

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

Wednesday, April 3, 2019

BOA Board Meeting

Meeting Location: Gatehouse

Start Time: 7:00 PM

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

General

- Jeff Weissman (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.

Violations

Old Business

- The board approved printing cost for the annual meeting.
- The broken edges and tiles in the pool will be repaired before the scheduled opening date of the pool.
- The board is waiting to get a response from Gary VanWagnen concerning the last negotiations with Egypt Bluff.
- **We are still seeking a new webmaster. If anyone is interested or has a recommendation, please notify one of the current board members.**

New Business

- Beginning in May, board meetings will be held on the first Wednesday of each month at 7:00 pm at the gatehouse.
- The board approved to allow Brian Williamson to fix the pump by replacing the control box. If this does not fix the problem, Brian will not charge.
- The new board positions for 2019 are as follows:

President-Bruce Scott

Vice President-Jeff Weissman

Special Projects-Danny Evans

Secretary-Lester Jones

Treasurer-Sam Holloway

- The board will pursue getting electronic billing from all vendors.
- The pool cleanup/maintenance day is scheduled for May 4th at 8:00 am. Volunteers are needed to help with several tasks. Tasks we are attempting to accomplish are as follows:
 - Pressure wash pool deck
 - Scrub pool furniture
 - Scrub kitchen floor
 - Sort through/evaluate supplies & decorations & discard waste
 - Clean appliances & counters
 - Paint bathroom floors (needs to be thoroughly cleaned a few days before painting)
 - Five shutters need to be replaced (built, stained, & installed)
 - Install sun shades
 - Installation of security cameras/system

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

The next meeting is scheduled for May 1st at 7PM at the Gatehouse.