

**Barefoot Resort Joint Committee, Inc.**  
**Regular Meeting of the Board of Directors Minutes**  
**February 3, 2022**

**I. OPENING OF MEETING**

A Regular Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Atwood at 3:58 p.m. in the Ponderosa Management Conference Room located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present:** Michael Atwood, Tom Staats, and Anne Castro

**Board Members Absent:** Roger Grigg and Dargan Grigg

**Also Present:** Kelly White & Brandy Reaves of Ponderosa Management, LLC

**II. ESTABLISHMENT OF QUORUM**

A quorum of the Board of Directors was present to conduct the meeting.

**III. APPROVAL OF MINUTES**

Upon a Motion by Mr. Staats, seconded by Mr. Atwood, and carried, it was: **MOVED: To waive the reading of the Minutes of the December 10, 2021 Regular Board of Directors Meeting and approve as written and submitted.**

**IV. JOINT COMMITTEE ORGANIZATION OF OFFICERS**

Upon a motion made by Mr. Staats, seconded by Ms. Castro, and carried, it was: **MOVED: To appoint Michael Atwood as President.**

Upon a motion made by Mr. Staats, seconded by Mr. Atwood, and carried, it was: **MOVED: To appoint Anne Castro as Vice President.**

Upon a motion made by Mr. Staats, seconded by Mr. Atwood, and carried, it was: **MOVED: To appoint Dargan Grigg as Treasurer and Secretary.**

Upon a motion made by Mr. Atwood, seconded by Ms. Castro, and carried, it was: **MOVED: To appoint Tom Staats and Roger Grigg as Director At Large.**

**V. UNFINISHED BUSINESS**

A. Monument Upgrades Windy Hill Extension Road and Barefoot Resort Bridge Road

This item is tabled until Sign Studio revises the color choice.

B. Mainscape Proposal Retreat and Barefoot Resort Bridge Road Plant Replacement for Berm

This item is tabled.

C. North Tower Pool Parking Lot Paving

Ms. White informed the Board of Directors that per Weaver Construction, the City of North Myrtle Beach is requiring an engineer drawing and drainage plan. The Board of Directors directed Ms. White to contact Tim Kirby with DDC for the engineer drawings. Ms. White will seek proposals from D3G, DRG, and DDC.

D. North Tower Pool and Spa Resurface

Ms. White informed the Board of Directors that Pool Surgeons was scheduled to begin the process on February 14, 2022.

**VI. NEW BUSINESS**

A. Mainscape Plant Improvement List

The Board of Directors requested a drive through with Mainscape. Ms. Reaves will coordinate.

B. Nonresidential Association Transition and Election of Officers

This item has been tabled until Mr. D. Grigg and Mr. R. Grigg are in attendance.

C. Mainscape Proposal Clubcourse Drive and Grovecrest Berm

Upon a motion made by Ms. Castro, seconded by Ms. Staats, and carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$2,500.00 to remove the dead Carolina Sapphires from the berm.**

D. AP Professional Security, LLC Terms of Engagement & Agreement

Upon a motion made by Ms. Castro, seconded by Ms. Staats, and carried, it was: **MOVED: To approve the AP Professional Security, LLC contract for the North Tower Pool Facility 2022 season.**

E. 2<sup>nd</sup> Quarter Board of Directors Meeting

This item is tabled. Ms. White will send an email to schedule the meeting during the month of May, 2022.

**VII. ADJOURNMENT**

Upon a Motion by Mr. Atwood, seconded by Mr. Staats, and carried, it was: **MOVED: To adjourn the meeting at 4:35 p.m.**

Respectfully submitted by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

Date: 5/18/22

Approved by:

Michael Atwood  
Michael Atwood, President

Date: 5/10/2022