

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
May 18, 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 3:29 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 and Anne Castro

Board Members Present Via Conference Call: Tom Staats

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 Ms. Castro, seconded by Mr. Staats, and carried, it was: **MOVED: To waive the reading of the Minutes of the February 3, 2022 Regular Board of Directors Meeting and approve as written and submitted.**

IV. UNFINISHED BUSINESS

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

This item is tabled until Sign Studio completes the monument reface.

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

Upon a Motion by Ms. Castro, seconded by Mr. Staats, and carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$5,432.92 for plant replacement.**

C. North Tower Pool Parking Lot Paving

Ms. White informed the Board of Directors that the engineer firms are unavailable to meet until July, 2022.

Upon a Motion by Mr. Staats, seconded by Ms. Castro, and carried, it was: **MOVED: To approve the Palmetto Corp proposal in the amount of \$5,780.00 to grade, shape, and compact the existing dirt parking lot.**

D. North Tower Pool and Spa Resurface

Ms. White informed the Board of Directors that Pool Surgeons is in the process of removing the rust stains from the pool surface. She will keep the Board of Directors updated.

E. Nonresidential Association Transition

The Joint Committee Board of Directors asked Ms. White to schedule a meeting with Dargan Grigg and Roger Grigg before the Nonresidential Association Annual Members' Meeting to discuss the transition process.

V. NEW BUSINESS

A. North Tower Pool Swimwear

The Board of Directors denied changes to the Rules and Regulations at this time.

B. Mainscape Proposals

Upon a Motion made by Ms. Castro, seconded by Mr. Staats, and carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$1,714.00 to remove the dead Carolina Sapphires and Juniper on the Park Hill Berm; as well as, the proposal in the amount of \$890.00 to install Nellie Stevens on the berm for plant replacements.**

C. Drainage Outfall

The Board of Directors directed Ms. White to seek a maintenance plan from Ardurra. This item will be tabled until the maintenance plan has been received.

D. Greeter House

Upon a motion made by Ms. Castro, seconded by Ms. Staats, and carried, it was: **MOVED: To approve the Renovia proposal to pressure wash, repair, and paint in the amount of \$2,325.00.**

VI. ADJOURNMENT

Upon a Motion by Ms. Castro, seconded by Mr. Staats, and carried, it was: **MOVED: To adjourn the meeting at 4:21 p.m.**

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

Date: 8/4/2022

Approved by:

Michael Atwood

Michael Atwood, President

Date: 8/4/2022