



Barefoot Bay Recreation District

Board of Trustees Meeting

March 14, 2024

1pm –Building D/E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on March 14, 2024, Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Thought of the Day

" One man can make a difference and every man should try."-Jacqueline Kennedy Onassis

Pledge of Allegiance to the Flag

Led by Mr. Kent Cichon.

Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Ms. Hansen, and Ms. Van Berschot. Also, present, Kent Cichon, Community Manager, Lynn Tummo, Food & Beverage Administrative Assistant, Chloe Berryman, General Counsel, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager, Kathy Mendes, Food and Beverage Manager, and Bill Balash, Interim Golf Manager and Jason Pierman from SDS, Sally Biondolillo DOR, Mary Barry DOR Inspector

Additions or Deletions to the Agenda

None

Approval of the Agenda

Mr. Klosky made a motion to approve the agenda as is. Second by Ms. Hansen. Motion passed unanimously.

Presentations and Proclamation

Nanette Martinsen, Mary Barry, and Claudia D'Amelio each received 5-year pins and certificate of appreciation for their service with Barefoot Bay.

Founders Day Proclamation was presented to Nancy Eisele by Trustee Bruce Amoss for the 40-year anniversary of Barefoot Bay becoming a District.

Approval of Minutes

The minutes of the Regular BOT Meeting dated February 27, 2024, were approved as written.

Treasurer's Report

The Treasurer's Report for March 14, 2024, was submitted by Mr. Grunow and approved as written.



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Audience Participation

Nancy Eisele, 944 Barefoot Blvd. - Nancy received the Proclamation on behalf of all the residents of Barefoot Bay. She stated the Proclamation did not belong to her; it belonged to the residents of the Bay, and she was honored to accept the Proclamation.

Nancy spoke about the many people who made Barefoot Bay such a great place and the passing of residents such as Jeanne Osborn, Flo Canham, Joe Generizo, Bob Smith, and others who are no longer with us. Nancy has been a resident of Barefoot Bay since the 70's.

Richard Schwatlow, 636 Marlin Circle - Mr. Schwatlow spoke about the rising cost of insurance in Barefoot Bay, concerns about insurance costing so much and insurance allowance would not be enough to replace an existing home at today's prices. Mr. Schwatlow would like to see possible changes to the Charter to allow site built/concrete/brick homes or modular homes so those homes could be insured for a value to replace them, and insurance would be cheaper than manufactured home insurance.

Robert Cole, 1414 Gardenia Dr. - Mr. Cole spoke about an animal attack that killed their 17-year-old cat. Mr. Cole wanted assurance that such an attack that has brought so much pain to his family would never happen again to his family nor any other family here in Barefoot Bay.

John Regan, 908 Cashew Circle - Mr. Regan first stated he was new here and loved the Bay. He expressed his concern about the cost of water. He stated perhaps a petition of the trustees could put some pressure on Brevard County about these bills. He said he lives in a new home and has no leaks, and his water is from 85 to 100 dollars a month for a single person. Mr. Amoss suggested Mr. Regan attend a Brevard County Commission meeting to express his concerns. The Board asked Mr. Olsen at the last meeting to research this issue with the county and write a letter to Brevard County. Ms. Van Berschot informed the audience that the County Commissioner candidates will be coming to Barefoot Bay in April to meet with residents, and it would be a good time to discuss the issue.

Karen Obrien, 629 Papaya Circle - Ms. Obrien stated her father has a caregiver and needs assistance. She said has been purchasing weekly passes and would like to advocate for a more permanent pass for caregivers.

Jim Spear, 802 Periwinkle Circle - Mr. Spear spoke about the beauty of the bay and he spoke on the cost of homeowners insurance. He asked the Board to consider site-built homes here in the Bay.

David Fifield, 442 Barefoot Blvd. - Mr. Fifield spoke about the property under the Oaks on the Blvd. He stated people park all over the area all the time, which stirs up dust, dirt, etc. He stated the mowers and leaf blowers just constantly blow dirt on his and his neighbors' homes. Mr. Fifield stated perhaps if more grass was put on the walking path this would stop some of the dirt blowing across the street. He also spoke in favor of allowing block homes built.

Unfinished Business

None



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New Business

DOR Violations

DOR Violation 24-000149 1211 Marigold Drive

Marilyn Munger, 1211 Marigold Dr. - Ms. Munger stated she was the owner of the dog that made the attack on the cat. She stated that the dog was not deemed dangerous/vicious according to who she spoke with at Brevard County. She stated she has received documents from Barefoot Bay and she wanted to know if they are being fined daily for the dog. She stated the dog is sweet and is emotional support for her husband. She stated their privileges have been suspended in the Bay and she does not understand. She stated if they must get rid of the dog that they will have to move for the dog is support. She also stated the dog also has a trainer who would verify the dog was not dangerous. Ms. Munger was advised that the Trustees could only decide the validity of the DOR Violation and vote whether to send the violation to the attorney. She was advised if the violation went to court it would be the Judge who would give final say.

Ms. Van Bershot made a motion to refer case #24-000149 1211 Marigold Drive to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr Klosky. Mr. Grunow dissents. Motion passed 4-1.

DOR Violation 23-001195 1056 Wren Circle

Ms. Hansen made a motion to refer case #23-001195 1056 Wren Circle to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Klosky. Motion passed unanimously.

DOR Violation 23-001196 1056 Wren Circle

Mr. Grunow made a motion to refer case #23-001196 1056 Wren Circle to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Ms. Hansen. Motion passed unanimously.

DOR Violation 23-002633 379 Dolphin Circle

Ms. Van Bershot recused herself for this case.

Ms. Hansen made a motion to refer case #23-002633 379 Dolphin Circle to General Counsel Olsen for legal action, equitable or other appropriate action with failure to comply. If the BOT brings any such action to enforce DOR, the charge for such action shall be charged to the Respondents account and shall constitute as a lien. Second by Mr. Grunow. Motion passed.

DOR Violation 22-003252 410 Plover Drive

Community Manager Kent Cichon advised the Board that the property listed at 410 Plover Drive has been brought into compliance prior to the BOT meeting.



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Manager's Report

Finance

Assessment received – 81.8% collected or \$3,792,468

Resident Relations

ARCC Meeting 2/13/2024

- 20 Consent Items – all approved
- 10 Other Permits – all approved

The Violations Committee has two (2) vacant Alternate positions, and we are requesting residents that are interested in filling these positions to submit their resumes and letters of interest to the District Clerk.

Food & Beverage

- A full day of St. Paddy's events is planned by Barefoot Bay Food & Beverage and the Irish Club on this Sunday, March 17, 2024. Tickets are on sale for corned beef dinners or sandwiches served during the event and can be purchased at the Lounge, the 19th Hole, or Administration.
- A Country Dance night is planned for Saturday, March 30th in Building A from 7-10pm. Dougie, from Good Times Entertainment, will play all the country hits for line dancing or cheek to cheek. Donna, the country line dance instructor, will be on hand leading the dances. A \$5 ticket gets you in on all the fun and can be purchased at the Lounge, the 19th Hole, and Administration.
- Limited tickets are available for the Edward Twin's on April 4th and can be purchased in Administration. Barefoot Bay's favorite Doo Wop dance night held on April 12th is sold out.

Property Services

- Re-stripped the Micco RV Storage Lot
- Re-stripped the Shopping Center and painted all curbs and car stops
- Installed new "WET FLOOR" signs at various locations
- Installed shoe scrubbers for the Pickleball Courts
- Re-sealed all roof penetrations on the 19th Hole by re-caulking all the screws
- Repaired a water leak at the Softball Field
- Demolished the old parts storage area at the Brightview workshop
- Took delivery of a new shed and commenced the build of a new office and breakroom for Brightview

Golf-Pro Shop

- The Barefoot Bay Club Championship will be held March 22nd & 23rd. This event is open to all Barefoot Bay Golf Course members with an active GHIN Handicap. Sign-up deadline is Tuesday, March 14th.



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- The Golf Course is experiencing a busy season averaging approximately 200 players a day. Golfers are encouraged to book their tee time in advance of the day they wish to play. Members may book up to 4 days in advance and Non-Members may book up to 3 days in advance.
- For event details or to book a tee time, call the Pro Shop at 772-664-3174.
- Brightview Maintenance
 - Brightview's continued efforts to troubleshoot our existing irrigation system have made progress. Since the last report, an electrician performed a diagnostic evaluation of the electrical components supporting the system. As a result, a faulty transformer was replaced and antiquated fuses have been replaced with an updated breaker switch system. Additionally, amperage settings were adjusted to match the pump requirements to protect the motors from unnecessary overload, thus prolonging their life. An exhaust fan system has been installed to reduce the moisture build-up in the pump house. The wiring of the pump heaters, to also reduce moisture build-up, has been scheduled.
 - A new pot bunker was installed right of 18 green where the grass plants used to be. Two chipping areas were added around the practice putting green and grass plants were added around the bigger chipping area to give a defining look.
 - The drainage that was installed on Hole 3 has dried the chronic wet areas at the beginning of the fairway.

Mr. Cichon advised that a pre-construction meeting took place this week with the Brevard County staff for the Beach restroom project, and the project is continuing to move forward. The expectation is that the project will be completed by August, 2024.

Attorney's Report

Chloe Berryman was standing in for Garrett Olsen and she read notes from Garrett to the Board. The first was regarding a voluntary dismissal without prejudice for the 526 Persimmon DOR case and Mr. Olsen gave kudos to the DOR staff for their assistance. A resolution has been drafted for the disabled dependent fee waiver and will be on the board's next agenda. A complaint for DOR case 24-00149 pertaining to the dog has been drafted and that will be filed on Monday morning. Mr. Olsen also requested consensus to move the meeting on March 26th from 1pm to 3pm to accommodate his drive from South Florida.

Consensus of the Board is to move the meeting time for the Board of Trustees Meeting on March 26, 2024 from 1pm to 3pm.

Incidental Trustee Remarks

Ms. Van Bershot acknowledged the passing of Jeanne Osborn and what all she did for the Bay. She also stated she felt strongly about people getting involved in our local elections. She informed the audience that the CVO is hosting candidates on April 10th and April 23rd, April 30th and May 15th. Ms. Van Bershot also thanked all those that helped with the successful annual CVO Golf tournament.

Mr. Klosky had nothing to report at this time.



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Ms. Hansen reminded everyone about the upcoming Budget meeting next Tuesday March 19th at 6pm in Building D/E.

Mr. Grunow also asks for all to come out to the budget meeting. He also stated he would like to see what we could do better about the pier being locked up and possibly add more cameras. Mr. Cichon suggested the Board consider this item at the upcoming March 19th budget workshop.

Chairman Bruce Amoss explained and read some rules of trustees. He stated the board only evaluates what the DOR reports and votes to see if such violations need to be sent to the attorney for further action. He thanked everyone for their participation and stated next BOT meeting would be March 26th and next Townhall meeting would be April 25th at 7 pm in Building D/E.

Adjournment

The next regular meeting will be Tuesday, March 26, 2024, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 2:20 pm.

Elaine Van Berschot, Secretary

Cynthia Mihalick, Interim District Clerk