

Barefoot Resort Joint Committee, Inc.
Regular Meeting of the Board of Directors Minutes
August 22, 2024

I. OPENING OF MEETING

A Regular Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Couture 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, Maggie Szabo, Rick Couture, and Dara Baltuskonis

Board Members Present Via Phone: Tom Staats

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. EXECUTIVE SESSION

A. Outfall #2 & Harbour Cove Outfall Repair

Upon a motion made by Mr. Springs, seconded by Ms. Baltuskonis, and unanimously carried, it was: **MOVED: To enter into executive session at 10:05 a.m. Mr. Wooten from Bolton and Menk entered the meeting and Ms. White and Ms. Reaves were excused.**

Upon a motion made by Ms. Baltuskonis, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To exit executive session at 10:41 a.m. Mr. Wooten from Bolton and Menk exited the meeting and Ms. White and Ms. Reaves entered the meeting.**

IV. APPROVAL OF MINUTES

Upon a Motion made by Mr. Springs, seconded by Mr. Staats, and carried, it was: **MOVED: To approve the Regular Meeting Minutes of the May 7, 2024 as written and submitted. Ms. Baltuskonis abstained.**

V. MINUTE RATIFICATION

Upon a Motion made by Ms. Baltuskonis, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To approve the Waccamaw Insurance Renewal from August 1, 2024 through August 1, 2025.**

VI. UNFINISHED BUSINESS

A. North Tower Pool Parking Lot

Ms. White will email the Bolton and Menk plans to the Board of Directors. Mr. Couture will schedule a meeting within two (2) weeks of August 22, 2024 to discuss the outfall repair proposal.

Upon a motion made by Ms. Baltuskonis, seconded by Mr. Springs, and carried, it was: **MOVED: To approve the proposal received from Burr Forman in the amount of \$1500.00 to provide a legal opinion. Ms. Szabo denied this motion.**

Ms. Baltuskonis reviewed the email received from Mr. Mehle. At this time, the response is tabled until the legal opinion is received from Burr Forman.

B. North Tower Pool Lighting

Ms. Reaves informed the Board of Directors that all information received from Mr. Lieck had been provided to Luke Abel, DHEC. Mr. Kelley, Ponderosa Maintenance & Construction, LLC met with Brogdon Electric. This item is tabled until the proposal is received from Brogdon Electric.

C. North Tower Pool Deck Coping

Ms. White reported that Low Country Pools corrected the deck coping. The pool deck was completed and the invoice has been paid.

D. Yacht Club Villas Trash Compactor Gate

Mr. Couture tabled this item.

E. Longbridge Berm Access

Upon a motion made by Mr. Springs, seconded by Ms. Baltuskonis, and carried, it was: **MOVED: To install plant material to close up the access points from Club Course Drive to Winding River Drive and to install a no trespassing/fishing sign on the common area off of Winding River Drive, next to LB 056. Ms. Szabo denied this motion.**

Ms. White will meet with the owner to discuss plant options and the placement of the sign.

Ms. White informed the Board of Directors that the plant material on Longbridge berm 2 that died, would be replaced in the fall.

F. 2023 Year End Review Update

Upon a motion made by Ms. Szabo, seconded by Ms. Baltuskonis, and unanimously carried, it was: **MOVED: To approve the 2023 Year End Review as provided by Toohey & Diez CPA's, LLC.**

G. Engagement Proposal from Cranford Law Firm

Upon a motion made by Ms. Baltuskonis, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To deny the proposal as presented by Cranford Law Firm and to remain with the current Attorney, Mullen and Wylie.**

H. Camera Maintenance Under JC Responsibility

Upon a motion made by Ms. Baltuskonis, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To approve the camera maintenance and replacement contract with Security Vision for Links Drive, Par Avenue, and the Barefoot Resort Guardhouse, effective January 1, 2025.**

VII. NEW BUSINESS

A. Vice President Position

This item is tabled until the 4th quarter meeting.

B. Sidewalk Pressure Washing

The Board of Directors requested proposals to pressure wash the sidewalks and bridge walls for the 2025 budget.

C. LED Lights

The Board of Directors requested a proposal from Horry Electric to convert all light fixtures to LED lights for the 2025 budget.

Ms. Baltuskonis stated that there are green technology or grants that could provide assistance with additional outdoor lighting. Ponderosa Management will request this information from Horry Electric.

D. Anderson Brothers Bank

Ms. White will obtain information from Anderson Brothers Bank regarding a line of credit and the cost of interest.

I. SCHEDULE OF NEXT MEETING

The Budget Meeting will be held on October 4, 2024 at 10:00 a.m. The meeting will be held at the Ponderosa Management office.

II. ADJOURNMENT

Upon a Motion made by Mr. Couture, seconded by Ms. Baltuskonis, and unanimously carried, it was: **MOVED: To adjourn the meeting at 11:36 a.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary

Date: 11/18/24

Approved by:

Rick Couture
Rick Couture, President

Date: Nov 18, 2024