

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

Saturday, May 16, 2020

BOA Board Meeting

Meeting Location: Zoom Video Conferencing

Start Time: 8:30 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 8:30 a.m.
- No owners attended this month's meeting of the Board.

Old Business

Discussed further correspondence/actions for the owners of unmaintained vacant lots.

Treasury Report as of May 8, 2020

1. Current Balance in Checking - \$68,253.22
2. Available Balance in Checking - \$68,253.22
3. Current Business Money Market balance - \$29,800.59
4. Apr. bills all paid; No bills pending. May bills to date - \$2721.94
5. We are at 14% spent (\$8647.11).
6. Annual dues payment extended to 1 July 2020.

New Business

- The pool is on track to open Saturday May 16 with additional measures enacted by the board to help mitigate Covid threat.
- Social gatherings such as community-wide cook outs by the pool are postponed until further notice.
- Pool paint/stain is complete. We went over our initial estimate by \$1750 but we added the ceilings and post metal supports/braces.
- Gathering quotes to repair the fence on the backside of the pool. After the fence repair is complete, the Project Manager will be following up on fence painting with contractors.
- Gathering estimate on 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 cleaning team came to clean the pool house last week and continued this week.

Meeting adjourned by the President at approximately 9:00 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.