<u>Name</u>	Phone	email
Robert Estok	772-202-4176	bobestok@gmail.com
Richard Schwatlow	772-202-4144	cjschwatlow@yahoo.com
Lee Wright	772-202-4519	leewright@bbrd.org
Louise Crouse	772-663-0314	lcrouse2@cfl.rr.com
Nancy Eisele	772-664-0762	
Donna Bond	609-457-3392	dlbb330@gmail.com
Grace Peet	772-663-9473	tigerpeetg@aol.com
Susie White	772-664-0802	wgeomicco@aol.com
Ann Manzo	203-942-4190	apmanzo@yahoo.com

Members Present: Lee Wright, Ann Manzo, Donna Bond, Grace Peet, Nancy Eisele, Richard Schwatlow, Bob Estok, Susie White and Louise Crouse

Also present: E.J. Wright, Loretta Dorn, Hurrol Brinker, Wilma Weglein, John W. Coffey and Matt Goetz

Chair Lee Wright called the meeting to order at 2:00 pm. A motion was made by Nancy Eisele to accept the minutes. Second by Louise Crouse. Motion passed unanimously.

Old Business:

New "NO SKATBOARDING" signs have been ordered and are on the way as reported by Matt Goetz. Mr. Goetz also reported that the pool hosts were required to keep guest and resident badges when they request equipment rental.

New Business:

Lee Wright let everyone know the Board of Trustees have recommended submission of resumes from all prospective committee members. Resumes must be received no later than 5pm on February 23rd in order to be considered at the February 23rd District Meeting. The Board also recommended that each Trustee shall serve only as liaison to the committees and will not be voting members.

Incidental Remarks:

Richard Schwatlow asked about the larger scale of the miniature golf course and expressed concern about the increased expense. Committee discussed what kind of Pickle ball equipment was ordered and when it will arrive.

Louise Crouse asked about the status of the grants and was told the beach grant award documents were received, however we are still waiting on the other grant documentation.

Rich discussed putting together a pizza social for the youth of the Barefoot Bay. Lee Wright announced that the softball scoreboard was installed and active. Mr. Coffey reported that we have received only (3) volunteer candidates to drive the courtesy golf cart.

Announcements:

St. Patrick's Day parade is scheduled to begin on March 17th at 10:00 am in front of the tennis courts.

The next Recreation Committee meeting will be on March 17, 2016 at 2pm in Bldg. E

A motion was made to adjourn by Robert Estok. Second by Richard Schwatlow. Meeting adjourned at 2:47pm

Minutes by Mat Goetz, Property Services