

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
June 20, 2024

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 10:06 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, Joy Cottle, Jay Springs, Tom Staats, and Rick Rapant

Board Members Absent: Fred Caruso

Also Present: Kelly White and Lauren Cobb, 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.

Due to his resignation from Sands Development, Levi Walters has resigned from the Nonresidential Board of Directors.

III. MINUTE APPROVAL

Upon a motion made by Mr. Springs, seconded by Mr. Rapant, and carried, it was: **MOVED: To approve the March 5, 2024 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.

B. Outfall #2

This item has been tabled until the design packet has been received. Ponderosa Management, LLC is not involved in the litigation.

Nonresidential Association Delinquency Resolution

Upon a motion made by Mr. Rapant, seconded by Mr. Springs, and carried, it was: **MOVED: To approve the Nonresidential Association Delinquency Resolution.**

C. Resolution for Exterior Lighting

Ms. White reported that Sands Development is addressing the issue of the lights on the front patio of Sea Glass Cottages, Phase II.

D. North Tower Pool Facility Lighting

The Board of Directors directed Ponderosa Management, LLC to contact Brogden Electric and Hunt Mason for a proposal to install spot lights on posts.

This item has been tabled at this time.

V. NEW BUSINESS

A. Vacant Board of Directors Seat

The Board of Directors voted to leave the seat vacant until the 2024 Annual Members' Meeting election.

B. 2024 Annual Members' Meeting

This item is tabled until the 3rd quarter meeting.

C. Establishment of Villages

The Board of Directors directed Ponderosa Management, LLC to contact Attorney Casper or Attorney Roy to establish the villages and file an amendment.

D. North Tower Pool Islands

Mr. Rapant informed Ponderosa Management, LLC that the island paint is lifting within the North Tower pool. Ponderosa Management, LLC will seek proposals for repair in 2025. Ponderosa Management, LLC will check prior work for warranty on the islands.

E. North Tower Pool

The Board of Directors stated that the North Tower Pool was closing at 8:00 p.m., not 8:30 p.m. Ponderosa Management, LLC will contact GDI and check the programming on the gate schedule.

F. Delinquency Request

Upon a motion made by Mr. Rapant, seconded by Mr. Springs, and carried, it was: **MOVED: To deny the waiver of the late fees and CCR fees for the delinquent owner.**

VI. MEETING SCHEDULE

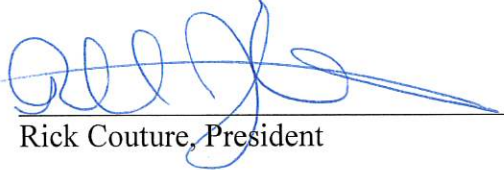
Mr. Couture will send an email for the 3rd quarter Board of Directors Meeting.

VII. ADJOURNMENT

Upon a motion made by Mr. Rapant, seconded by Mr. Staats, and carried, it was **MOVED: To adjourn the meeting at 10:51 a.m.**

Respectfully submitted by:

Approved by:



Lauren Cobb+, Recording Secretary

Rick Couture, President

8/6/24

Aug 6, 2024

Date of Approval

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