

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
May 24, 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 2:34 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, Tom Staats, and Anne Castro

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 Mr. Couture, and unanimously carried, it was: **MOVED: To approve the Minutes of the February 15, 2023 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 the Horry County GIS system had been updated to reflect the correct owner. Earthworks Group is in the process of completing the City of North Myrtle Beach required documents.

B. Mainscape Landscape Updates

▪ Way Myrtle Replacement:

Ms. White informed the Board of Directors that she and Mainscape have met with multiple owners to discuss plant material. This item is still in process.

▪ Coquina Pointe Monument

Ms. White informed the Board of Directors that the Coquina Pointe monument plant material had been removed and trimmed back as approved.

C. Bridge Lighting off Club Course

Ms. White informed the Board that the City of North Myrtle Beach will not install bridge lighting. Ms. White will inform Mr. Hutton.

D. Ponderosa Maintenance & Construction

Upon a motion made by Mr. Couture, seconded by Mr. Staats, and unanimously carried, it was: **MOVED: To approve the Ponderosa Maintenance & Construction proposal in the amount of \$1033.33 for one (1) solar light installation. The Board directed Ponderosa Management, LLC to work with Mr. Hutton on the installation location.**

V.

NEW BUSINESS

A. Mainscape Landscape

- Reclassification of Funds

Ms. White presented the Reserve Fund Balance to the Board of Directors. Ms. Why stated that \$25,750.00 could be reclassified to the Reserve Fund Balance from the Landscape Maintenance & Supply Balance due to the removal and replacement of plant material. The Board of Directors tabled this item until each transfer is reviewed in detail.

- Club Course Drive Mulch

Upon a motion made by Ms. Castro, seconded by Mr. Couture, and unanimously carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$4,200.00 to install Brown mulch on the left side of Club Course Drive in the Longbridge community from Ironwood Drive to the first golf cart path.**

- Marsh Glen Electrical Box

Upon a motion made by Mr. Couture, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$1,125.00 to install fifteen (15), seven (7) gallon loropetalums around the electrical box in the Somerset community.**

- Guard House

Upon a motion made by Ms. Castro, seconded by Mr. Couture, and unanimously carried, it was: **MOVED: To approve the Mainscape proposal in the amount of \$750.00 to remove the Juniper and Hawthorn from the islands at the Guard House.**

- Guard House

The Board of Directors tabled the two (2) Mainscape proposals to remove the dead plant material, golden mops, and knock out roses. The Board of Directors would like a proposal to remove all plant material at one time and install colorful plant material that is not overcrowded.

B. North Tower Pool

The Board of Directors would like a proposal to remove the breaker tabs and cap the boxes to all electrical boxes around the pool.

C. North Tower Pool Pump House Exterior Painting

Upon a motion made by Mr. Staats, seconded by Mr. Couture, and unanimously carried, it was: **MOVED: To approve the Ponderosa Maintenance & Construction proposal in the amount of \$2,400.00 to paint the exterior of the North Tower Pool Pump House in the Fall.**

D. Insurance Renewal

Ms. White informed the Board of Directors that a Notice of Nonrenewal was received from Lloyds of London and HUB International declined to propose. She will update the Board when the other proposals are received.

E. Barefoot Resort Bridge Road

After review and discussion, the Board of Directors decided not to install plant material on the left side of the street after the swing bridge. The Board of Directors determined that the recycle cans that are visible from the street, that belong to Yacht Club Villas are not in violation at this time.

VI. 3rd QUARTER MEETING DATE

The next meeting date is scheduled for Monday, September 25, 2023 at 3:00 p.m. The meeting will be at the Ponderosa Management, LLC Office.

VII. ADJOURNMENT

Upon a motion made by Ms. Castro, seconded by Mr. Couture, and unanimously carried, it was: **MOVED: To adjourn the meeting at 3:39 p.m.**

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

Date: 9/27/23

Approved by:

Michael Atwood

Michael Atwood, President

Date: 9/27/23