

**Barefoot Resort Joint Committee, Inc.**  
**Regular Meeting of the Board of Directors Minutes**  
**May 7, 2024**

**I. OPENING OF MEETING**

A Regular Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Zimmerman at 10:04 a.m. at Ponderosa Management, LLC located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present In Person:** Jay Springs, Eric Zimmerman, Maggie Szabo, and Tom Staats

**Board Members Absent:** Rick Couture

**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. Staats, seconded by Ms. Szabo, and carried, it was: **MOVED: To approve the Regular Meeting Minutes of the February 2, 2024 as written and submitted.**

**IV. MINUTE RATIFICATION**

Upon a Motion made by Mr. Staats, seconded by Ms. Szabo, and carried, it was: **MOVED: To approve the North Tower Pool Coping Repair by Lowcountry Pools in the amount of \$5940.00.**

**V. UNFINISHED BUSINESS**

A. Outfall #2

This item is tabled until a design proposal is received from Bolten and Menk, Inc.

B. North Tower Parking Lot Paving

This item is tabled until the title search is completed by Forman & Burr, LLP.

C. North Tower Pool Deck Coping

Ms. White reported in detail that this item and payment are tabled until a response is received from Lowcountry Pools due to the missing grout and cracked grout on the pool surface. Coastal Pure and Ponderosa Maintenance and Construction charges will be deducted from the final invoice received from Lowcountry Pools.

D. North Tower Pool Lighting

This item is tabled until Ms. White has a response from one of the twelve vendors contacted.

**VI. NEW BUSINESS**

A. Longbridge Berm Access

Ms. Reaves provided an overview to the Board regarding the owner request to close up access at the end of Winding River Drive and Club Course Drive. The Board declined to address this request, as it was not deemed a hazard to the neighborhood.

B. North Tower Pool Facility

The Board of Directors reviewed the proposal received from Jade Security to monitor the pool facility from 9:00 p.m. until 3 a.m. This proposal was denied.

C. Year End Review for 2023

This item is tabled until Ms. Szabo reviews the document received from Toohey & Diez, CPA's, LLC.

D. March 31, 2024 Financial Report

The Board of Directors reviewed the financial report Ms. White sent via email. There are no questions at this time.

E. Joint Committee Budget Preparation

Ms. White reported that the 2025 Joint Committee Draft Budget will be reviewed in September, 2024.

F. Engagement Proposal from Cranford Law Firm

This item has been tabled at this time.

I. **ADJOURNMENT**

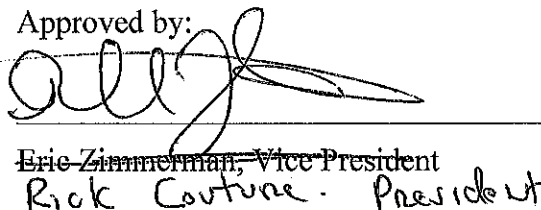
Upon a Motion made by Mr. Staats, seconded by Mr. Springs, and carried, it was: **MOVED: To adjourn the meeting at 11:30 a.m.**

Respectfully submitted by:

  
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Brandy Reaves, Recording Secretary

Date: 8/22/2024

Approved by:

  
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~~Eric Zimmerman, Vice President~~  
Rick Cortone, President

Date: Aug ~~21~~ 22, 2024