



Barefoot Bay Homeowners Newsletter

Volume 22, Number 1

January 2011

Minutes of HOA General Meeting, December 13, 2011

By Susanne Reddy

HOMEOWNERS ASSOCIATION OF
BAREFOOT BAY
DECEMBER 13, 2011
BUILDING A, 7 PM



The meeting was called to order by President Bob Kahl at 7:05PM.

The board and the audience said the Pledge of Allegiance, observed a moment of silence for the troops and then sang "God Bless America".

Bob asked everyone to introduce themselves to their neighbor sitting next to them.

Roll call by the secretary: Present: President, Bob Kahl, Treasurer, Nancy Eisele, Secretary, Susanne Reddy, Director, Carol Pisarczyk, Director, Wilma Weglein, and Sergeant-at-Arms, Terry Maguire

Excused: 1st Vice President, Sandy Meyer, and Director, Dick Gee,

Absent: Director, Marge White

There was a count of 28 homeowners at the meeting by Sergeant-at-Arms Terry Maguire

Recess for speaker: - Anthony Gabriel, Community Liaison, Vitas Innovative Hospice Care, spoke to the audience about the commitment to patients, family and staff and asking for volunteers to help with Hospice patients who are terminally ill and have less than six months to live. Dr. Patch Adams was his personal inspiration because of his theory of humor as therapeutic medicine. Hospice is about life care at home, assisted living, nursing homes and even those living in a tent. Mr. Gabriel introduced some the Hospice programs. The Five Wishes Program identifies the five wishes before patients become terminally ill. The Memory Bears program prepares a bear made by dedicated volunteers. A personal belonging can be created into a bear to help support the loss of a loved one. Anyone can ask Vitas for a memory bear in honor of any deceased person, whether Vitas patient or not. Since 2005 over 2000 bears have been created. There is also a program called Paw Pals. This program has active volunteers with dogs who visit hospice patients on a very flexible volunteer schedule. There is a support and bereavement programs that meets at Joe's Club. A bereavement specialist is committed to helping those who have lost a loved one. Medicare provides support and Vitas Hospice goes further in providing support for many more months than pre-

scribed by Medicare. Mr. Gabriel or his associates will come and speak to any groups or clubs concerning Vitas Hospice. Vitas has many offices in Titusville, Viera, Melbourne and now BFB.

Resumption of general meeting

Pat Clark, former President, Vice President and Director of the HOA, was awarded a certificate of appreciation and the thanks of the HOA Executive Board.

Betty Murray, representative of the Barefoot Bay Community Fund was given a donation of \$100.00 from the Barefoot Bay Homeowners Association. We will be presenting a donation of \$100.00 to Joe's Club later this month. Last month the HOA gave money \$100.00 to Toys for Tots and \$300.00 to the Summer Fun Club

Correspondence: Thank you letters were received from the Community Fund and the Summer Fun Club for past donations.

Approval of minutes of the general meeting was done at the executive board meeting. There is one correction and that being the word "hair dryers" which read "hand dryers" in the general meeting minutes under the District Liaison Report.

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From the Desk of the HOA President by Bob Kahl



Welcome to the New Year! Please check out our new web site barefootbayhoa.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 Dan Cunningham's "Tribute to Elvis" show. Tickets will be sold Wednesday nights from 4 pm to 7 pm, at the General Membership

Meeting January 10th at 7 pm of 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 of 8 or more will be accepted.

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

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

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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 Peterson664-7874
- 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 Meyer663-1828
- Ad hoc Insurance... Jack Reddy.....664-5944
- Prog/Publcty.....
- 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 (Continued from page 1)

Newsletter - Walt Hammers our publisher for many years has resigned and Jim Farrell will become our current publisher of the Newsletter. Dick Gee will still be working with Jim Farrell.

Treasurer's Report - Nancy Eisele - Please refer to the December Newsletter

Committee Reports

Orientation and membership - Nancy Eisele - January, February and March Orientation Meetings will be on the fourth Sunday of the month at 1 PM. Clubs and organizations in the Bay will be introduced to those in attendance. All are welcome. Mr. Rick Bassel from Georgia was introduced as a new member.

Entertainment: Tribute to Elvis Show, January 14, 2012, the bar opens at 5:30 PM and program starts at 6:30 PM.

New Years Eve Party - The District and the HOA will host the upcoming New Year's Eve party at Building A. Tickets can be purchased at the Customer Service Building for \$30.00 each.

ARCC - Dick Gee - Report is in the Newsletter

Transportation: Paul Rand is retiring from administrative scheduling of the van. Jeff Northrop will be taking care of scheduling. Mr. Rand will still be driving the van for the lunch program. The HOA Van is provided by Brevard County to take seniors to lunch Mondays through Friday and shopping on Thursday. The van is available for resident use anytime it is not being used by the HOA. The HOA and Brevard County want the van to be used as much as possible.

Publicity - Posters are out for Dan Cunningham's "Tribute to Elvis" on January 14, 2012. The cost is \$10.00.

Liaison to Trustees - Bob Peet - The District Attorney, collected \$30,000 in delinquent maintenance fees for the year. In addition, he collected \$7,000 in legal fees. This helped to reduce our attorney fees for the year to \$135,000, \$5,000 under the budgeted amount.

The HOA/Recreation District Christmas Parade was a big success. There were many decorated golf carts, trucks and RVs. Kudos to Mr. Joe Klosky and those who helped or participated in the parade and entertainment. In the future all bid openings will be conducted in Building F. The contract for

the lounge has been approved. The work is scheduled to begin mid or late April. It will take about four months to complete. The District Meeting for December 27, 2011, has been cancelled. MERRY CHRISTMAS, HAPPY NEW YEAR AND HAPPY HOLIDAYS.

Bylaws - Wilma Weglein - Bylaw changes - The bylaw changes need to be presented to the public once again at the January 2012 meeting and voted on at the February 2012 meeting. In the back of the room are copies of the bylaw changes and the reason for the change. The homeowners in attendance were encouraged to take them and review them. The HOA needs 100 homeowners at the February 14, 2012 general meeting. We will have a free raffle of \$100.00 if we have 100 homeowners who show up with an identification badge. These bylaw changes will be voted on at the February meeting. Bob Kahl asked if everyone would bring someone with them to the February meeting.

Historian - Carol Pisarczyk - Carole referred to her article concerning the original issues of the Tattler. This article is in the Newsletter on Page 4.

Friends Who Care - In the past "Friends Who Care" was just basically sending out sympathy cards to families of homeowners who have passed away. We are expanding this program to help residents who need help with community information or aid. Please call Sandy Meyer for community questions and information.

Unfinished Business: - Tax exempt status of the HOA - Sue and Jack Reddy are preparing the necessary forms to apply for tax exempt status. These forms are very complicated and required a great deal of new and old information. In the past the executive board of the HOA had decided not to apply for tax exempt status, however, our articles of incorporation require us to file for tax exempt status.

Good of the association - The HOA website is up and running. (barefootbayhoa.org) The website will have information on community programs, social programs and information about the Bay. The letter size has been increased and the color changed. We will make any change to the website that is reasonable. Jim Farrell helped by putting the Newsletter on the website.

Street dances - The HOA will start

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“Reflections” By c.pisarczyk, Historian

As another year approaches, we may recall some interesting events within our community as well as around it.

In 1989 the Homeowners Association reserved Building “A” for the distribution and settlement proceeds stemming from the Homeowners/Avatar litigation. Some 3300 to 3500 claims would have been received and processed by the law firm of Gleason, Barlow & Evander which represented the homeowners. Qualified claimants would receive \$79.38, their full share of the settlement.

In 1971 the situation comedy “All in the Family” premiered on CBS.

On December 17, 2010 renowned local sculptor, Rosalee Hume, died at the age of 98. You may have visited her bronze sculpture which depicts Paul Kroegel, the first U.S. game warden. This statue stands in Riverview Park in Sebastian. In fact, a miniature of the statue was used as a Christmas ornament on the White House Christmas Tree during President Clinton’s administration.

In 1986 U.S; Senator Bill Nelson, then Congressman from Brevard County, rode into space aboard the shuttle Columbia.

In 1988 the first lottery tickets went on sale.

Lastly, in 1973 the Miami Dolphins beat the Washington Redskins 14-7 in Super bowl VII becoming the ONLY undefeated team in NFL history. A shining record which stands to this very day!

The HOA Officers and Directors wish you a happy and healthy New Year embraced by many memorable moments.

Bylaws Committee

The proposed By-Laws changes will be available at the January General Meeting for review by the homeowners of Barefoot Bay. The 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.

President (Continued from page 1)
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” - Ben 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 December 2011—No Report		
	Reported	Inspections
ADIR/ARCC		
Boat/Trailer		
Debris		
High Grass/Brush		
Lamppost.....		
Parking of Vehicles.....		
Pets		
Power Wash		
Total Violations		
Violation Committee Hearing Cases		
DOR Letters, Notices, Affidavits		
Mileage		

Architectural Review Control Committee December 2011—No Report		
	Alterations	Inspections
Alter’s/Rep’s to Carport, FL Rm., Screen Rm., Utility Rm.		Completed
Concrete: Patio, Slab, Walkway		
Deck		
Door.....		
Extend or Widen Driveway.....		
Fence		
Garage		
Handicap Ramp.....		
Landscaping—Lattice/Vinyl Fence Panels		
New Carport, FL Rm., Screen Rm., Utility Bldg.		
Propane Tank.....		
Roof (Repair or Replace), Fascia, Gutters, Downspouts.....		
TOTAL		





Minutes (Continued from page 2)

having cookouts at the street dances.

A homeowner asked if the candidates for the 2012 election are coming to the Bay. Lori Scott, Elections Office, said the next primary is in August. January is just a presidential primary. We will have a forum before the snow birds leave Barefoot Bay for the summer. A resident said that there is dumping in the area around the baseball field and the garden area. It is getting worse and worse with animal foraging and ants. Bob Kahl will investigate and advise.

A resident ask if the HOA is going to have anybody come from Citizen's Insurance Company? Bob Kahl spoke with Representative Tom Goodson's office. A representative from Citizen and a representative from the state insurance will come and speak on April 24, 2012. All information will be on the web site. Good of the order - Beverly Ortiz who volunteered to run for treasurer and notified the HOA that she is leaving the bay and will not be able to fill the position. We are still looking for a director and a treasurer.

Wilma Weglein - article on the opinion page of Florida Today

Bob Kahl received a telephone call from a lawyer's office in Miami. If anyone had insurance with Liberty American Mobile USA and owned a home from 9/03 - 12/06, and were covered by Liberty American Mobile USA and had damage to your house from hurricanes, there is a Class action law suit to recover money. There is no cost to anybody to file. The suit requires people to apply. There were 800 homes damaged in the Bay that had insurance with Liberty American Mobile USA. We will get the information out on the Peek of the Week, our website, etc. The cutoff date is January 30, 2012 to file. If you were insured by this company, you will need your policy number.

The fountain and lights on Barefoot Boulevard and Route 1 do not work due to being cut by Silver King Contractors when digging a foundation for the new store on Route 1. The underground service to the fountain is on the north wall. Bob Kahl called Trudie Infintini's office and now the county building inspector will be meeting with Bob on Wednesday, December 14, 2011 to see if we can get it repaired and paid for by the contractor.

Carol Pisarczyk made a motion to adjourn and Wilma Weglein seconded - Mo-

TREASURER'S REPORT—DECEMBER 2011

Nancy Eisele, Treasurer

BEGINNING BALANCE—GENERAL FUND		\$14,601.27
INCOME		
Van Fares	51.00	
1st United Bank Interest	0.40	
Wells Fargo Bank Interest from 1st United CD's	43.94	
Stop Payment—Thanksgiving Dinner 2002 Restaurant	31.00	
Sharing	140.00	
Elvis Concert Ticket Sales	330.00	
Van—County Check	1,009.14	
Safe Deposit Box—Reversal	68.75	
Total Income		<u>\$1,556.23</u>
		\$16,157.50
EXPENSES		
Stop Payment—Thanksgiving Dinner 2002 Restaurant	31.00	
Gift—Barefoot Bay Community Fund	100.00	
Gift—Joe's Place South	100.00	
Sue Reddy—Tapes	7.48	
Printing—Elvis Concert	273.71	
Sharing—November	\$8.19	
Sharing—December	9.07	
Newsletter—Jim Farrell (163.71 + 10.00 + 100.00)	273.71	
CAN Surity Florida Dishonesty Bond	363.67	
Van Gas—Wright Express (Fleet Ser.)	222.00	
Van Rent—VSPi	665.00	
Safe Deposit Box Fee	130.00	
Total Expense		<u>\$1,982.33</u>
ENDING BALANCE		\$14,175.17
ACCOUNT BALANCES		
General Fund Checking	14,175.17	
Wells Fargo—CD	10,000.00	
Wells Fargo MM Pfister	27,175.80	
First United CD's	<u>12,000.00</u>	
Total	\$63,350.97	
Class Action Suit	\$91,567.57	
		\$154,918.54

tion passed unanimously. Refreshments were served.

Sharing - Peggy Galeone - \$8.00

Steve Anonymous - \$7.50 who donated his share back to the HOA.

\$10.00 Gift Certificate was won by Carol Grube

Minutes prepared by Susanne Reddy, secretary

WELCOME BACK SNOWBIRDS



Transportation

December 2011

# Passengers.....	287
# Trips	39
Miles Driven in Nov	491
Gallons fuel used	74.5
Total Fuel charge for Nov	\$ 222.00
Fares.....	\$51.00
County payment for month.....	\$665.00

