

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
March 5, 2024

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 10:03 a.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present: Rick Couture, Jay Springs, Tom Staats, Rick Rapant, and Fred Caruso

Board Members Via Zoom: Levi Walters

Board Members Absent: Joy Cottle

Also Present: Kelly White and Brandy Reaves, Ponderosa Management

II. ESTABLISHMENT OF A QUORUM

The roll was called and it was established that a quorum of the Board of Directors was present.

III. MINUTE APPROVAL

Upon a motion made by Mr. Rapant, seconded by Mr. Springs, and carried, it was: **MOVED: To approve the December 8, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

IV. UNFINISHED BUSINESS

A. North Tower Pool Parking Lot

This item has been tabled until the 2025 budget.

Ms. White reported that Attorney Wylie had completed the Title Search. Barefoot Resort Residential Owners' Association, Inc. and the Barefoot Resort Nonresidential Owners Association, Inc. are owners of the land.

Ms. White informed the Board of Directors that the pool deck coping will be repaired by Low Country Pools before the start of the season.

B. Developer Transition

This item is tabled until a response is received.

C. Outfall #2

This item has been tabled until a meeting is had with the Joint Committee Attorney Wylie, Mr. Staats, and Mr. Zimmerman.

D. Sea Glass Cottages Phase II

The Nonresidential Board of Directors requested that Mr. Walters provide the language that has been placed in the lease regarding Village Crossing Blvd parking.

V. NEW BUSINESS

A. Association Late Fees

Ms. White provided an owner report of delinquent accounts.

The Board of Directors directed Ms. White to draft a Delinquency Resolution. This item will be provided for review at the 2nd quarter meeting.

B. North Tower Pool Facility Lighting

The Joint Committee Board of Directors directed Ms. White to contact Attorney Wylie to inquire if the facility could be grandfathered in due to the pool installation date.

VI. MEETING SCHEDULE

Mr. Couture will send an email for the 2nd quarter Board of Directors Meeting to be held in June, 2024.

VII. ADJOURNMENT

Upon a motion made by Mr. Springs, seconded by Mr. Staats, and carried, it was **MOVED: To adjourn the meeting at 11:16 a.m.**

Respectfully submitted by:

Approved by:

Brandy Reaves
Brandy Reaves, Recording Secretary

Rick Couture
Rick Couture, President

8/22/2024
Date of Approval

Aug 22, 2024
Date of Approval