

Barefoot Resort Residential Owners' Association, Inc.
Meeting of the Board of Directors Minutes
July 11, 2022

I. OPENING OF MEETING

An Open Meeting of the Barefoot Resort Residential Owners' Association, Inc. Board of Directors was called to order by Mr. Saxon at 4:00 p.m. via Zoom.

Members Present: Jerry Saxon, Anne Castro, Neal Witkin, Michael Atwood, John McInerney, Steve Peregoy, and Ken Skelly.

Also Present: Kelly White, Ponderosa Management, LLC

II. ROLL CALL/ESTABLISHMENT OF QUORUM

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Regular Meeting of the Board—June 13, 2022

Upon a motion made by Ms. Castro, seconded by Mr. Witkin, and unanimously carried, it was: **MOVED: To approve the Regular Meeting Minutes of June 13, 2022 as written and submitted.**

V. CONSENT TO ACTION ITEM LIST

Upon a motion made by Ms. Castro, seconded by Mr. Witkin, and unanimously carried, it was: **MOVED: To approve the June 13, 2022 through July 11, 2022 Consent to Action Item List as submitted and attached to these minutes as "Exhibit A".**

VI. TREASURER'S REPORT

A. May, 2022 Financial Update

Mr. Peregoy reported that the Cash and Cash Equivalents account balance was \$971,186.00. The Capital Reserve account balance was \$870,055.00. The 1% Fund account balance was \$855,000.00.

A. 1% Fund

Mr. Peregoy reported that the 1% Fund Average YTD Monthly Income was \$99,560.00, which is a 3.4% increase over 2021. The Board of Directors committed to maintaining a balance of \$500,000 in the 1% Fund at all times. The Board of Directors continues to work on paying down the Beach Cabana and Water Tower Wall loans with Anderson Brothers Bank. The minimum payment is \$35,000.00 per month; however, at this time, the Board of Directors will increase the monthly payment amount from \$75,000.00 to \$100,000.00, while maintaining \$500,000.00 in the 1% Fund.

B. Beach Cabana

Mr. Peregoy reported that violations at the Beach Cabana have subsided, which is encouraging. The Board of Directors took action against violating owners by suspension of privileges and fines. The Board of Directors assesses the Beach Cabana staff and coverage based on current cabana usage and the decline in violations.

C. 2023 Budget

Mr. Peregoy reported that the Board of Directors will begin the 2023 Budget preparation within the next few months. Voting Members for the single family homes will be asked to provide input for projects that the communities would like to see in 2023. Due to the continuing impact of inflation, the Board of

Directors anticipates significant challenges in the 2023 Budget for landscaping and insurance. Due to property value increases we expect increases to our property coverage premiums. Safety is a priority of the Board of Directors. The Board of Directors continues to review common area safety to avoid accidents, slip and falls, etc. to control the Liability insurance cost. The plan for the 2023 Budget is to finalize in mid-September.

VII. PONDEROSA MANAGEMENT, LLC

A. Bridle Ridge Fountain

Upon a motion made by Ms. Castro, seconded by Mr. Peregoy, and unanimously carried, it was: **MOVED: To approve the Clear Lakes and Wetland Services proposal in the amount of \$4,157.98 to replace the fountain to a 1hp fountain with 1/2hp behind 5908 Bridlewood Road.**

VIII. JOINT COMMITTEE REPORT

Mr. Atwood report that music is provided at the North Tower Pool on the first Sunday of each month. Sign Studio and Graphics have installed the names on the monuments on Links Drive, Par Avenue, Barefoot Resort Bridge Road, and Windy Hill Road.

IX. UNFINISHED BUSINESS

There was no unfinished business for discussion.

X. NEW BUSINESS

A. AP Security Contract

Upon a motion made by Mr. Atwood, seconded by Mr. Peregoy, and unanimously carried, it was: **MOVED: To terminate the security monitoring contract for the Beach Cabana building and lot and the Residents' Club pool.**

XI. COMMITTEE REPORTS

A. Lifestyle Committee

Ms. Burgan's and Ms. Anderson's report is attached to these minutes as Exhibit "B".

B. Neighborhood Watch Committee

Mr. Water's report is attached to these minutes as Exhibit "C".

C. Residents Club Committee

Upon a motion made by Mr. McInerney, seconded by Mr. Witkin, and unanimously carried, it was: **MOVED: To approve the PMH proposal in the amount of \$2,000.00 for the Resident's Club pavilion structure conceptual design.**

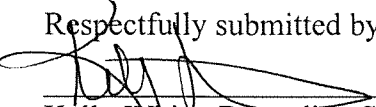
XII. SCHEDULE NEXT MEETING

The Board of Directors will not hold an August Meeting. The next Board of Directors meeting will be held on September 12, 2022 at 4:00 p.m. via Zoom.

XIII. ADJOURNMENT

Upon a motion made by Mr. Peregoy, seconded by Mr. Atwood, and unanimously carried, it was: **MOVED: To adjourn the meeting at 4:33 p.m.**

Respectfully submitted by:

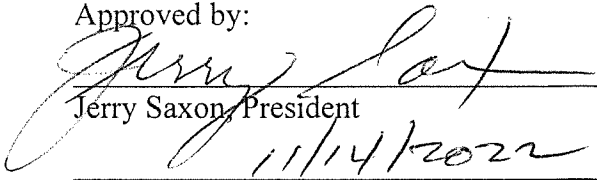


Kelly White, Recording Secretary

11/14/2022

Date

Approved by:



Jerry Saxon, President

11/14/2022

Date



BAREFOOT RESORT RESIDENTIAL OWNERS' ASSOCIATION, INC.

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June 13th through July 11th CONSENT TO ACTION ITEM LIST

1. June 9, 2022—Approval of Robert E. Lee May Invoice \$11,433.00.
2. June 23, 2022-Approval of PMH Change Order #11 in the credit amount of \$10,000.00 for the non purchase and installation of the low voltage lighting under the rails.
3. June 29, 2022—Approval of DDC Engineers Surveying Services Wetland Line and Buffer Line Lot 104 Dye Estates \$3,400.00.



BAREFOOT LIFESTYLE COMMITTEE REPORT, JULY, 2022

The Lifestyle Committee met on Wednesday, July 6th, 2022. The Annual Barefoot Golf Cart Parade, sponsored by the Lifestyle Committee, was held on Saturday, July 2nd. In spite of Tropical Storm Colin trying to sabotage our event, we soldiered on and had a great parade!! Thank you to all those who took part, we have very creative residents in Barefoot and the carts were awesome. Ed Piotrowski was unable to take part as Grand Marshal due to the impending storm. However, we had Mayor Hatley, Councilman Skidmore, Councilman Baldwin, Councilwoman Fontana, and Ms. Dreisa Sherrill, Ms. South Carolina Senior America 2022. Our Barefoot firetruck led the parade. During the parade, we collected 74 Hawaiian Shirts for Deployed Soldiers, along with several monetary donations to help with postage. The Barefoot Resort Walking Group helped by walking the route with wagons to collect shirts.

Pelicans - Sun Lee

The Pelicans Beach Party on June 18th was a huge success, with approximately 112 attending. We collected 25 Hawaiian shirts at the Beach Party. Sun Lee reports we still have numerous suite nights available for rental. His contact information is on the HOA website.

Barefoot Caring Council - Linda Ort

Blood drive was a success! We began working with the American Red Cross to get the Blood Mobile at Barefoot in 2018, and to date have collected approximately 240 pints of blood.

Walking Group - Bill Bragg

We have 168 members in our Facebook group currently. We are experimenting with a Wednesday evening "Slow Walk & Talk" meeting at the traffic circle. We had our first event Wednesday, June 29th and another one Wednesday July 6th. Saturday events from the Market Cafe are going well. Bill is currently working on flyers to be distributed to communities with bulletin boards and expect to have them printed this week and distributed by the 15th. Tom Staats of Silver Carolina has sent Bill the artwork for our egret bird logo with permission to use it. Bill will be using it on the flyers and t-shirts he is currently designing. T-shirts are more involved as the walkers would like to see a logo of the swing bridge included. Bill contacted Tim Warren for specific drone photos of the bridge however he has nothing currently on file Bill is looking for. Bill's plans are to fly his drone near the bridge and get a specific shot, this will take time as he needs to get FAA and other approvals.

The Men's Luncheon was held Friday, June 24th, at Hickory Tavern. There were 11 men in attendance. The next Men's Luncheon is scheduled for Friday, July 29th at World of Beer.

Looking ahead, the committee is planning a Murder Mystery Dinner Theatre, possibly in September. Stay tuned for details.

A Meet & Greet is being planned for early November at Putter's Pub.

We will once again be sponsoring the Halloween Pet Photo Contest. Details will come out in September.

No date yet for the Fall Yard Sale.

We will once again be selling tickets to Brookgreen Gardens Night of a Thousand Candles in December. Stay tuned for details.

Lifestyle Committee Co-Chairs,

Barbara Anderson and Sarah Burgan



NEIGHBORHOOD WATCH COMMITTEE REPORT, JULY 2022

The Committee is sad to report that our NMB Police Liaison is moving on from community services due to a promotion to Corporal back out to patrol duties.

A big thank you to Stephen Murphy who was an invaluable resource for the committee.

The Neighborhood Watch open meeting was moved to July 19th at 4 pm in the firehouse meeting room. The topic will be Fire prevention in the home.

Also our new police liaison will be present for a formal welcome aboard.

Please exercise an abundance of caution while driving as there were a number of auto accidents on Barefoot Resort Bridge Rd and Village Crossing Blvd.

Also exercise caution at the traffic circle for those who don't know how to correctly enter the circle.

Chairperson,

Michael Waters