

MINUTES OF A MEETING OF
BRIGADOON OWNERS' ASSOCIATION, INC.

Saturday, October 03, 2020

BOA Board Meeting

Meeting Location: Brigadoon Pool Cabana

Start Time: 8:00 A.M.

In Attendance: BOA Board Members – Johnny Springer (Acting Board President), Sam Holloway (Projects) Matthew Weir (Secretary) and David Wade (Treasurer).

General

- Johnny Springer (Acting Board President) called the meeting to order at approximately 8:00 a.m.
- Owners in attendance were as follows: Gary Cobb, Milo Pearson, Rob Gardner, and Gary Van Wagnen.

Old Business

- A motion was made and approved to move forward with repairing six sections of rusted fence railing and painting the fence surrounding the whole pool. The cost to repair the rusted sections is approximately \$3,400. The cost of painting the railing surrounding the pool is approximately \$3,600.
- Projects reached out to Bryant Pools to close out and cover the pool. We are currently working to resolve the pool staining issue and looking into alternate pool maintenance services.
- We are continuing to gather estimates and evaluate options regarding road repair along St Andrews Dr. The contractors are very hard to reach for estimates. We have small stretches of the road that have deteriorated to the point that the clay/dirt is coming through the cracks in the road. The use of heavy equipment due to new construction in the community is further expanding the road issues. The Project Manager is gathering estimates for both patching and replacing the asphalt on Saint Andrews Drive.
- The board has reached an agreement with Brian Williamson to clean up excessive growth and underbrush on a vacant lot. Several violation letters have been sent to the owner and the owner continues to be unresponsive.

Treasury Report as of October 3, 2020

1. Current Balance in Checking - Total available balance: \$55,256.50

2. Available Balance in Checking - \$55,256.50
3. Current Business Money Market balance - 29,803.60 <interest rate = 0.030%>
4. Sept. bills all paid; No bills pending. Oct. bills to date - \$0
5. We are at 43% spent YTD of allocated budget (25,500.84).

New Business

- Gary Van Wagnen is working with a vendor to procure an exact fabrication of the mailbox that the community currently uses. Gary has also agreed to store the mailboxes at no charge to the community. The lead time for production of the new mailboxes is three months.
- The Board continues to discuss the offer made by Gary Van Wagnen regarding releasing ownership of common property from Gary to the Brigadoon Homeowners Association. We hope to come to a bi-lateral agreement soon.
- There is a vacancy on the Board and we are looking for one volunteer to serve.
- The hospitality committee is working on a plan for Halloween trick or treaters in the community, more to follow soon.
- We have had some recent questioning to the board and ACC as to whether political signs are allowed to be displayed in a residents yard. The answer is IAW with Brigadoon HomeOwners Association covenants, "No sign of any kind (except as may be required by legal proceedings) shall be displayed to the public view on any lot except two (2) professional signs of not more than four (4) square feet each advertising the property during the construction and sale period. The subdivision developer may have one (1) large sign thirty (30) feet by fifteen (15) feet (30' X 15') advertising the subdivision. All signs must be approved as to size color, content, and location by the Architectural Control Committee."

Meeting adjourned by the President at approximately 9:41 a.m.

Next Board meeting and location: TBD

We want to hear from you! Do you see a special project and would like to present it and your services to the Community? Please feel free to send your questions, comments, and ideas to the Board at boa@brigadoonowners.com. We value and appreciate your input.