

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

Wednesday, August 14, 2019

BOA Board Meeting

Meeting Location: Gatehouse

Start Time: 7:00 PM

In Attendance: BOA Board Members-Jeff Weissman, Danny Evans, Lester Jones, Bruce Scott and Sam Holloway.

General

- Bruce Scott (Board President) called the meeting to order at 7:00 PM.

Public Forum

- The Board welcomes owners to attend the monthly meeting and share in the discussion.

Old Business

- A motioned and approved to pay 75% of the total bill for the brick work being performed on the pillars. Over seventy-five percent of the work has been completed.
- The board also agreed to pay the outstanding invoices for the pool maintenance and janitorial work. All work on the pool has been completed with the exception of the grout work, which cannot be completed until the pool is closed.

New Business

- The following Treasury Report was presented by Sam Holloway:
 1. Current Balance in Checking - \$58,390.24
 2. Available Balance in Checking - \$52,758.45. (adjusted balance following bill payments remaining from July).
 3. Current Business Money Market balance - \$29,793.90
 4. July bills all paid or pending. Total July Bills - \$1180.90 (paid) and \$4484.49 (pending) for July Pool Maintenance.
 5. We are at 44% spent (\$25,978.67) including the pending pool maintenance payment. Straight Line would have put us at 58% spent (\$34,091.51).

- The next community social will be September 13th. The pool committee will hold a social pot luck to celebrate the open of football season; the theme is tailgating.
- The board looked at an extensive list of maintenance issues and prioritized them for repairs.
- Mark Gember repaired the exit gate.
- Danny is in the process of getting seals replaced on the pump motor at the pool.
- There have been some concerns from owners related to boats and trailers being stored on homeowners' lots. As a reminder, please refer to the By-laws attached below that addresses this issue.

Danny motioned to adjourn the meeting, and it was seconded by Jeff. The board meeting was adjourned by the President at approximately 8:00 PM.

The next meeting is scheduled for September 11th at 7PM at the Gatehouse.