

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
December 13, 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 12:09 p.m. in the Dye Clubhouse located at 2660 Pete Dye Drive North Myrtle Beach, SC 29582.

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

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 Mr. Staats, 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. UNFINISHED BUSINESS

A. North Tower Parking Lot Paving

Ms. White informed the Board of Directors that she is waiting on Mr. Grigg to return the Agent of Record letter to Earthworks Group. Earthworks Group will submit the plans to The City of North Myrtle Beach once received.

B. Par Avenue Monument Rebuild

Ms. White informed the Board of Directors that the monument rebuild has been completed.

C. Windy Hill Road Monument Landscape Revamp

Ms. White informed the Board of Directors that the landscape revamp has been completed.

V. NEW BUSINESS

A. Sea Glass Cottages Phase II Landscape Plan

Ms. Casper informed the Board of Directors that the landscape plan has been approved by The City of North Myrtle Beach. There is no further update at this time.

B. Mainscape Proposals

a. Cedar Tree Removal at Barefoot Shops

This proposal has been tabled until Ms. Casper reviews with Sea Glass Cottages Phase II.

b. Wireless Rain Sensors

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the proposal from Mainscape to install rain sensors on all controllers that water 6 zones or more in the amount of \$3000.00.**

c. Removal of Dead Grass at Clubhouse

This proposal has been tabled until Mainscape submits a new proposal per island.

d. Zoysia Sod on Club Course Drive

This proposal has been tabled until Mainscape provides information regarding irrigation, mulch, and flower beds.

C. North Tower Pool 2023 Security Monitor

This item is tabled until Ms. White schedules the service with Off Duty Management to hire one (1) officer on Friday, Saturday, and Sunday from 12:00 p.m. through 10:00 p.m.; as well as, July 4th holiday, Easter, and Memorial holiday. The Board of Directors asked Ms. White to see if there is any rate reduction for a summer contract.

D. North Tower Pool Landscape and Lights

This item is tabled until the Board of Directors meet in person to view the landscape and lighting around the pool. The meeting will be scheduled in January, 2023.

E. Shuttle Bench

Upon a Motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was: **MOVED: To approve the purchase of one (1) bench from Kenneth Lynch and Sons to match the existing benches within the community. The cost of the bench is unknown at this time.**

F. Horry Electric Street Lights

Ms. White provided the Board of Directors an email and the maps requesting additional light fixtures to be installed within Barefoot Resort at a cost of \$7,500.00 per light fixture with a 25 year commitment with Horry Electric. After review and discussion, the Board of Directors denied the request.

G. Horry Electric Lights Converted to LED

This item is tabled until 2023. The Board of Directors will review the community in sections for the light conversion.

VI. ADJOURNMENT

Upon a Motion made by Ms. Casper, seconded by Ms. Castro, and carried, it was: **MOVED: To adjourn the meeting at 1:22 p.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary

Date: 2/15/2023

Approved by:

Michael Atwood
Michael Atwood, President

Date: 2/15/2023