

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

Saturday, August 08, 2020

BOA Board Meeting

Meeting Location: Brigadoon Pool Cabana

Start Time: 8:00 A.M.

In Attendance: BOA Board Members – Bruce Scott (Former Board President), Johnny Springer (Acting Board President), Sam Holloway (Projects) and Matthew Weir (Secretary)

General

- Johnny Springer (Acting Board President) called the meeting to order at approximately 8:00 a.m.
- Owners in attendance were as follows: Gary Cobb, Sherry Pearson, Robin Gerrish, Ed Hipolito and Gary Van Wagnen.

Old Business

- The board continued the discussion on reserve money investments.
- The board held preliminary discussions regarding various opportunities to raise money for upcoming road repairs. Options discussed were charging vendors a fee to serve food on the premises, taking out a loan or issuing bonds for road repair expenses. All discussions were indeed preliminary and will require more research and future discussion.
- 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. The Project Manager is gathering estimates for both patching and replacing the asphalt on Saint Andrews Drive.
- We continue to gather quotes to repair the six sections of fence on the backside of the pool.
- The board discussed the staining of the pool bottom. Projects will reach out to Bryant pools to discuss a resolution.
- The board is reaching out to various lawn services to get estimates for cleaning up excessive growth and underbrush on a vacant lot. Several violation letters have been sent to the owner and the owner continues to be unresponsive.

Treasury Report as of August 8, 2020

1. Current Balance in Checking - Total available balance: \$60,999.94
2. Available Balance in Checking - \$60,999.94
3. Current Business Money Market balance - 29,802.84<interest rate = 0.030%>
4. July bills all paid; No bills pending. August bills to date - \$1,588.29 (Depts<\$975.00>)
5. We are at 35% spent YTD of allocated budget (20,747.77).
6. Annual dues payment extended to 1 July 2020.

New Business

- We have an opportunity to purchase an exact fabrication of the mailbox that the community currently uses. Gary Van Wagnen has received a quote to purchase 10 mail boxes for \$750 each. The cost to produce 1 mailbox alone is \$1,500.00. Gary is also going back to the vendor to ask if there is any economies of scale to purchase additional mailboxes. Gary has also agreed to store the mailboxes at no charge to the community.
- The Board is calling an Executive Session in approximately two weeks to discuss the offer made by Gary Van Wagnen regarding releasing ownership of common property from Gary to the Brigadoon Homeowners Association.
- Mark Gember is continuing to address the problems at the gate. Mark turned in receipts for \$532.00 in material cost for gate repairs. We appreciate Mark for all the work he is doing to keep the gates functioning properly.
- Ed Hipolito and Rob Gardner were nominated and approved to be new members of the Brigadoon Architectural Committee. We appreciate your willingness to serve our community.
- There is a vacancy on the Board and we are looking for one volunteer to serve.

Meeting adjourned by the President at approximately 9:30 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. We value and appreciate your input.