st Annual Breast Cancer Walk.

Mr. Diana echoed Mr. Loveland comments. He also mentioned that the US Postal Service satellite office in the Barefoot Bay Barber Shop would be a good thing for Barefoot Bay.

Ms. Henderson stated she was asked why Building A isn't a Hurricane Shelter. She stated that the Building A is not hurricane rated and requirements would be 30-40 square foot per person plus cots and additional personnel, that it would not be cost effective. She also mentioned a grant that the Florida Legislature might be helpful with projects that need to be done at the golf course. Mr. Coffey stated a single topic special BOT meeting is needed prior to the deadline to apply. The Trustees unanimously agreed will meet in the NAB Conference room on October 4, 2019 on this topic.

Mr. Wheaton stated that he has had conversations with Cliff Repperger and Randy Fine regarding a proposed amendment to the charter and the need for a mail out ballot. He also mentioned his concerns of statements he has heard regarding Trustees running for office that will make Mr. Coffey's life a living hell if they were elected. He expressed in his experience that Mr. Coffey has given the Trustees excellent advice in the past in which they have ignored. In his opinion Mr. Coffey is being held responsible for their mistakes.

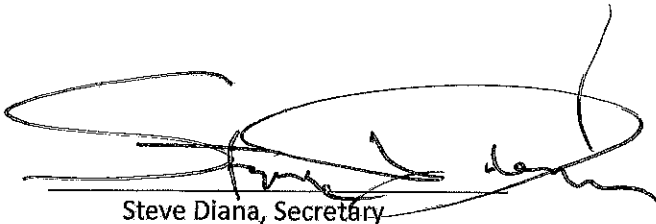
Mr. Klosky stated that two weeks ago he went on a tour of the golf course with Mr. Cruz and was saddened by the condition of the grounds due to the storm. This week he took another tour and was very impressed. He feels there has been a 300% improvement with the work that Mr. Cruz has completed and that he has saved the Bay approximately \$180,000.00. When anyone sees Mr. Ernie Cruz, they should thank him.

Adjournment

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

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

Meeting adjourned at 7:52PM.



Steve Diana, Secretary



Sally Biondillo, Recording Secretary