

Special Meeting of the Board of Directors
July 12, 2023

MINUTES

A Special Meeting of the Myrtle Beach Resort HOA Board of Directors was held on Wednesday, July 12, 2023, commencing at 6:06 PM via zoom. Board Members in attendance by zoom were Brent Whitesell, Jack Young, David Webster, Kenneth Moss and Nancy Moore. Barbara Johnson Association Manager from Empress Management and Robert E Lee, Association Attorney also participated by zoom.

Board President, Brent Whitesell called the meeting to order at 6:06 PM. Jack Young served as Secretary and Barbara Johnson served as Recording Secretary. All Board Members agreed to waive the required advance meeting notice for this Special Meeting.

New Business

MY Q BUSINESS

David Webster asked if My Q Business provided advance notice to the management company prior to discontinuing the My Q Business website with rental guests. Barbara Johnson stated that My Q Business representative said an email was sent in April and another reminder was sent June 15th. Ms. Johnson reiterated that she did not receive either email or any advance notification. Kenneth Moss stated that Carolina Time should have generated a phone call to management. He stated that Carolina Time was the company that recommended Liftmaster and that the Board was told they owned the database, which is why the Board made the decision to go with Liftmaster/My QBusiness as this was not the Board's first choice.

Jack Young suggested that our current website company should be contacted to determine if they could incorporate the guest management system with the HOA website. Discussion ensued and the Board agreed that new technology may be available since it has been four years, and they should investigate other guest management options but due to the immediate need the Board should implement the new app system particularly since they were offered 1,000 apps free for a year.

Upon a motion by Nancy Moore, seconded by Kenneth Moss, and unanimously carried (Jack Young – Yes, David Webster – Yes, Brent Whitesell – Yes, Kenneth Moss – Yes, Nancy Moore – Yes); **It Was;**

Moved: to switch from Carolina Time to TEM Services to manage the Myrtle Beach Resort HOA account, and to accept the 1,000 free mobile apps for a year with My Q Business.

WATER PARK CHEMICALS AND EQUIPMENT

Barbara Johnson reported that at this time several pieces of the chemical equipment at the water park need to be replaced as follows:

3 Controllers	\$3,289.00 each
3 Chlorine Probes	\$ 480.00 each
3 Stenner Pumps	\$ 561.00 each
TOTAL	\$12,990.00

She reported that the equipment could be purchased outright, or the Board could consider one of the two lease options offered by Graves Pools. She stated that all of the other properties at Myrtle Beach Resort use Graves Pools except for the master. Ms. Johnson stated that the Advantage Lease plan includes the cost of chemicals and the 2nd lease option does not include the cost of chemicals but provides for a \$.20 discount per gallon on the liquid bleach.

Upon a motion by Kenneth Moss, seconded by Nancy Moore and unanimously approved (Kenneth Moss – Yes, Nancy Moore – Yes, David Webster – Yes, Jack Young – Yes, and Brent Whitesell – Yes), **It Was;**

Moved To sign the contract with Graves Pools to lease the chemical control equipment from Graves Pools with the included chemicals at a cost of \$1,971.75 a month fee. The down payment required would be \$4,613.69. Further the Board agreed if these equipment costs were included in the Reserve Schedule, the funds should be transferred to Operating.

BUSHES ON EAST SIDE OF MBRV BUILDING

Ms. Johnson stated that the bushes at the MBRV building employee entrance are overgrown, and are impeding the growth of the sego palms, and encroaching on the sidewalk. Discussion ensued, and upon a motion by David Webster, seconded by Ken Moss and unanimously passed (David Webster – yes, Kenneth Moss – yes, Nancy Moore – yes, Jack Young – yes, Brent Whitesell – yes), **it Was:**

Moved To have Yardman remove the overgrown bushes and don't add any new plants.

Ms. Johnson reported that there has been no response from Spectrum with regard to their proposal, and there has been no response from the contractor with regard to the walkway priority repairs.

Upon a motion by David Webster, seconded by Nancy Moore and unanimously approved the meeting was adjourned at 7:39 PM.

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Meeting Commenced: 6:06 PM
Meeting Adjourned: 7:39 PM

Prepared by Empress Management
for:

Jack Young, Secretary

Brent Whitesell, President