

**Barefoot Resort Residential Owners' Association, Inc.**  
**Regular Meeting of the Board of Directors Minutes**  
**May 8, 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 4:01 p.m. via Zoom.

**Member(s) Present:** Neal Witkin, Michael Atwood, Anne Castro, Eric Zimmerman, and John McInerney

**Member(s) Present Via Zoom:** Jerry Saxon and 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. MINUTE APPROVAL**

**A. April 10, 2023 Regular Meeting of the Board of Directors**

Upon a motion made by Mr. Atwood, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the April 10, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

**B. Consent to Action Item List**

Upon a motion made by Mr. McInerney, seconded by Mr. Atwood, 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 \$470,126.00. The balance in the 1% Fund is \$514,325.00. Approximately \$99,753.51 was collected in the 1% Fund for the month of April.

On May 5, 2023, the loan balances for Anderson Brother's Bank are as follows: \$455,664.00 for the Beach Cabana and \$201,103.00 for the Water Tower Road wall. The loan payments are due on the 3<sup>rd</sup> of each month. For May, the loan payment for each account was \$45,000.00.

The monthly financials are posted online at [www.barefoothoa.com](http://www.barefoothoa.com).

**VI. OLD BUSINESS**

**A. Blu Water Investments, LLC**

Mr. Saxon reported that the project has not been finalized at this time.

**B. Coastal Asphalt**

Ms. White informed for the Board of Directors that Coastal Asphalt cleaned out the drains at the Beach Cabana to remove the buildup of sand.

**C. Traffic Light**

Ms. White informed the Board of Directors that The City of North Myrtle Beach has started the preparation to install the traffic light at the intersections of Village Crossing Blvd, Club Course Drive, and Barefoot Resort Bridge Road.

VII. NEW BUSINESS

A. Mainscape Proposal RE Longbridge

Upon a motion made by Mr. Atwood, seconded by Mr. McInerney, and unanimously carried, it was: **MOVED: To approve the proposal to remove the tree in the wetlands off of Waters Edge Court in the amount of \$1,200.00.**

VIII. COMMITTEE REPORTS

A. Architectural Review Committee

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

B. Beach Cabana Committee

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

Upon a motion made by Mr. Atwood, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the Italian Ice Event on May 20, 2023 from 2:00 p.m. until 4:00 p.m. in the amount of \$500.00.**

Upon a motion made by Mr. Atwood, seconded by Mr. McInerney, and unanimously carried, it was: **MOVED: To approve the Procon & Associates proposal to shorten the gates and paint the White lines on the paver access across the street from the Beach Cabana to match the gate in front of the building in the amount of \$1,200.00.**

C. Lifestyle Committee

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

D. Neighborhood Watch Committee

Mr. Water’s report is attached to these minutes as “Exhibit E”.

E. Residents Club Committee

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

Upon a motion made by Mr. McInerney, seconded by Mr. Atwood, and carried, it was: **MOVED: To approve Carefree Exterior proposal to install a four foot Black aluminum fence with 1 walk gate in the amount of \$2,274.00. Ms. Castro and Mr. Zimmerman opposed the proposal.**

F. Website Committee

Ms. Reeves’s report is attached to these minutes as “Exhibit G”.

IX. SCHEDULE NEXT MEETING

The June Meeting will be held on June 12, 2023 at 4:00 p.m. via Zoom.

XII. ADJOURNMENT

Upon a motion made by Mr. Prichard, seconded by Mr. Atwood, and unanimously carried, it was: **MOVED: To adjourn the meeting at 4:36 p.m.**

Respectfully submitted by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

6/12/2023  
Date

Approved by:

Jerry Saxon  
Jerry Saxon, President

6/12/2023  
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)

**April, 2023 Consent to Action Item List**

1. Robert E. Lee February Invoice #123 in the amount of \$9,379.50.
2. Robert E. Lee March Invoice #125 in the amount of \$20,461.00.



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### Architectural Review Committee May Report

The ARC has seen a steady stream of applications. In March we saw 22 applications and 19 in April for a year-to-date total of 94 applications. The approval rating for these applications is still at 99%.

Also, an email was sent out last week to single-family homeowners with some ARC reminders. The main focus of the email is to remind homeowners to review the ARC Guidelines before beginning any outdoor project. There are many things that require an ARC application to be submitted for approval before beginning a project, such as landscaping changes, exterior lighting and roof replacements to name a few. Failure to not file the proper paperwork could result in a halt in the project and a \$25 fine with additional fines if there's no application once you're notified. The best way to avoid this from happening is to review the guidelines on the BRRRA website before beginning any project.

Another reminder is to not place yard waste in the street, and it should not be placed curbside until Wednesday night.

The committee will continue to do monthly inspections, final inspections of projects and follow-up inspections for any reported violations.

Maryann Giroso  
ARC Committee Chairperson



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### Lifestyle Committee May Report

The Lifestyle Committee met on Wednesday, May 3rd.

19 men attended the Men's Luncheon at Putters Pub on April 28th. Next Men's Luncheon is May 19th, location TBD.

Pelican's baseball suites are selling out quickly. May 30th suite is sold out. Tickets are on sale for the BBQ Night at the Pelicans on June 17th. Cost is \$35pp. Men's Only Night at the Pelicans is July 18th, tickets are \$24pp. Information on the Pelicans dates can be found on the website.

The Lifestyle and Cabana Committees are hosting a free Italian Ice event on May 20th, 2-4pm at the Cabana. An email with details went out April 24th, or see the website to register.

Plans are underway for the Annual Barefoot Golf Cart Parade on Saturday, July 1st. An email will come out in mid-May with details and registration instructions. The theme this year is "Red, White, and Blue-tiful, Celebrating America from Sea to Shining Sea".

An excursion on the Barefoot Queen Riverboat is scheduled for Thursday, September 14th, 11:30am. Details and registration information will be sent soon. The entire boat is reserved for Barefoot residents!!

Barbara Jo Anderson  
Lifestyle Committee Chairperson



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### **Neighborhood Watch Committee** **May Report**

The next meeting will be an open meeting will be held at Putters Pub on May 9th beginning at 4 p.m.

I encourage all board members of each community to attend as our NMB Police Liaison will be addressing the new NMB ordinance regarding TRESPASSING.

It may be beneficial to all communities to know the ins and outs of this to protect your community.

Also I was told the NMB patrol officers wish to attend this meeting and discuss their observations of our community and answer questions from the public.

Mike Waters  
Neighborhood Watch Committee Chairperson



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### Residents Club Committee May Report

The Residents' Club Committee met Thursday, 4/20/23, at 3:00 p.m. at the Residents' Club. The following issues were discussed:

Fabric was chosen for the chairs in the Arts & Crafts room and the upholsterer stopped by Chelsea's office to pick up the fabric swatch. He will get the fabric and begin recovering the chairs soon.

Several capital improvement ideas to the Club and general area were discussed recognizing the pickle ball courts expansion. These ideas were provided to the Board for their ongoing discussions with the Blu Water developer.

Regarding pickle ball, we also talked about asking a few of the pickle ballers to get together as an activity group to discuss tournaments, teaching newbies, and other ideas and work with Chelsea to establish dates and events.

An architect looked at the windows in the Club and suggested we contact Anderson Windows who did the installation to see if they can be repaired and if it would be covered by the warranty. Chelsea contacted Anderson and we're waiting for them to come and review the situation.

Chelsea reported the following:

One of the faucets in the Ladies room was broken so both were replaced.

A new outdoor bulletin board was built and installed.

All pool furniture was pressure washed.

The ice machine was cleaned and the filter was replaced.

Spring maintenance was performed on all five HVAC units.

Alice McLaughlin  
Residents Club Committee Chairperson



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### Website Committee May Report

New ideas discussion:

One update to improve toggle navigation from the Owners' Website back to the Public Website. This task was completed by our Website Manager during the meeting, Michelle is excellent!

As of May 1<sup>st</sup>, the addition of this link has been very well received.

We will also be sending out an informational eBlast on the Search Tool soon. Date TBD.

Michelle reported that the website survey development is now complete. We sent the eBlast on Tuesday morning May 2<sup>nd</sup> to introduce the survey tool.

We are planning to eBlast a Survey one Tuesday, May 9th to better understand if the people in our community want help with the website and would be willing to attend a workshop in the fall. The Survey will be simple, one or two questions. We will place a 5-day expiration date as a Test to see how quickly people respond.

Bobbi Reeves  
Website Committee Chairperson