

MEETING MINUTES OF THE
BRIGADOON OWNERS' ASSOCIATION, INC.

Saturday, March 5, 2022

BOA Board Meeting

Meeting Location: Brigadoon Gate House

Start Time: 8:00 A.M.

In Attendance: BOA Board Members – Sam Holloway (Board President), Michelle White (Board President - outgoing), Gary Cobb (Vice President), Kay Dye (Projects), Rob Gardner (Projects - outgoing), Bill Barron (Secretary), and Sharon Scroggins (Treasurer)

General Topics of Discussion:

- Mr. Sam Holloway called the meeting to order at 8:00 a.m.
- Determination was made on what positions would be filled by new board members (see above attendance list).
- Discussed the need for each new board member to download the Bylaws and become familiar with them.
- Discussed that there is a 2 Year term limit for each board member and that we should meet every quarter at a minimum. This will be the second Saturday of each quarter with tentative meetings scheduled on June 11th, September 10th, and November 12th. The Board will convene Special Meetings to address/discuss issues that arise in between the quarterlies.

Board discussed the following:

- Mr. Holloway discussed that the road invoice from Grayson Carter & Son Contracting, Inc. was received and asked for an extension on initial payment because the road loan with Mr. Thomas Stroud, Vice President, Regions Bank, was still in the approval process and should be complete within the next month or so.
 - Road repairs are still in work and Grayson Carter & Son Contracting Inc. are planning to complete the work as soon as weather conditions permit.
 1. Pending clean up and repair to landscape damage on private owner's property to be conducted on St. Andrews Dr.
 2. Remaining work on Brigadoon and Inverness to be completed as weather permits.
- Mr. Holloway discussed the subdivision accountant and informed the board that the treasurer and he are working with the accountant on the receipt of road funds and Brigadoon Homeowners Yearly Association Fees.
- Pool maintenance is required:
 - The pool needs to be drained, cleaned, and painted with a special epoxy paint, chlorinated rubber paint, or acrylic paint. Note: "Keep It Clean" Bobby

Redus, is the person that keeps the pool area, pool house, and gate house clean, but does not maintain the pool.

- Pool gate key card reader needs to be replaced; potentially by a punch type key pad. Mrs. Kay Dye will be exploring the option. The vender suggested was "Door King".
- Discussed the Bylaws of pool usage and fees to rent the pool/common area.
- Discussed the need to evaluate the pool house exterior walls because it is coming apart in certain areas.
- Discussed the need to paint the subdivision entry fence. Mrs. Kay Dye will be exploring the options.

General questions:

- Mr. Bill Barron asked if we still needed a Webmaster replacement? Mr. Barron will talk to Mr. Paul Scarborough and ask him if he would consider helping out.

Meeting adjourned at approximately 09:15 a.m.

Next Board meeting and location: 11 June 2022, 9:00 a.m., Gate House.

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.