

**Barefoot Resort Joint Committee, Inc.**  
**Budget Meeting of the Board of Directors Minutes**  
**September 21, 2023**

**I. OPENING OF MEETING**

A Budget Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Atwood at 4:08 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:** Rick Couture, Tom Staats, and Anne Castro

**Board Members Via Zoom:** Michael Atwood

**Board Members Absent:** Jay Springs

**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 Mr. Couture, seconded by Ms. Castro, and carried, it was: **MOVED: To approve the Regular Board of Directors Meeting Minutes of May 24, 2023 as written and submitted.**

**IV. 2024 OPERATING BUDGET**

After review and discussion, Upon a Motion made by Mr. Couture, seconded by Ms. Castro, and carried, it was: **MOVED: To approve the 2024 Operating Budget as submitted. A copy of the Budget is attached as "Exhibit A".**

**V. UNFINISHED BUSINESS**

**A. North Tower Parking Lot Paving**

Ms. White informed the Board of Directors that Earthworks Group has sent the information to The City of North Myrtle Beach for the permitting process.

**B. Bridge Lighting off of Club Course Drive**

Ms. White reported that The City of North Myrtle Beach will not allow lighting to be placed on the bridge.

Ms. White reported that Horry Electric Cooperative has proposed that the cost of one (1) Manchester street light will cost approximately \$6,000.00 with a twenty-five (25) year agreement with Horry Electric. After review and discussion, the proposal was denied as it would not be cost effective.

**VI. NEW BUSINESS**

**A. Owner's Request**

▪ **Grills at North Tower Pool**

The Board of Directors directed Ponderosa Management, LLC to provide a proposal to install two (2) charcoal grills on a concrete pad with trash cans.

▪ **2<sup>nd</sup> Sign at Par Avenue**

The Board of Directors reviewed the proposal from Sign Studio and Graphics to install a 2<sup>nd</sup> monument on Par Avenue in the amount of \$23,920.60. After review and discussion, the proposal was denied.

B. Monument Holiday Decorations

The Board of Directors assigned Mr. Springs to work with the vendor for the holiday design, installation and removal.

C. Ponderosa Management, LLC Contract

Upon a Motion made by Ms. Castro, seconded by Mr. Couture, and carried, it was: **MOVED: To approve the three (3) year Ponderosa Management, LLC Management Contract as submitted.**

D. Mainscape Landscape

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 \$6,000.00 to hard prune all plant material on the spine roads.**

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 \$1,300.00 to remove the holly and palm tree on Oyster Catcher Drive.**

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 \$1,400.00 to fill in the bare spots with mulch and add fifty (50) Mexican Petunia's around the Longbridge columns on Links Drive.**

E. North Tower Pool

The Board of Directors approved to have the pool umbrella's to be stored in the pool pump room until the 2024 season.

VII. NEXT MEETING DATE

The next meeting date is scheduled for Wednesday, December 13, 2023 at 12:00 p.m. The meeting location is to be determined.

I. ADJOURNMENT

Upon a motion made by Mr. Couture, seconded by Ms. Castro, and carried, it was: **MOVED: To adjourn the meeting at 5:11 p.m.**

Respectfully submitted by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

Date: 12/19/2023

Approved by:

Michael Atwood  
Michael Atwood, President

Date: 12/19/2023