

Special Board of Directors Meeting
March 22, 2019

MINUTES

Pursuant to call, a Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was held on Friday, March 22, 2019, commencing at 6:30 PM in the B building Conference Room, 5905 S. Kings Highway, Myrtle Beach.

President Kenneth Moss called the meeting to order at 6:42 PM. Board Members in attendance were Nancy Moore, Robert Rosencrans, Lori Niedzwiecki, Jeff Richardson and Kenneth Moss. Others in attendance were: Sarah Morrow and Barbara Johnson from Empress Management, Ricky Davis and Dan Carroll from Securitas, and Association attorney, Robert E. Lee.

The Board discussed the front gate equipment and asked when the pricing would be available for the break-away gate arms. Ricky Davis said he would have the pricing next week. Mr. Davis advised the Board if they purchase gate equipment from a different vendor the control box warranty would be voided. Ricky Davis also stated that a second printer is needed for the security gate to speed up the check-in procedure. Ms. Johnson reported that the unit owner name is printing on the parking pass and that should be removed.

The Bike week plan was discussed. Bikes at the B Building will park in front of the B Building. Trailers for the B Building guests will be parked at Renaissance Tower. Renaissance Tower will take their bikes and trailers and overflow bikes will park at the B Building. Five Seasons will take trailers and bikes. A building will have their bikes and trailers will park by lazy river and at Five Seasons. Guests will pay \$20 per motorcycle and \$50 per trailer. Owners bikes and trailers are free. Trailer length is restricted to 18 feet including the hitch.

MOVED: To reconsider the motion made at the April 10, 2019 Special Meeting with regard to the Spectrum Offer, and further to have Attorney Robert E Lee contract the Spectrum representatives and advise them that neither remedy is acceptable. The Board appointed Robert Rosencrans and Jim Perkins as the spokespersons with regard to Spectrum.

2. Upon a motion by Lori Niedzwiecki, seconded by Jeff Richardson and unanimously carried it was:

MOVED: To empower Jim Perkins and Lori Niedzwiecki to visit the guard house on Saturday to observe, advise, and instruct the guards on guest check-in procedures and vendor access to MBR.

3. Upon a motion by Jim Perkins, seconded by Lori Niedzwiecki and unanimously carried it was:

MOVED: To hire Four of a Kind to purchase a wireless cameras system for the lazy river water park and maintenance shed area with a couple of extra cameras to be placed in Board recommended areas at a cost not to exceed \$1,800.00 which includes \$500.00 for Four of a Kind will charge to install the system. The monitor and recorder are to be placed in the guard house.

3. Schedule Next Meeting

The next Regular Meeting will be held on Wednesday, May 8, 2019 at 4:00 PM.

4. Adjournment

With there being no further business to discuss, upon a motion by Lori Niedzwiecki, seconded by Jim Perkins and unanimously carried, it was;

MOVED: To adjourn the meeting at 6:12 PM.

Meeting Commenced: 4:30 PM
Meeting Adjourned: 6:12 PM

Jeff Richardson, MBR HOA Secretary

Kenneth Moss, MBR HOA President

