

Barefoot Resort Residential Owners' Association, Inc.
Regular Meeting of the Board of Directors Minutes
September 11, 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: Michael Atwood, Anne Castro, Jerry Saxon, and John McInerney

Member Present Via Zoom: Neal Witkin

Member (s) Absent: Eric Zimmerman and Blake Prichard

Also Present: Kelly White and Brandy Reaves, Ponderosa Management, LLC
Robert E. Lee, Association Attorney

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. MOMENT OF SILENCE

A moment of silence was taken in remembrance of September 11, 2001.

V. MINUTE APPROVAL

A. August 14, 2023 Regular Meeting of the Board of Directors

Upon a motion made by Ms. Castro seconded by Mr. Atwood, and carried, it was: **MOVED: To approve the August 14, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

B. Minute Ratification

Upon a motion made by Ms. Castro seconded by Mr. Atwood, and carried, it was: **MOVED: To approve the August, 2023 invoice for Attorney Robert E. Lee in the amount of \$24,161.00.**

VI. TREASURER'S REPORT

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

The monthly financials are posted online at www.barefoothoa.com.

VII. UNFINISHED BUSINESS

A. Blu Water Investments, LLC

Mr. Saxon reported that there have been no changes in the development.

VIII. NEW BUSINESS

There was no new business.

IX. COMMITTEE REPORTS

A. City Liaison

Mr. Witkin's report is attached to these minutes as "Exhibit B."

B. Lifestyle Committee

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

C. Neighborhood Watch Committee

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

X. SCHEDULE NEXT MEETING

The October Meeting will be held on October 9, 2023 at 4:00 p.m. via Zoom.

XI. ADJOURNMENT

Upon a motion made by Ms. Castro, seconded by Mr. Atwood, and carried, it was: **MOVED: To adjourn the meeting at 4:15 p.m.**

Respectfully submitted by:

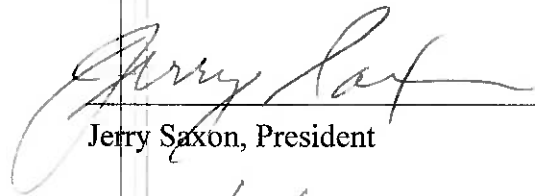
Approved by:

Brandy Reaves

Brandy Reaves, Recording Secretary

October 9, 2023

Date



Jerry Saxon, President

10/9/2023

Date

September 11th Treasurer's Report:

Cash Operating	\$29,373.58
Operating ICS	\$376,223.81
Operating CDARS	\$508,222.77
Total Operating	\$913,820.16

Reserves \$1,029,02.45

1% Balance

ICS	\$391,850.39
Checking	\$32,935.70
ABB	\$122,118.81

Total 1% **\$549,148.98**

Collected in July \$42,059.00

Collected in August \$88,973.00 this number is approximate as "books" have not been closed.

September Anderson Brothers Line of Credit payment remittance:

Beach Cabana \$16,457.75 paid - \$1,318.14 was applied towards interest.

Remaining Balance Due \$372,861.43

Water Tower Road Wall \$12,344.45 paid -\$472.86 was applied towards interest.

Remaining Balance Due \$127,263.11



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

City Liaison September Report

The last city council meeting was held August 21st at which time under new business:

A. The ordinance/first reading: Petition for Annexation and Zoning Designations for +-.70.78 acres at the intersection of Highway 22 and Highway 31. **NOTE: Petitioner has requested to postpone to the council meeting on September 18th.**

B. Ordinance/First Reading: Amendment to the Barefoot Resort Planned Development District (PDD) creating Barefoot Lakes **NOTE: Petitioner has requested to postpone to the council meeting on September 18th.**

C. Second Public Hearing: Regarding the amendment to the Barefoot Resort PDD Development Agreement creating Barefoot Lakes **NOTE: Petitioner has requested to postpone to the council meeting on September 18th.**

D. Ordinance/First Reading: Amendment to the Barefoot Resort PDD Development Agreement creating Barefoot Lakes and to authorize the City Manager to sign the document on behalf of the city: **NOTE: Petitioner has requested to postpone to the council meeting on September 18th.**

In other business, Mayor Hatley declared and read a proclamation: Daughters of the American Revolution for Constitution Week September 17-23, 2023.

Mayor Hatley and the council announced recognition of the 9-10 year old AAA Dixie Minors All-Star Baseball Team, in attendance.

Council also approved the following:

- Annual Christmas Parade on December 2, 2023
- NMB Rotary Beach Day of Giving on September 16, 2023
- Patriotic Tribute on the Beach on September 21, 2023
- MB Tours Beach Games on September 2, 2023
- SOS Richmond Shag Club Social Gathering September 19, 2023
- SOS CSRA Shag Club Social Gathering on September 21, 2023
- SOS Palmetto Shag Club Social Gathering September 22, 2023
- SOS Columbia Shag Club Social Gathering September 22, 2023
- SOS Rock Hill Shag Club Social Gathering September 22, 2023
- SOS Lake Tillery Shag Club Social Gathering September 22, 2023

Neal Witkin
BRRRA Board VP and City Liaison



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Lifestyle Committee September Report

The Lifestyle Committee met on Wednesday, September 6th.

Linda Ort reported the Men's Luncheon was held August 25th at Margarita's Restaurant. We had 13 RSVP's with 3 no-shows. The next Men's Luncheon will be held on Friday, September 29th, at Oscars.

Barefoot Caring Council – The Caring Councils Annual Online Holiday Bazaar will be held from November 4-10. A Save-the-Date will go out to all who are registered on the Website. Information is also available on the website. The Lifestyle Committee voted to sponsor a raffle basket, with each member donating \$10. Margaret Ann DeMarzo volunteered to head that up.

Pelicans Baseball - Glenn Anderson reported we had a successful season selling Pelicans suites and tickets. We more than met our sales goal. The Pelicans are heading to the playoffs!!! Looking forward to next year.

Barefoot Queen Riverboat Cruise is Thursday, September 14th. While we have closed registration, individuals who want to go can purchase tickets directly from the Barefoot Queen, tell them you are with the Barefoot Resort Cruise on 9/14. We have 49 residents registered and paid. Halloween Pet Parade is Saturday, October 14th, at the Cabana. An announcement went out in the September Newsletter, and info is on the Website. Registration instructions will be announced in the October 1st Newsletter.

Barefoot-Wide Community Yard Sale is Saturday, October 21st, 8-12. Registration instructions are on the website. Announcement and registration instructions went out in the September 1st Newsletter and are on the website.

Save the Dates for the following Events – all these events will be listed on the website at the appropriate time, along with registration instructions:

Sunday, November 12th, Potluck Meet and Greet at the Cabana.

Sunday, December 3rd, Cookies and Cocoa with Santa at the Cabana, 2-4pm.

Friday, December 8th, Barefoot Night at Brookgreen Gardens Night of a Thousand Candles.

The Lifestyle Committee continues to hear people say they haven't heard about events, or received emails. Please be sure your correct email is registered on the HOA website, and if you are not yet registered, please get registered!! We hate hearing that residents have missed out on an event because they didn't know about it.

Barbara Jo Anderson
Lifestyle Committee Chairperson



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Neighborhood Watch Committee
September Report

The NWC has been issued the breakdown of all Police activity that occurred for the month of August, 2023.

There was a total of 73 cars pulled over by the NMB Police inside Barefoot. I don't have the total number of tickets or warnings that were issued but please be aware that according to our Police liaison there have been many civilian complaints about speeding in our community and the NMB Police are addressing it.

Our next open meeting will be held on October 18, 2023. The topic will be fire prevention in the home. The meeting will begin at 4 pm with the location to be announced at a later date.

Michael J. Waters
Committee Chairperson