

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

Saturday, July 11, 2020

**BOA Board Meeting**

Meeting Location: Zoom Video Conferencing

Start Time: 8:00 A.M.

In Attendance: BOA Board Members – Bruce Scott (Board President), Johnny Springer (Vice President), David Wade (Treasurer) and Matthew Weir (Secretary)

Zoom Video Conference Due to Social Distancing Requirements from the Covid-19 Pandemic

General

- Bruce Scott (Board President) called the meeting to order at approximately 8:00 a.m.
- No owners attended this month's meeting of the Board.

Old Business

- The board discussed the need to reach out to residents for additional ACC participation.
- The board will distribute a hard copy Brigadoon Violation/Covenant Reminder letter via the mail this week.
- We are continuing to gather estimate's and evaluate options regarding road repair along St Andrews Dr. 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.

Treasury Report as of July 11, 2020

1. Current Balance in Checking - Total available balance: \$62,719.65
2. Available Balance in Checking - \$62,719.65
3. Current Business Money Market balance - \$29,802.08 <interest rate = 0.030%>
4. June bills all paid; No bills pending. July bills to date - \$1,729.59 (Deps - <\$875>)
5. We are at 34% spent YTD of allocated budget (20,043.38).
6. Annual dues payment extended to 1 July 2020.

New Business

- The board is evaluating the possibility that we could require a New Construction Fee charged to any new owners building a new construction in the community. This fee would then be used to fund road repair. This evaluation is in a preliminary stage but would require a community wide vote to adopt.
- The board discussed different saving rate options for funds in the Money Market account.

- We are gathering quotes to repair the six sections of fence on the backside of the pool.
- Bruce Scott will resign as HOA President effective the 21st of July 2020 as he will no longer be a resident of our community. We would like to thank Bruce for all his support and service to our community and wish him and Jane all the best.

Meeting adjourned by the President at 8:38 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](mailto:boa@brigadoonowners.com). We value and appreciate your input.