

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
September 23, 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 9:59 a.m. in the Ponderosa Management Conference Room located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present In Person: Michael Atwood, Holly Casper, and Anne Castro

Board Members Present Via Phone: Tom Staats

Board Members Absent: Mary Gavin

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 made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To waive the reading of the Minutes of the September 23, 2022 Regular Board of Directors Meeting and approve as written and submitted.**

IV. MINUTE RATIFICATION

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To ratify the minutes to approve the Graves Invoice #383449-1 for the replacement of 5 Pure White LED light fixtures in the amount of \$5,826.80, the Security Vision proposal for the Access Control System Upgrade to Brivo for the North Tower Pool Gates in the amount of \$4,732.00, and the Earthworks Group proposal for their Engineering service for the paving of the North Tower parking lot in the amount of \$4,720.00.**

V. UNFINISHED BUSINESS

A. North Tower Parking Lot Paving

Ms. White informed the Board of Directors that she is waiting on the Earthworks Group schedule. At this time, this item is tabled.

B. Drainage Outfall and Legal Document

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the DDC Engineers proposal in the amount of \$12,000.00 to survey the Barefoot Resort Outfall No. 2.**

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the Ardurra proposal in the amount of \$14,590.00 for the Barefoot Resort Outfall No. 2 Maintenance & Inspection Program.**

C. Par Avenue Monument Rebuild Update

Ms. White informed the Board of Directors that she is waiting on the insurance company to provide payment. At this time, this item is tabled.

VI. NEW BUSINESS

A. 2023 Budget

Upon a Motion made by Ms. Casper, seconded by Ms. Castro, and carried, it was: **MOVED: To approve the 2023 Joint Committee Budget with the following changes: Increase the Pool Attendant Line Item to \$55,000.00.**

B. 4th Quarter Meeting

The 4th quarter Board of Directors meeting will be held on December 5, 2022 at 12:00 p.m. The location will be determined at a later date.

C. Village Crossing Boulevard Sign Update

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To have Sign Studio & Graphics rebuild the sign on the right hand corner, when you exit Village Crossing Blvd onto Barefoot Resort Bridge Road.**

D. 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 \$15,063.50 to revamp the Windy Hill Front monument to be paid from the Landscape Reserve Line Item.**

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$5,857.14 to remove the pine tree across from Greenbriar on Barefoot Resort Bridge Road berm to be paid from the Landscape Line Item.**

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$10,400.00 to remove eighty (80) dead Wax Myrtles to be paid from the Landscape Line Item.**

VII. ADJOURNMENT

Upon a Motion made by Ms. Casper, seconded by Ms. Castro, and carried, it was: **MOVED: To adjourn the meeting at 11:21 a.m.**

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

Date: 12/13/2022

Approved by:

Michael Atwood

Michael Atwood, President

Date: 12/13/2022