

**Barefoot Resort Residential Owners' Association, Inc.**  
**Regular Meeting of the Board of Directors Minutes**  
**November 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 3:59 p.m. via Zoom.

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

**Member 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. MINUTE APPROVAL**

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

Upon a motion made by Mr. Witkin seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the October 9, 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. Witkin, and unanimously carried, it was: **MOVED: To approve the August, 2023 Invoice of Robert E. Lee, Attorney in the amount of \$20,664.50.**

**V. 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](http://www.barefoothoa.com).

**VI. UNFINISHED BUSINESS**

There was no unfinished business of the Association.

**VII. NEW BUSINESS**

A. Water Tower Road Wall Panel Inspection

Mr. Zimmerman informed the owners that about the Water Tower Road wall that inspections will begin on November 15, 2023 and that an email had been sent to the property owners addressing of the inspection from Ponderosa Management, LLC.

B. Beach Cabana Excess Flood Insurance

Upon a motion made by Mr. Atwood, seconded by Ms. Castro, and unanimously carried, it was: **MOVED: To approve the Waccamaw Insurance proposal for the Beach Cabana Excess Flood Insurance in the amount of \$38,714.38.**

C. Beach Cabana Wainscot

Upon a motion made by Mr. Atwood, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the A Fiberglass Solution proposal to install wainscot on the 2<sup>nd</sup> level sundeck column in the amount of \$2,850.00.**

VIII. COMMITTEE REPORTS

A. Lifestyle Committee

Ms. Burgan'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".

IX. SCHEDULE NEXT MEETING

The December Annual Meeting will be held on December 11, 2023 at 4:00 p.m. via Zoom.

X. ADJOURNMENT

Upon a motion made by Ms. Castro, seconded by Mr. Atwood, and unanimously carried, it was: **MOVED: To adjourn the meeting at 4:16 p.m.**

Respectfully submitted by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

11/26/2024  
Date

Approved by:

Jerry Saxon  
Jerry Saxon, President

11/26/2024  
Date

## November 13<sup>th</sup> Treasurer's Report:

Cash Operating	\$198,857.72
Operating ICS	\$401,497.60
Operating CDARS	\$510,052.13
<b>Total Operating</b>	<b>\$967,615.21</b>
Reserves	\$1,025,798.63

### 1% Balance

ICS	\$227,113.32
Checking	\$58,267.33
ABB	\$250,899.75

**Total 1%**                    **\$686,630.97**

Collected in September \$62,755.55

Collected in October \$63,690.55 this number is approximate as "books" have not been closed.

---

October Anderson Brothers Line of Credit payment remittance:

<b>Beach Cabana</b>	\$27,630.18 paid - \$1,318.14 was applied towards interest.
Remaining Balance Due	\$345,231.25
<b>Water Tower Road Wall</b>	\$24,398.16 paid -\$472.68 was applied towards interest.
Remaining Balance Due	\$102,864.95

---

November Anderson Brothers Line of Credit payment remittance:

<b>Beach Cabana:</b>	\$40,360.64 paid - \$1,097.11 was applied towards interest.
Remaining Balance Due	\$304,850.61
<b>Water Tower Road Wall</b>	\$37,017.53 paid - \$326.92 was applied towards interest.
Remaining Balance Due	\$65,847.42

---



## 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](http://www.barefoothoa.com)

### Lifestyle Committee November Report

Lifestyle Committee met on November 1st.

Men's lunch at Crave in Myrtle Beach on October 27th with 10 in attendance. Next luncheon will be in December. Watch the website.

Glenn Anderson is working on the dates for next year's Pelican season.

The Pet Parade was held at the Cabana on October 14. Seven dogs signed up and three showed up. Needless to say, the three won the prizes. Next year we will go back to the online contest. Picture is on the website.

The feedback we have gotten about the Yard Sale was very positive. We are going to investigate getting the Salvation Army or another nonprofit to do a pickup of unwanted items after the sale.

Another Meet and Greet will be at the Cabana on November 12th. Linda Kyzer is working on a free dessert for everyone. Cross your fingers.

December 3rd will be Cookies and Cocoa with Santa at the Cabana. Animals will be allowed by asked to stay on the bottom floor until they are escorted up to Santa. Everyone is invited to bring their cameras. There will be treats for our furry friends too.

December 8th will again be our Night of a Thousand Candles Night. Information is on the website. We ask that people please RSVP for the events.

We will not have a December meeting but in January we will be back at work for more fun activities for next year.

Sarah Burgan  
Lifestyle Committee Chairperson



## 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](http://www.barefoothoa.com)

### Residents Club Committee November Report

The Residents' Club Committee, along with the Board's approval, invited pickle ball players who were interested to participate as a task force to offer their ideas, issues and solutions.

John McInerney, Board liaison to the RCC, along with me attended the first meeting Friday, 11/10/23, as Chelsea welcomed the pickle ball members and outlined our objectives.

The RCC is expecting this will be an ongoing opportunity to resolve some issues and gather ideas from those who play. Chelsea will suggest to the members attending that they agree on someone to take notes and someone to facilitate the meeting and offer feedback to the RCC.

Since this report was due to Brandy on 11/9/23, an update of the pickle ball task team meeting will be verbally provided during the BRRRA Board meeting on Monday, 11/13/23.

Alice McLaughlin  
Residents Club Committee Chairperson