

Barefoot Resort Residential Owners' Association, Inc.
Regular Meeting of the Board of Directors Minutes
January 9, 2023

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, Neal Witkin, Michael Atwood, Anne Castro, Blake Prichard, Eric Zimmerman, and John McInerney

Others Present: William Badore, Edgewater Board of Directors

Also Present: Kelly White & Brandy Reaves, 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. MINUTE APPROVAL

A. November 14, 2022 Regular Meeting of the Board of Directors

Upon a motion made by Ms. Castro, seconded by Mr. Witkin, and unanimously carried, it was: **MOVED: To approve the November 14, 2022 Regular Meeting Minutes 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 November 14, 2022 through January 9, 2023 Consent to Action Item List.**

- December 5, 2022—Approval of Attorney Lee November Invoice in the amount of \$22,190.50.

VI. TREASURER'S REPORT

A. November, 2022 Financial Update

Ms. Castro reported the balance in the Cash & Cash Equivalents fund is \$854,642.73. The balance in the Capital Reserves is \$916,670.94. The balance in the 1% Fund is \$647,599.55.

VII. COMMITTEE REPORTS

A. Beach Cabana Committee

Upon a motion made by Mr. Atwood, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the applications of Judy May, Bryan Stephens, Diana Byle, and Katherine Deibel.**

B. Lifestyle Committee

Ms. Anderson's report is attached to these minutes as "Exhibit A".

Upon a motion made by Mr. Prichard, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the applications of Barbara Jo Anderson, Lisa Dewitt, and Ann Marie Sfarra.**

C. Residents Club Committee

Upon a motion made by Mr. McInerney, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the applications of Neil Why, Glenn Anderson, and Maureen O'Callaghan.**

VIII. SCHEDULE NEXT MEETING

The February Meeting will be held on February 13, 2023 at 4:00 p.m. via Zoom.

IX. ADJOURNMENT

Upon a motion made by Mr. Prichard, seconded by Mr. Atwood, and unanimously carried, it was:
MOVED: To adjourn the meeting at 4:14 p.m.

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

2/13/2023

Date

Approved by:

Jerry Saxon

Jerry Saxon, President

13 Feb 2023

Date

Lifestyle Committee Report
BRRRA Board Meeting
January 9, 2023

The Lifestyle Committee met on Wednesday, January 4th, 2023.

Our new Board Liaison, Blake Prichard, was introduced, along with our newest committee member, Lisa DeWitt.

Men's Luncheon:

The last Men's Luncheon of 2022 was held on November 18 at Barefoot Bistro. We had a total of 8 men attend.

Next Men's Luncheon is Friday, January 27 at Marina Bar and Grill.

Caring Council – Linda Ort

The Holiday Bazaar's On-line Silent Auction was a huge success again this year. We were able to present a check to the Teen Angels organization for \$7,200.00.

The Wishing Tree benefiting underprivileged North Myrtle Beach children was a success this year. We received 10 children's names from each of NMB's three elementary schools for a total of 205 gifts. All gifts were purchased!

This year, we also included names of 9 residents from Myrtle Beach Manor. We received such positive feedback about including Myrtle Beach Manor that we plan to expand it next year by including more residents.

Our contribution to the Annual Community Christmas Dinner was also a tremendous success. Barefoot residents donated over 1,500 desserts!

The Caring Council's next event is the Blood Drive, scheduled for January 17. The Blood Mobile will be stationed at the Golf Clubhouse.

Walking Group – Bill Bragg

Bill reports we have 225 members on the Facebook Group. It's been a little slow over the holidays, but he expects things to pick back up in the New Year.

Old Business

The Meet and Greet held in November was very successful. We had approximately 75 residents attend.

Guard Shack decorating took place the first week of December. Great job by those who pitched in to help.

Brookgreen Gardens Night of a Thousand Candles on December 5th was very well attended once again. There were 60+ Barefoot Residents who attended.

New Business

Barbara Anderson and Sarah Burgan were reelected to Co-Chair positions for 2023.

Ann Marie Sfarra was reelected to Secretary for 2023.

Several events are being planned for 2023!!

Our first event will be A Chilly Ice Cream Social in February at the Cabana. Look for details on the website and in an E-blast.

An evening at the Comedy Cabana with hypnotist Gary Conrad will be on March 23rd. Details will be sent in February.

Other events we are looking to hold this year are:

Barefoot wide yard sales in April and October.

Beach Sweeps in April and October.

Beach Party at the Pelicans stadium.

The Annual Barefoot Golf Cart Parade on Saturday, July 1st.

Introducing Newcomer's Info Meetings 3-4 times per year.

A Health Fair.

A Halloween Pet Parade, expanding from our online photo contest.

A trip on the Barefoot Queen.

Meet and Greet Pot Luck/Friendsgiving at the Cabana in November.

Brookgreen Gardens Night of a Thousand Candles.

December – Cocoa, Cookies, and Pics with Santa

Barbara Anderson

Lifestyle Committee Co-Chair