

Special Board of Directors Meeting  
*June 8, 2020*

**M I N U T E S**

Pursuant to call, a Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was scheduled in accordance with *Article IV, Section 5* of the Myrtle Beach Resort HOA Master Deed dated April 25, 1991. The Board of Directors Meeting was conducted on Monday, June 8, 2020, commencing at 4:00 PM, in the B Building Conference Room located at 5905 S. Kings Highway in Myrtle Beach, South Carolina.

**Call to Order**

President Kenneth Moss stated a quorum was established and called the meeting to order at 4:00 pm. Board Members In attendance: Nancy Moore in person, and Robert Rosencrans, Lori Niedzwiecki, Jeff Richardson and Kenneth Moss via conference call. Others in attendance were: Robert E. Lee (attorney of HOA) via conference call, and Barbara Johnson (Association Manager) in person.

**Association Business**

**A. Owner Feedback Regarding Pools:**

Mr. Moss asked if there was any feedback from the owners from recent email blasts. Ms. Johnson stated that there have been a number of phone calls and emails with owners complaining that the pools at A Building and Five Seasons are not open and the owners are losing rental income as a result. Ms. Johnson reported that there was only one complaint about no furniture at the water park.

**B. Security Cameras:**

Lori Niedzwiecki voiced her opinion that there is not enough security on the property. The Board reviewed the proposal from ASG Security Services for the purchase of security cameras for the gate area, and then discussed the proposal for leasing cameras from Contract Data. Discussion ensued, and upon a motion by Nancy Moore, seconded by Lori Niedzwiecki and with unanimous approval it was;

**MOVED: To lease four (4) cameras from Contract Data at a cost of \$35 each.**

Discussion ensued and Robert Rosencrans stated that A Building has 8 cameras brand new they are not using and would sell to the MBR HOA for \$800. The previous motion and second was withdrawn, and upon a motion by Robert Rosencrans, seconded by Jeff Richardson and unanimously carried it was;

**MOVED: To purchase the cameras from the A Building at a cost of \$800, and have them installed at a total cost not to exceed \$1,000.**

**C. Boardwalks:**

The Board discussed the boardwalks at the property and Ms. Johnson stated that they were not installed properly. Jeff Richardson reported that the RT boardwalk is in need of repair. Mr. Rosencrans is not in agreement that the Renaissance Tower boardwalk is the

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responsibility of Myrtle Beach Resort. Mr. Moss stated that the Myrtle Beach Resort reserves for boardwalk replacement, and the MBR should accomplish the repairs. The Board requested a proposal for a concrete boardwalk in the area of the Renaissance Tower showers.

**D. Contract Data:**

The Board discussed the renewal of the Contract Data internet contract and upon a motion by Nancy Moore, seconded by Robert Rosencrans, and unanimously carried, it was;

**MOVED:           To renew with Contract Data for the term to end to coincide with the current Spectrum Cable contract.**

**E. Management Proposal:**

Mr. Moss stated he would contact Sarah Morrow of Empress Management for a proposal for staff coverage in the HOA office on the weekends in season. The Board requested that Empress Management move back into the on-site HOA office and they authorized the purchase of an office printer for \$400.

**Schedule the Next Meeting**

The next meeting is scheduled to be held on Sunday, September 27, 2020 at 9:00 AM at the Market Commons recreation center.

**Adjournment**

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

**MOVED:           To adjourn the meeting at 5:22 PM.**

Meeting Commenced: 4:00 PM  
Meeting Adjourned: 5:22 PM

Prepared by Empress Management  
and Submitted for:

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Jeff Richardson, Association Secretary

Approved By:

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Kenneth Moss, MBR HOA President