



Barefoot Bay Homeowners Newsletter December 2011

Volume 21, Number 9

December 2011

Minutes of HOA General Meeting, November 9, 2011

By Susanne Reddy

**HOMEOWNERS ASSOCIATION
OF BAREFOOT BAY
NOVEMBER 9, 2011
BUILDING E, 7 PM**

President, Bob Kahl called the meeting to order at 7:05 PM

Moment of silence was shared by the audience and the board in honor of all veterans and servicemen.

The audience and the board said the Pledge of Allegiance and sang God Bless America

Bob Kahl asked all the veterans to remain standing – He thanked all veterans for their service.

The secretary called the roll. Present: President, Bob Kahl, 1st Vice President: Sandy Meyer, Secretary, Susanne Reddy, Treasurer, Nancy Eisele, Director, Dick Gee, Director, Wilma Weglein, and Director, Carol Pisarczyk.

Excused: Director, Marge White, Sergeant-at-arms, Terry Maguire

Attendance Count by acting Sergeant-at-Arms Lynne Kahl – 35 attendees.

Recess of the meeting was called for a presentation by Toys for Tots coordinator, Russ Heady. Bob Kahl presented a check to

the Marine Corp League, Detachment 918, for Toys for Tots. This \$100.00 check was given in November 2011 so that the Toy for Tots campaign could use it for Christmas presents for needy families. Russ Heady addressed the audience and said that 352,000 families are in need of donations this year. The amount has tripled from last year. The area covered by the Toys for Tots program is from Micco to Viera and over to the ocean. He thanked the HOA for their donation. The Toys for Tots program started in 1996 with 20 kids. Last year (2010) the program had 5,688 children in need. So far there are many families asking for help. Bob Kahl said there is a Toys for Tots box in the foyer of Building A. You can bring an unwrapped new toy and place it in the box and the Marines will pick them up.

The next speaker was Luanne Moyer, who is part of volunteer program with Vitas Hospice. They are located in the Medical Center next to firehouse, on the second floor. The group is comprised of paid staff of nurses, social workers, chaplains, administrative staff, etc. They take care of the clinical needs, spiritual needs and psychosocial needs of Hospice patients. These patients have been diagnosed with a terminal illness and are in need of terminal care and are at private residences, in nursing homes or as-

sisted living facilities. Respite service and companionship service is done by volunteers. Vitas needs



more volunteers especially those from BFB. There are crafts projects for patients. Hospice tries to keep patients safe and comfortable. Volunteers make bags for walkers with many pockets. Aprons are made for patients by volunteers with Velcro closure. Memory bears are made from clothing belonging to a deceased patient. Stuffing and buttons are provided by Hospice. The bear itself is sewn by a volunteer. The bear is then presented to the family of the deceased. There is a Teddy bear Tea Reunion with families to share memories of those who are deceased. Sewing volunteers work at home and in a group. Vitas Hospice is looking for sewing volunteers. Ms. Moyer placed cards and brochures in the back of the room with information about this program. Patient Care Volunteers do no nursing care. Volunteers are not submitted to any infection risk. Hospice covers all durable medical equipment and medications and is paid by Medicare or private insurance. Hospice

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From the Desk of the HOA President by Bob Kahl

Please check out our new web site barefootbay-hoa.org. We are in the process of adding information, bylaws, newsletters and minutes of past meetings. This has all been made possible with a lot of help from John Lochmandy.

Keep the date of January 14th open for

the Dan Cunningham's "Tribute to Elvis" show. Tickets will be sold on Wednesday nights at the 19th Hole from 4 to 7 pm, at the General Membership Meeting January 10th at 7 PM or by calling Marge white 664-6868 or Bob Kahl 202-4139. Remember tickets are limited and will be sold on a first come first served basis. Reserved tables for 8 or more will be accepted.

On January 29th 7pm at Building A, the HOA will sponsor a "Meet the Clubs" night. Come on down and see what clubs are all about. Maybe even join one or two.

The proposed bylaw changes have been presented for the first time at our December meeting and will be presented again at our January meeting. These

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NOTE! The newsletter, in color, may be viewed online at www.barefootbayhoa.org

Barefoot Bay Homeowners Association, Inc.

P.O. Box 779113

Barefoot Bay, FL 32976-9113

Directory of Officers

Bob Kahl..... President.....202-4139
Sandy Meyer 1st Vice President663-1828
Vacant 2nd Vice President.....
Susanne Reddy . Secretary664-5944
Nancy Eisele Treasurer664-0762
Terry Maguire... Sgt-at-Arms 781-929-5978

Directory of Directors

Marge White 664-6868
Sandy Meyer..... 663-1828
Dick Gee 664-6271
Wilma Weglein 664-6233
Carol Pisarczyk..... 664-5263

Chairmanships

ARCC Rep's..... Dick Gee.....664-6271
Gary Peterson 664-7874
Membership..... Nancy Eisele..... 664-0762
Bylaws Wilma Weglein.. 664-6233
Newsletter..... Dick Gee.....664-6271
Entertainment Marge White..... 664-6868
Transportation Jeff Northrop..... 664-0565
Historian..... Carol Pisarczyk.. 664-5263
Friends Who Care.. Sandy Meyer 663-1828
Ad hoc Insurance... Jack Reddy.....664-5944
Prog/Publcly.....
Liaison to Dist. Louise Crouse.....
Pianist Judy Valvano..... 664-9896
Directory..... Paul Carroll..... 664-2551
Audit..... A. Dononi CPA . Sebastian

The Newsletter is published monthly by the Association. Copies are distributed at the monthly general meetings of the Association held on the second Tuesday of every month, except June, July and August, and may be obtained at the customer service building and at the South Mainland Library, or viewed online at www.barefootbayhoa.org

The articles published in each newsletter are reports from committee chairmen, approved by a majority of the board in attendance, and do not necessarily reflect the view of all members.

Neither the publisher nor the editor is responsible for the contents.

Dick Gee, Editor 664-6271

dickbarbgee66@aol.com

Jim Farrell, Publisher 228-3040

firechiefflorida@yahoo.com

Minutes, from Page 1

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also does charity care. Vitas Hospice is doing a grand opening on the lawn at 1st Baptist Church December 5, 2011, 3- 5 pm. There is also a program called Paw pals that includes dogs that go to nursing homes. The dog owners go to special training for this program. Several questions were asked about the program with all questions answered.

Bob Kahl announced that the HOA executive board approved a \$300.00 donation to the Summer Fun Club. The check will be mailed to the chairmen of that event.

Bob Kahl called upon Joe Klosky, chair of the nominating committee, to call for nominations from the floor. Charlene Boeke nominated Peggy Galeone as a candidate for a director position and seconded by Dorothy Johansson. The following are the candidates for office for the forthcoming HOA election of board of directors. President, Bob Kahl, 1st Vice President, Sandy Meyer, 2nd Vice President – position open, Secretary, Susanne Reddy, Treasurer, Beverly Ortiz, Director, Nancy Eisele, Director, Marge White, Director, Peggy Galeone, Sergeant-at-Arms, Terry Maguire. The HOA has one open position for a director and one for 2nd vice president. This is the close of nominations for the election in January.

Joe Klosky, Chairman, spoke about the Christmas Parade on Sunday, 12/4/2011 at the golf course parking lot, 4:30 PM and parade starts at 5:30 PM on Barefoot Blvd. to Building A, There will be a tree lighting and menorah lighting ceremony and entertainment at Bldg A with entertainment by the Little Theater Club and refreshments will be served. Forty-five people are in the parade now with more to come. Decorated golf carts are welcome. If you do not register with Joe Klosky for the parade, please feel free to present yourself at the 19th Hole parking lot and march or ride in the parade.

Motion to approve minutes from October 13, 2011 general meeting made by Sandy Meyer and seconded Carol Pisarczyk. . Motion passed unanimously.

Treasurer's report – Nancy Eisele -

Someone in the audience asked what the PSI was on the report. This is the van that is provided by the County. The HOA Van is available for those who wish to use it. They must use an approved driver. The van cannot be used between 10 AM and 1 PM because it takes residents to Micco Community Center for lunch and on Thursday aft to go shopping. Any other time the van is available. Call Bob Kahl to use the van.

Correspondence – Letter from Carol Joseph asking us to fund the Summer Fun Club asking for support.

Orientation/Membership – New members - Bruce and Suzy Amos from Baltimore, and Gay Procter from Watertown, New York. Orientation will again be offered in January, February and March on the fourth Sunday of the month, Bldg E, 1 PM. Thirteen people attended the last meeting in October. Last month the District sent our 45 invitations to attend the orientation meeting.

Entertainment – Marge White was excused due to illness. Bob Kahl announced the Thanksgiving Day Dinner will be at Building A for \$11.00. It will be catered by 2002 and will be served at two different times (1 PM and 3 PM). We have a volunteer (Jeff Northrop) who will deliver meals to residents if they cannot make it to Building A. HOA volunteers will sell tickets at Wednesday pasta night, and Friday fish fry night and on Saturdays from 10 AM to 12 PM.

Newsletter – Dick Gee – Walt Hammers is our Newsletter publisher who does the set-up and he is retiring. We need someone to do the lay out for printing and will receive \$20.00 a page for doing this project. Dick and Walt have been working together for twenty years. James Farrell expressed an interest in putting the Newsletter together.

ARCC – Dick Gee - Note the Article is in the Newsletter.

Transportation – Jeff Northrop – excused – Report on Page 3 of Newsletter on file.

Publicity – In December we will have a speaker from Hospice group.

We will be giving checks out for vari-

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Minutes, from Page 1

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ous charities in December. These include the Community Fund, the library, etc.

Sandy Meyers asked the audience what they wished to hear as speakers for the general meeting. She would love to hear from everyone and what they would like to hear.

Liaison to Trustees - Bob Peet - The District is purchasing 6 laptops for the Trustees and community Manager. There will be improvements to the Lounge such as remodeling the men's' and women's' room, replacing the existing double doors on the west side of the building, removing grid and acoustical tile in the lounge, remove and replace lighting fixtures, replace the hot water heater, adding storage above the bar and installing electric hair dryers in the restrooms. Citizen Property Insurance Company will drop coverage on carports, sheds, etc. They have raised the rates and given less coverage. Bob Peet mentioned that volunteers needed for the Homeowners Association. They put on a lot of activities and spend a lot of time in the interest of the Bay. Please join and encourage others to join.

Bylaws - Wilma Weglein - Copies of the new bylaws will be available for everybody at the December and January meetings and voting will be in February. Cover page shows 17 changes and residents will be able to vote on a cover sheet. Ballot sheet will have the homeowner badge number. The bylaws are 1-1/2 years in the making. The committee included Wilma Weglein, Carol Pisarczyk, Lillian Richards, Pat Clark and Marge White. We need 100 people to come to the February meeting to vote on these bylaw changes.

In the last two years we have not been able to do anything because we have not had 100 people at the meeting. We need the cooperation of everyone. If everyone at the meeting tonight brings two people with them to a general meeting we can get the bylaw changes passed. The cost of printing, time and effort is enormous and we would like to see the fruits of all this work. There is a quote at the 2002 restaurant - "If you don't vote, don't whine." Every owner is a member of the Home-

TREASURER'S REPORT—NOVEMBER 2011	
Nancy Eisele, Treasurer	
BEGINNING BALANCE—GENERAL FUND	\$15,394.23
INCOME	
Wells Fargo—Interest Checking	.61
Sharing	140.00
Van Fares	51.00
Van—County Check	993.64
Ticket Sales—Thanksgiving	<u>1,771.00</u>
Total Income	\$2,956.25
EXPENSES	
Safe Deposit Box	75.00
Van—Windshield Washer	1.61
Adm—Donations \$100 & \$300	400.00
Fla. Dept. of Revenue	7.20
Newsletter—Walt Hammers 2 months	155.00
Newsletter—Dick Gee	151.24
ByLaw Changes—100 copies	234.61
VPSI—Van Rental	665.00
Van Gas—Wright Express (Fleet Ser.)	342.11
Ent—Petty Cash—Bob Kahl	89.60
Ent Thanksgiving Dinner—2002 Restaurant	1,563.25
Ent Repair Menorah—Mr. Rosenberg	<u>64.59</u>
Total Expense	\$3,749.21
ENDING BALANCE	\$14,601.27
ACCOUNT BALANCES	
General Fund Checking	14,601.27
First United CD's	12,000.00
Wells Fargo MM Pfister	27,173.57
Wells Fargo Bank	<u>10,000.00</u>
Total	\$63,774.84
Class Action Suit	\$91,567.25
	\$155,342.09

owner's Association. When you come to the voting meeting in February, when you show your badge, you will get a ballot. Historian - Carol Pisarczyk - report in Newsletter

The Homeowners' Association has a cabinet in the Building D office. There are documents there from 1974. There are also files in the maintenance building. All of these must be reviewed.

Directory - Paul Carroll - not in attendance - Bob Kahl said any changes to the HOA directory listing should be on the form in back of the directory. You can also use any clean sheet of paper with clear printing and bring to Customer Services Building with any change information or

new information. There is a box at the Customer Service Building that belongs to the HOA and you can put the changes in there. Paul is cleaning up the directory and correcting numbers and removing incorrect numbers.

Friends Who Care - Sandy Meyer - no report - People are calling Sandy about information concerning the Bay. She will be happy to help if she can, otherwise she will find out the answers to the problems. You can call her if you know someone who needs help and she will make inquiries.

New Business - Helen Voltz, former county commissioner from 2004 - 2008,

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Observances

by C. Pisarczyk, Historian

“TATTLER”

Recently, I acquired a copy of the very first “Barefoot Tattler”. Published in December 1978, a four page newspaper offered diverse information to its readers. Pictured on the first page was the newly elected Barefoot Bay Advisory Board with Herman Butterfield (Chairman), Joe Generazio (Vice Chairman), Ray Ledoux (Secretary), and Gladys Klein (Treasurer). Also featured on that first page was the fact that over two hundred persons attended the Barefoot Bay Lions club clinic held at the Community Center. Blood pressure screening, hearing, and vision testing was performed.

Listed under “Gator Goodies” were recipes for a New Year’s Menu of Honey Blazed Ham with Figs and Sweet Potato Surprise. A very successful Homemakers Bazaar raised substantial funds for various causes and charities sponsored by the homemakers. The “art of umbilical undulation” (Belly Dancing) was taught to an adventuresome group of Barefoot Bay ladies and was arranged by Betty Peacock of the Homemakers Club.

Lastly, advise from “Mortified in Micco” was sought from “Bunny,” the tattler’s beauty and charm columnist . . .

“While dining out on prime rib, is it

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Bylaws Committee by Wilma Weglein, Chairperson

The proposed By-Laws changes will be available at the December General Meeting for review by the homeowners of Barefoot Bay. They will also be available for the January meeting, and it is proposed that a vote on the proposed changes will take place in February. It is imperative that at least 100 homeowners be present for the meeting in February to vote on these changes.



Membership Committee by Nancy Eisele, 664-0762

The next Membership/Orientation meeting will be held on Sunday, January 22nd at building “E” @ 1:00 PM. This meeting is open to all Barefoot Bay residents. Light refreshments will be served.

Transportation by Jeff Northrop, Chairman

November 2011

# Passengers.....	313
# Trips	45
Miles Driven in Nov	745
Gallons fuel used	85.5
Total Fuel charge for Nov.....	\$ 283.01
Fares.....	\$51.00
County payment for month.....	\$993.64

Architectural Review Control Committee November 2011

	Completed	
	<u>Alterations</u>	<u>Inspections</u>
Alter’s/Rep’s to Carport, FL Rm., Screen Rm., Utility Rm.	1	1
Concrete: Patio, Slab, Walkway.....	1	2
Deck	1	1
Door.....	1	1
Extend or Widen Driveway.....	4	7
Fence	2	2
Garage	1	1
Handicap Ramp.....	1	1
Landscaping—Lattice/Vinyl Fence Panels.....	1	1
New Carport, FL Rm., Screen Rm., Utility Bldg.....	3	1
Propane Tank.....	1	1
Roof (Repair or Replace), Fascia, Gutters, Downspouts.....	11	11
TOTAL	25	16





Minutes, from Page 3

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spoke on her new candidacy. She is going to run again in 2012 for county commissioner. Bob Kahl said there will be another candidate forum sometime in January and will probably be in Building A. The republican primary is January 31, 2012. Lori Scott is commissioner of elections and will be giving Bob Kahl additional information on the candidates.

Introduction of re-elected Trustees Tom Guinther and Louise Crouse and the board congratulated them on their win.

Bob Kahl announced that we are really here for you and we plan to do things to educate homeowners in the bay and ease some of the differences between the trustees and the homeowners. If you have a problem, bring it to us. We may not be able to solve it or send you to someone who can solve it. Website is locked up right now, but will soon be operational again. The address for the website is barefootbayhoa.org. The email address is barefootbay-hoa@gmail.com.

Dick Gee made a motion to adjourn and seconded by Carol Pisarczyk. Motion passed unanimously.

Members of the audience and board brought canned goods to the meeting and received a blue ticket for their donation of non-perishable foods. A \$10.00 gift certificate to Wal-Mart was won by Louise Crouse. Next month there will be a \$10.00 gift certificate to Winn Dixie. The collected food goes to the Ecumenical council in Roseland and the Barefoot Bay Baptist Church food pantry.

The Sharing was won by Jack Reddy and Linda Agogliati - \$6.00 each.

Minutes prepared by Secretary, Susanne Reddy



Observances, from Page 4

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permissible to pick up the bone and gnaw on it?"

Bunny sez: "... gnawing at home is one thing ...in public is quite another!"

Doing business as The Barefoot Tattler, Art and Nellie Fielden were thankful to their contributors and not so sure that their "Tattler" would be continued. Providing copious amounts of information to our community, we send a grateful thanks to the Lochmandy's continued publication of our newspaper.

With warmest wishes for a happy and healthy holiday season, the HOA Officers and Directors would also offer a grateful thanks to those who have supported us during the year.



President, from Page 1

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changes will be voted on at our February general meeting. We must have a quorum of at least 100 people in order for a vote to be taken. Please make every effort to attend this meeting and encourage your friends and neighbors to do the same. Only those having a current homeowner ID badge will be allowed to vote.

As always, please remember to bring a non-perishable food item to the next general membership meeting for a chance to win a \$10.00 gift certificate. All food items collected will be given to local food banks in our area.

Remember: "Be always at war with your vices, at peace with your neighbors, and let each New Year find you a better man." - Benjamin Franklin

If you have any questions or concerns, please contact me at our new e-mail address: barefootbayhoa@gmail.com or by phone at 772-202-4139.

**DOR Enforcement
November 2011**

	Reported	Inspections
ADIR/ARCC.....	2	2
Boat/Trailer.....	1	2
Debris.....	3	5
High Grass/Brush.....	8	7
Lamppost.....	32	52
Parking of Vehicles.....	8	
Pets.....	2	
Power Wash.....	6	
Total Violations.....	62	68
Violation Committee Hearing Cases.....	15	
DOR Letters, Notices, Affidavits.....	147	
Mileage.....	435	

**Newsletter by
Bob Kahl for
Dick Gee, Chairman**

After twenty plus years of dedicated service to the Homeowners Association Walt Hammers has decided to retire. For those who thought that the monthly newsletter just happens, let it be known that it is people like Walt who take all of the articles from the

Homeowners Board and make them into the final product you see each month.

Dick Gee who has worked with Walt for all those years will miss him as we all will. On behalf of the Members of the Homeowners Executive Board and also the homeowners themselves I would like to extend of warmest thanks to Walt and his wife Olive for his excellent and dedicated service to the Homeowners of Barefoot Bay.





SOME OF THE PROPOSED BYLAWS CHANGES

BAREFOOT BAY HOMEOWNERS ASSOCIATION, INC.

Changes are in ITALICS and UNDERLINED

ARTICLE III

Section 2. Membership Identification Photo Badge

Now reads:

b. Membership identification photo badges must be displayed to attend all HOA functions within the Barefoot Bay Recreation District.

***Proposed Change:

b. Membership identification photo badges must be displayed to attend all HOA meetings within the Barefoot Bay recreation district for voting purpose only.

Reason for change: This would allow guests to attend functions.

ARTICLE IV

Section 1. Elected Officers.

Now reads:

a. The elected officers of the HOA shall be a President, First Vice-President, Second Vice-President, a Secretary, a Treasurer and Sergeant-at-Arms.

***Proposed change:

a. The elected officers of the HOA shall be a President, Vice-President, Secretary, Treasurer and Sergeant-at-Arms.

Reason for the change: One Vice-President is sufficient. All other references to a second Vice President in the bylaws would also be removed if this change is approved.

needed. The President shall be a signatory on the bank signature cards and shall perform such other authority as usually pertains to the office.

Reason for the change: Parliamentarian is not required, but one could be appointed if necessary

Article IV

Section 7 Conflict of Interest

Now reads:

Section 7. Conflict of Interest. No person or persons living in the same household shall be an officer or director or continue in any office of the HOA, nor whose employment status, or whose offices, titles or duties in connection with any business, political organization or entity, union or any other association or organization, or may tend to, cre-

ate a possible conflict of interest. This would not prohibit an officer or director from running for a Recreation District Board of Trustees position. If elected, officer or director will resign or be removed from the Executive Board of Directors prior to installation of new position.

***Proposed change:

Section 7. Conflict of Interest. A Homeowner may run for Recreational District Board of Trustees, HOA Officer, or Director simultaneously. However, if elected to a Trustee position, the Officer or Director will resign or be removed from the Executive Board prior to installation of new position.

Reason for the change: Clarification of Article.

ARTICLE VI

MEETING-QUORUMS

Reads now:

Section 1. General Meetings of the HOA. General meetings of the HOA shall be held on the second Tuesday of each month, except June, July and August, at Building "A" unless otherwise ordered by the Executive Board with notification to the HOA.

***Proposed change:

Section 1. General Meetings of the HOA. General meetings of the HOA shall be held on the second Tuesday of each month at seven (7PM), except June, July and August, at Building "A" unless otherwise ordered by the Executive Board with notification to the HOA.

Reason for the change: To establish meeting times at 7 PM

Section 4. Quorum.

Now reads:

a. The quorum for general meetings of the HOA shall be one hundred (100) members. At any meeting where the quorum is present, should enough members withdraw to leave less than a quorum, the remaining members may conduct all business. The remaining member's vote shall carry the outcome of any motion.

***Proposed change:

a. The quorum for General Membership Meetings of the HOA shall be those members present at the beginning of the meeting. If members withdraw leaving less than a quorum, remaining members may conduct all business. The remaining members' vote shall carry the outcome of any motion. A two-

-thirds (2/3) vote of the original quorum will be required to pass any proposals.

Reason for the change: So that matters can be voted on.

b. The quorum for general meetings of the HOA at which an officer or director may be removed from office, or approval of bylaw changes, shall be one hundred (100) members.

***Proposed change:

b. The quorum for general meetings of the HOA at which an officer or director may be removed from office as well as approval of bylaw changes, shall be those members present at the meeting. A two-thirds vote of those members present will be required to pass any proposals.

Reason for the change: Matters can be voted on.

c. The Quorum for the Executive Board meetings shall be at least four (4) voting members which must include at least one (1) officer as defined in Article IV, Section 1.

***Proposed change:

c. The quorum for the Executive Board meetings shall be at least six (6) voting members which much include at least one (1) officer as defined in Article IV: Section 1.

Reason for change: Establish a majority of the Board to be present at Executive Board meetings.

ARTICLE XI

AMENDMENT OF BYLAWS

Now reads:

Section 3. Vote. The vote to amend these bylaws shall be two-thirds (2/3) of those present and voting, a quorum of not less than one hundred (100) members being present.

***Proposed change:

Section 3. Vote. The vote to amend these bylaws shall be two-thirds (2/3) of those present and voting.

Reason for the change: Amendments can be voted on.

