

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
February 15, 2023

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 3:41 p.m. at 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, Rick Couture, and Anne Castro

Board Member Absent: Tom Staats

Also Present: Kelly White and 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 approve the Minutes of the December 13, 2022 Regular Board of Directors Meeting Minutes as written and submitted.**

IV. UNFINISHED BUSINESS

A. North Tower Parking Lot Paving

Ms. White informed the Board of Directors that she is waiting for Mr. D. 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.

V. NEW BUSINESS

B. Mainscape Proposals

- Upon a motion made by Ms. Castro, seconded by Mr. Couture, and carried, it was, **MOVED: To approve the Oak Tree Removal on Barefoot Resort Bridge Road in the amount of \$1,428.00.**
- The Mainscape proposal to remove the vines and tree material behind Retreat Lot 017 in the amount of \$7,428.00 has been tabled until 2024.
- Upon a motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was, **MOVED: To approve the cut and removal of the elagnus and grade the berm to open up the Coquina Pointe monument on Marsh Glen Drive in the amount of \$2,384.62.**
- Upon a motion made by Ms. Castro, seconded by Mr. Couture, and carried, it was, **MOVED: To approve the removal of ten dying ligustrums in the Longbridge community off Club Course Drive and not replace with plant material at this time. A revised proposal will be received.**
- The Mainscape proposal to install five tons of riprap to prevent erosion at the 31 overpass slope on Marsh Glen Drive in the amount of \$8,571.00 has been denied. Ponderosa Management, LLC will contact the city to see if it can install landscape material to stop erosion on the slope.

- The Mainscape proposal to level on the material on the Woodlands berm to enhance the line of site in the amount of \$4,571.00 has been tabled until a site visit is scheduled.
- Mainscape will send a revised proposal for the wax myrtle removal along the spine roads. After the wax myrtles are removed, the Board of Directors and Ms. White will determine the location of replacement plants to fill in the gaps on owner properties.

C. North Tower Pool Landscape and Lights

This item is tabled until the Board of Directors completes a site visit.

D. Marsh Glen Drive Accident Update

Ms. White provided the Board of Directors with maintenance updates for the items damaged due to the vehicle accident at the intersection of Marsh Glen Drive and Spinetail Drive.

E. Yacht Club Villas Plant Material

The Board of Directors informed Mr. Couture at this time, there were no plans to install plant material.

VI. EXECUTIVE SESSION

Upon a motion made by Ms. Castro, seconded by Mr. Couture, and carried, it was **MOVED: To enter Executive Session at 4:22 p.m.**

Upon a motion made by Ms. Castro, seconded by Ms. Casper, and carried, it was **MOVED: To exit Executive Session at 4:45 p.m.**

The Board of Directors informed Ponderosa Management, LLC to request an Engagement Letter from Attorney Robert E. Lee.

VII. 2nd QUARTER MEETING DATE

The 2nd quarter meeting date will be held on May 17, 2023 at 3:30 p.m. at Ponderosa Management, LLC.

VIII. ADJOURNMENT

Upon a motion made by Mr. Couture, seconded by Ms. Casper, and carried, it was: **MOVED: To adjourn the meeting at 4:51 p.m.**

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

Date: 5/24/2023

Approved by:

Michael Atwood

Michael Atwood, President

Date: 5/24/2023