

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

Saturday, July 10, 2021

BOA Board Meeting

Meeting Location: Brigadoon Pool House

Start Time: 8:00 A.M.

In Attendance: BOA Board Members – Johnny Springer (Board President), Michelle White (VP), Rob Gardner (Projects), Sam Holloway (Acting Secretary), and David Wade (Accounting).

General

- Johnny Springer (Board President) called the meeting to order at approximately 8:00 a.m.
- Two owners attended this months meeting. Thank you for your input and interest.

Old Business

- Board discussed path forward for road repairs in the neighborhood. Board has coordinated with our local bank for obtaining a loan to cover costs and discussed options to cover the loan amount. A One Time Special Assessment for each owner has been determined to be our best option to pay for the repairs in the most expeditious manner. (The loan will provide seed money for the repairs and the assessment will be used to pay off the loan to avoid long term interest costs.) Final coordination is underway for repair work, the bank loan and assessing owners. More information will follow as details are finalized.

Treasury Report

1. Current Balance in Checking - Total available balance: \$66,623.87
2. Available Balance in Checking - \$66,623.87
3. Current Business Money Market balance - \$29,808.28
4. June bills all paid; July bills pending (\$1803.04).
5. We are at 34% (\$22,469.83) spent YTD of allocated budget (\$65, 972.02).

New Business

- Board discussed pool operations. It was brought to the Boards attention that the Pool Committee is no longer operating as a committee (collections for pool rentals are still taking place, but the Hospitality Committee has taken on planning and execution of First Friday Socials and special events associated with holidays).
- Requests for new Pool Committee members have been sent out by email to the community and four owners have agreed to help out as much as possible. The Board will meet with the new committee members to discuss details of their efforts and ensure the pool continues to serve the community.

Meeting adjourned by the President at approximately 9:15 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.