

**Barefoot Resort Residential Owners' Association, Inc.**  
**Regular Meeting of the Board of Directors Minutes**  
**April 10, 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.

**Member(s) Present:** Jerry Saxon, Neal Witkin, Michael Atwood, Anne Castro, Blake Prichard, and John McInerney

**Member(s) Present Via Zoom:** Eric Zimmerman

**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. MINUTE APPROVAL**

A. March 13, 2023 Regular Meeting of the Board of Directors

Upon a motion made by Mr. Witkin, seconded by Mr. Prichard, and unanimously carried, it was: **MOVED: To approve the March 19, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

B. 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 Consent to Action Item List as written and submitted and submitted as Exhibit "A".**

**V. TREASURER'S REPORT**

Ms. Castro reported the balance in the Operating fund is \$430,231.88. The balance in the 1% Fund is \$575,036.65. The balance in the Reserves fund is \$952,014.62. The monthly financials are posted online at [www.barefoothoa.com](http://www.barefoothoa.com).

**VI. OLD BUSINESS**

A. Blu Water Investments, LLC

Mr. Saxon updated the membership on the Blu Water Investments, LLC meeting with the Attorney and Developer. Mr. Prichard updated the membership on the meeting details and a potential "wish list".

B. Mainscape Proposal for Par Avenue Option 1 Left Side

Upon a motion made by Mr. Prichard, seconded by Mr. Witkin, and carried, it was: **MOVED: To approve the proposal from Mainscape in the amount of \$1,629.00 to remove fifteen feet of plant material on the left hand side, exiting Par Avenue. Ms. Castro disapproved the proposal.**

**VII. NEW BUSINESS**

A. Mainscape Proposal for Par Avenue Option 1 Right Side

Upon a motion made by Mr. Witkin, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To disapprove the proposal from Mainscape in the amount \$9,286.00 for the plant material removal on the right side, exiting Par Avenue.**

B. Mainscape Proposal for Par Avenue Option 2 Right Side

Upon a motion made by Mr. Witkin, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To disapprove the proposal from Mainscape in the amount \$7,142.00 for the plant material removal on the right side, exiting Par Avenue.**

VIII. COMMITTEE REPORTS

A. Lifestyle Committee

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

B. Residents Club Committee

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

Upon a motion made by Mr. McInerney, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the 2023 proposal from AP Professional Security, LLC for the pool monitor.**

Upon a motion made by Mr. McInerney, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the 2023 Revised Rules and Regulations for the Residents Club.**

IX. SCHEDULE NEXT MEETING

The May Meeting will be held on May 8, 2023 at 4:00 p.m. via Zoom.

X. OWNER ADJOURNMENT

Upon a motion made by Ms. Castro, seconded by Mr. Atwood, and unanimously carried, it was: **MOVED: To adjourn the meeting at 4:47 p.m. for the owners and to enter into Executive Session.**

XI. EXECUTIVE SESSION

A. Owner Request for Fine Reduction

The Board of Directors reviewed the owner account and violation letters. After review and discussion, a motion was made by Mr. Prichard, seconded by Mr. McInerney, and unanimously carried, it was: **MOVED: To deny the owner request for a fine reduction and removal.**

XII. ADJOURNMENT

Upon a motion made by Mr. Zimmerman, seconded by Mr. Atwood, and unanimously carried, it was: **MOVED: To adjourn the meeting and exit Executive Session at 5:08 p.m.**

Respectfully submitted by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

5/23/2023  
Date

Approved by:

Jerry Saxon  
Jerry Saxon, President

5/23/2023  
Date



**BAREFOOT RESORT RESIDENTIAL OWNERS' ASSOCIATION, INC.**

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P.O. Box 1706  
North Myrtle Beach, SC 29598  
Phone: 843-399-9888  
Fax: 843-399-1761  
[www.barefoothoa.com](http://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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### Lifestyle Committee April Report

The Lifestyle Committee met on Wednesday, April 5<sup>th</sup>.

Linda Ort reported that the Caring Council sold 182 Barefoot Together shirts. The proceeds resulted in a donation of \$910 to Mobile Meals of the North Strand.

17 men attended the Men's Luncheon at Landshark Bar and Grill on March 31<sup>st</sup>. The next Men's Luncheon will be on April 28<sup>th</sup>, venue to be decided.

The next Food Drive will be held on Friday, May 5<sup>th</sup>. Donations may be brought to the Resident's Club parking lot. Details will be sent in an e-blast.

Pelicans Baseball – Glenn Anderson reported that suites are selling faster than ever. If you want to rent a suite, get your request in quickly!! Suite rentals are \$482, includes popcorn, tea, lemonade, and water. There are 7 spaces left for the May 30<sup>th</sup> Suite night. Get your tickets soon for the Lifestyle Committee's BBQ Night at the Pelicans on June 17<sup>th</sup>. Tickets are \$35 per person, includes game ticket, and All You Can Eat Buffet. Tickets are available for the Friday, June 30<sup>th</sup> Suite Night. This will be a Family Friday at the Pelicans Stadium. The Lifestyle Committee is planning a Men's Only Suite Night at the Pelicans on Tuesday, July 18<sup>th</sup>. Stay tuned for details.

15 residents attended the Barefoot Evening at the Comedy Cabana with hypnotist Gary Conrad. Anne Kepple reports all had a good time.

#### Upcoming Events –

- Saturday, April 22<sup>nd</sup>, Barefoot Community Yard Sale, 8am-12pm, details are on the website.
- Saturday, April 29<sup>th</sup>, Spring 2023 Beach Sweep, 8:30am-10:00am. An email with details went out on Tuesday, April 4<sup>th</sup>.
- Saturday, May 20<sup>th</sup>, Ice Cream Social at the Cabana, 2:00pm-4:00pm. E-blast will be coming and will be posted in the May Newsletter. No cost to residents, but we will still request RSVP's for a count for supplies.
- The July Golf Cart parade is in the works!! This year's theme is "Red, White, and Blue-tiful, Celebrating America from Sea to Shining Sea". Details will be sent in an E-Blast mid-May, with instructions for registration. We will once again be collecting Hawaiian Shirts for Deployed Soldiers. Get the planning and thinking going!! Perhaps decorate as a National Park? Or a beach theme? We really want to see a tribute to this beautiful country. Maybe decorate your cart to represent your home state? You've got lots of time to plan and put your thoughts and ideas into action!!
- Lisa DeWitt is working with Dawn Formo to plan another excursion on the Barefoot Queen in September. Details will be forthcoming.

Barbara Anderson  
Co-Chair, Lifestyle Committee



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### **Residents Club Committee** **April Report**

The Residents' Club Committee did not have a formal meeting but did discuss recovering the chairs in the Arts & Crafts room. We are looking at several fabric samples and hope to make a choice soon and have the chairs reupholstered and add new padding.

The ADA toilets were installed in the main clubhouse.

We're awaiting the new Reserve Study and the Board's approval before going forward with the pool furniture replacement, window repair or replacement in the Residents' Club, and the kiddie pool fence and gate.

Alice McLaughlin  
Residents Committee Chairperson