

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

**Wednesday, October 9, 2019**

**BOA Board Meeting**

Meeting Location: Gate House

Start Time: 7:00 p.m..

*In Attendance: BOA Board Members –Bruce Scott (Board President), Danny Evans (Projects Coordinator), and Sam Holloway (Treasurer)*

General

- Bruce Scott (Board President) called the meeting to order at approximately 7:00 p.m.

Public Forum

- No residents attended meeting

Violations

- Board continues to monitor violations related to lot maintenance and outdoor storage of boats, trailers, etc. Board is preparing letters for distribution to current owners addressing violations.

Treasury Report

- Current funds:
  - Checking \$46,636.09 (available funds accounting for bills pending payment is \$45,079.95); Business Money Market (Savings) Account \$29,795.39
- All September bills paid or pending payment.
- Board discussed DRAFT 2020 Budget, reviewing 2019 expenditures to date and projected, as well as maintenance and projects estimates for 2020.

Director's Report/Correspondence from HOA members

- Nothing significant to report (NSTR)

Committee Reports - NSTR

Projects

- Pool closed for the season.
- Work pending on pool in prep for next season includes minor caulking work on coping, installation of a light timer for the exterior pool area, potential repair of pool fencing
- One street light is out. Danny Evans (Projects Coordinator) is pursuing repair estimates.
- Repairs to ditch drainage at the end of the pool parking lot have been assessed and gathering of bids is in process

## Old Business

- Final efforts associated with property transfers from Egypt Bluff continue. Legal has reviewed the draft agreements, provided input and the Board is finalizing points to be clarified for discussion with Egypt Bluff to complete the transaction.

## New Business

- Diana Neely (new BOA website manager) attending the meeting and discussed her efforts in transitioning the site to a new platform. She is progressing with transfer of information, email addresses, email groups, and designing public and private access. Board requests BOA Members be patient as we complete this transition.
- Board discussed DRAFT 2020 Budget. Sam Holloway (Treasurer) will complete the DRAFT based on input and provide to the Board for review and approval by week of October 21<sup>st</sup>.

We will be looking to fill 3 slots on the board as 3 current members terms expire at end of year. If you have an interest in serving on the board or would like to nominate someone to serve, please contact one of the current board members.

Next Board meeting scheduled for November 6, 2019 at 7:00 p.m.. Location: Gate House.

Meeting was adjourned by the President at approximately 7:45 p.m.

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 [boaboard@brigadoonowners.com](mailto:boaboard@brigadoonowners.com). We value and appreciate your input.