

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

Wednesday, May 1, 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

- Bruce made a motion to ask for volunteers for the Web Master position.
- The security system has been installed at the pool house; it is now operational.
- A community work day is scheduled for Saturday, May 4th at 8:00 am. The goal is to clean and make repairs to the damaged areas of the pool and pool house. **Volunteers are needed!**
- Jeff Weisman made a motion to open the pool Sunday, May 5th; it was seconded by Lester Jones.

New Business

- Concerns have been raised by residents to the board regarding lot maintenance. The board members discussed solutions to resolve unmaintained lots.
- Treasury Report was presented by Sam Holloway.
 - Current Balance in Checking **\$59,008.91**
 - Available balance in checking **\$56,930.44** (Reflects adjusted balance after paying bills for 5/6/2019)
 - Current Business Money Market Balance **\$29,791.64**
- Access to the bank accounts are being transferred to the new treasurer, Sam Holloway.

Jeff Weisman motioned to close the meeting, and it was seconded by Sam Holloway. The board meeting was adjourned by the President at approximately 8:20 PM.

The next meeting is scheduled for June 5th at 7PM at the Gatehouse.