

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
August 6, 2024

I. CALL TO ORDER

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

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. Springs, seconded by Mr. Rapant and carried, it was: **MOVED to approve the June 20, 2024 Minutes and approve as written and submitted.**

IV. Minute Ratification

Upon a motion made by Mr. Couture, seconded by Mr. Rapant and carried, it was: **MOVED to approve the Toohey & Diez CPA's, LLC 2023 Year End Financial Statement.**

V. Unfinished Business

A. North Tower Pool Parking Lot

Ms. White reported that this item has been tabled by the Joint Committee Board.

B. Outfall #2

Mr. Couture advised that the Joint Committee requested proposals from Bolton and Menk. This item is tabled until the proposals are received and reviewed by the Joint Committee Association.

C. Nonresidential Association Delinquency Resolution

Ms. White reported that the Resolution has been filed with the Horry County, SC Registrar of Deeds by Attorney Shaun Cranford.

D. Resolution for Exterior Lighting

Ms. White reported that Sea Glass Cottages, Phase II has removed the lights from the unit facing Village Crossing Boulevard.

E. North Tower Pool Lights

Ms. White reported that she has schedule an onsite appointment with Brogdon Electric to request a proposal to install lights.

Ms. White will contact Horry Electric to update the light globes that have turned Orange over the years.

F. North Tower Pool Islands

Ms. White informed the Board that Coastal Pure would provide proposals to repair the interior pool islands paint. This item will be tabled until the fall.

G. Establishment of Villages from Transition

After review and discussion, the Board of Directors approved for Sea Glass to receive a Commercial Village Ballot and not to be their own village.

A Director At Large seat will be available and both the Commercial Village and the Residential Village will vote on the seat.

H. North Tower Pool Hours

Ms. White reported that the Brivo access system is scheduled to close at 8:30 p.m. and the GDI staff leave at 8:30 p.m.

I. Owner Delinquency Report

Ms. White reported that communication was sent to the delinquent owner by Attorney Lee. At this time, there is no response from the delinquent owner.

VI. New Business

A. 2024 Annual Members' Meeting Preparation

The Annual Meeting will be held on September 27, 2024 at 10:00 a.m. at the Dye Clubhouse.

B. Joint Committee Representative Report

At this time, there is no report.

C. 2025 Budget Preparation

This item has been tabled until the Joint Committee Budget is finalized.

Mr. Rapant is working on an EU matrix to properly calculate percentages.

D. Communication with Board of Directors and Ponderosa Management, LLC


Each of the Board of Directors will communicate with Ponderosa Management as needed.

VII. ADJOURNMENT

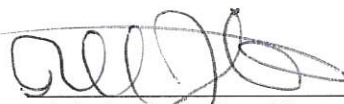
Upon a motion made by Mr. Staats, seconded by Mr. Springs, and carried, it was **MOVED: To adjourn the meeting at 11:36 a.m.**

Respectfully submitted by:

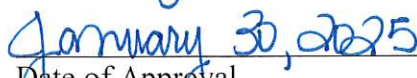
Approved by:



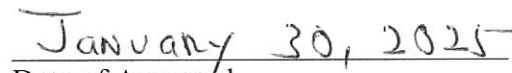
Brandy Reaves, Recording Secretary



Rick Couture, President



Date of Approval



Date of Approval