

Barefoot Resort Residential Owners' Association, Inc.
Regular Meeting of the Board of Directors Minutes
March 13, 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 4:04 p.m. via Zoom.

Member(s) Present: Jerry Saxon, Neal Witkin, Michael Atwood, Eric Zimmerman, Blake Prichard, and John McInerney

Member(s) Present Absent: Anne Castro

Member(s) Present Via Zoom: Blake Prichard

Also Present: Kelly White and 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. NORTH MYRTLE BEACH POLICE CHIEF

Police Chief Dana Crowell was in attendance and introduced herself to the Barefoot Resort community. Chief Crowell answered questions posed by the Zoom attendees.

V. MINUTE APPROVAL

A. February 9, 2023 Regular Meeting of the Board of Directors

Upon a motion made by Mr. Zimmerman, seconded by Mr. Witkin, and carried, it was: **MOVED: To approve the February 9, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

VI. TREASURER'S REPORT

Ms. White reported the balance in the Operating fund is \$1,021,627.46. The balance in the 1% Fund is \$530,507.85. The balance in the Reserves fund is \$951,511.98. The monthly financials are posted online at www.barefoothoa.com.

Upon a motion made by Mr. McInerney, seconded by Mr. Witkin, and carried, it was: **MOVED: To approve the Reserve Advisors Proposal for a Reserve Study in the amount of \$12,000.00.**

Upon a motion made by Mr. McInerney, seconded by Mr. Witkin, and carried, it was: **MOVED: To approve the Reserve Advisors Proposal for a Proof of Loss Insurance Appraisal in the amount of \$4,750.00.**

VII. NEW BUSINESS

A. Bridle Ridge

Upon a motion made by Mr. Witkin, seconded by Mr. Zimmerman, and carried, it was: **MOVED: To approve the Kustom Land Solutions Proposal to remove fifteen (15) pine trees from the berm on the pond behind Bridlewood Road in the amount of \$11,250.00.**

B. Somerset

Upon a motion made by Mr. McInerney, seconded by Mr. Zimmerman, and carried, it was: **MOVED: To approve the Mainscape Proposal to install a Rid O Rust System in the irrigation pump on Swift Street in the amount of \$1,093.00 and \$75.00 per month for chemicals.**

C. Wayne F. Fussaro

Upon a motion made by Mr. Zimmerman, seconded by Mr. Atwood, and carried, it was: **MOVED: To approve the Wayne E. Fussaro Proposal for a Financial Statement Audit and Tax Return Prep for Year End December 31, 2022 in the amount of \$8,000.00.**

VIII. COMMITTEE REPORTS

A. Architectural Review Committee

Ms. Girosos report s attached to these minutes as “Exhibit A”.

B. Beach Cabana Committee

Ms. Chaisson’s report is attached to these minutes as “Exhibit B”.

Upon a motion made by Mr. Atwood, seconded by Mr. Zimmerman, and carried, it was: **MOVED: To email the Beach Cabana Rules and Regulations reminder.**

Upon a motion made by Mr. Atwood, seconded by Mr. Witkin, and carried, it was: **MOVED: To approve the Mainscape Proposal to install island pavers in the middle lot in the amount of \$1,200.00.**

Upon a motion made by Mr. Atwood, seconded by Mr. Zimmerman, and carried, it was: **MOVED: To approve the Procon & Associates Proposal to paint the stairwell tread in the amount of \$7,479.00.**

C. Lifestyle Committee

Ms. Burgan’s report is attached to these minutes as “Exhibit C”.

D. Neighborhood Watch Committee

Mr. Water’s reported on the number of violations received in Barefoot Resort. The next Neighborhood Watch meeting will be posted at www.barefoothoa.com.

E. Residents Club Committee

Ms. McLaughlin’s report is attached to these minutes as “Exhibit D”.

Mr. McInerney provided the number of owners that returned their hot tub survey. The owner’s voted no to the hot tub.

F. Website Committee

Upon a motion made by Mr. McInerney, seconded by Mr. Atwood, and carried, it was: **MOVED: To approve the Sea Server, LLC Proposal to install website survey capabilities in the amount of \$3,000.00.**

IX. SCHEDULE NEXT MEETING

The April Meeting will be held on April 10, 2023 at 4:00 p.m. via Zoom.

X. ADJOURNMENT

Upon a motion made by Mr. Zimmerman, seconded by Mr. Prichard, and carried, it was: **MOVED: To adjourn the meeting at 5:01 p.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary

4/10/2023
Date

Approved by:

Jerry Saxon
Jerry Saxon, President

4/10/2023
Date

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BAREFOOT RESORT RESIDENTIAL OWNERS' ASSOCIATION, INC.

P.O. Box 1706
North Myrtle Beach, SC 29598
Phone: 843-399-9888
Fax: 843-399-1761
www.barefoothoa.com

March, 2023 Consent to Action Item List

1. March 13, 2023 RE Procon & Associates Beach Cabana Option 2 Stair Tread \$7,479.00.
2. March 20, 2023 RE Procon & Associates Beach Cabana Front and Back Gate Support Bracing \$2,732.00.



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Architectural Review Committee March Report

February was a busy month for the ARC. The committee reviewed 40 applications this month; with all of them either being approved or conditionally approved.

In February, we welcomed a new committee member, Richard Zdanowicz.

All single-family homes should have received an email the beginning of March explaining the change in inspections. Last year during specified months of the year, the inspections focused primarily on one standard item per month. Since the guidelines stipulate monthly inspections, the ARC Committee has decided to return to doing monthly inspections and reporting any and all violations we may find. We are pleased to see so many homeowners taking such pride in their community.

Maryann Giroso
ARC Committee Chairperson



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Lifestyle Committee **March Report**

The Lifestyle Committee met on Wednesday, March 1st.

The Men's Luncheon at Hamburger Joe's had 16 men in attendance, watch the website and e-blast for details on the next luncheon.

Glenn Anderson reported for the Pelicans – suite sales have begun, info is on the website. The Barefoot Beach Party will be held in the shaded BBQ area along the first base line on June 17th. Cost will be \$35 per person, includes entry to the game, All You Can Eat chicken, hot dogs, hamburgers, baked beans, coleslaw, chips, cookies, water, lemonade, and tea. We'll have reserved picnic tables and a section of seats to watch the game. Tickets are on sale on the website.

Our next event is the Comedy Cabana with Gary Conrad on Thursday, March 23rd. Please see the website for sign-up information. An E-blast has also gone out.

Clair Nemes will be handling registration for multi-family residents for the Barefoot Yard sale on April 22. Information will be coming soon.

Plans are being formulated for the July Barefoot Golf Court Parade on Saturday, July 1st. Details will be sent out in May and be listed in the May Newsletter.

Barbara Anderson and MargaretAnn DeMarzo met with the Beach Cabana Committee to discuss ways to collaborate on events to be held at the Beach Cabana. We are looking forward to working together on an Ice Cream Social in May.

Barbara Jo Anderson
Lifestyle Committee Chairperson



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Neighborhood Watch Committee **March Report**

On February 28, 2023 the Neighborhood Watch held its first open meeting of 2023. I would like to take the time to thank our single family coordinator John Karpovich for presenting a power point presentation on golf cart safety. John is an accredited accident investigator with a law enforcement background. The 40 neighbors who attended were treated to an eye opening lesson on some of the dangers when operating a golf cart.

The NMBPD made a total of 177 traffic stops during the month of February in zones 12N, 13N and 15N. Barefoot proper is in zone 15N. A total of over 30 traffic violations were handed out. Please use good judgement when driving both your automobile and golf cart as it relates to speed.

The next open meeting will be held on May 9, 2023 at 4PM in Putters Pub back room.

Mike Waters
Neighborhood Watch Committee Chairperson



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Residents Club Committee **March Report**

The Residents' Club Committee met on Tuesday, 2/28/23 at 3:30 p.m. and discussed the following:

- . Installation of hot tub near smoking area. A survey was sent out to the single family residents and the voting results were announced via email by the Board as 394 no, 48 yes. As a result, this project will not go forward.
- . Replacement of windows throughout the Clubhouse. The current Reserve does not provide for updating all the windows for a few more years. The engineer, who has experience with Barefoot projects, will evaluate the condition of the windows and provide recommendations for fixing or replacing leaking windows. The Board will review the report and determine how to proceed.
- . ADA toilets. Three quotes were reviewed and the job has been granted to Procon, the lowest bidder. Also, any available grants are being researched that may cover some of the installation costs.
- . Jumbo umbrella. Because this would be a capital expense and there is currently no funding available, this project was tabled.
- . New pool furniture. This is still being discussed. The Wedgewood community has indicated they may be interested in buying the existing furniture and we've assured them they will be contacted when a decision has been made.
- . Baby Pool Fence & Gate. The Committee discussed installing a gate and fence around the baby pool for safety concerns. The Board was informed and will review the issue.

Alice McLaughlin
Residents Club Committee Chairperson