

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

Wednesday, June 5, 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 and two guests, Jane Scott and Jeff Neely

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

- All the broken tiles have been replaced around the pool.
- Danny spoke with the pool service person concerning the leak. The goal is to have the issue resolved by June 8th.
- The board has reached a preliminary agreement concerning the property transfer. Our attorney is reviewing the agreement.
- The board would like to thank the volunteers for showing up and participating in the pool clean-up day. Ed Hipolito and his sons Rolan and Rico, Jeff Neely, Waymon Pace, Eric Common, Mark Rockwell and the Board Members.
- Lot maintenance has been addressed with owners and all lots are currently being maintained.

New Business

- Treasury Report was presented by Sam Holloway. Please see the attached report.
- Jane Scott presented her ideas for maintaining the community website.

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

The next meeting is scheduled for July 10th at 7PM at the Gatehouse.

BOA Treasurer Report

June 5, 2019

1. Current Balance in Checking - **\$61,361.78**
2. Available Balance in Checking - **\$61,152.17**. (This amount reflects adjusted balance following bill payments scheduled for May, Jun and deposits.)
3. Current Business Money Market balance - **\$29, 792.40**
4. May bills all paid. Utilities paid for Jun.
 - a. Total May Bills - **\$3422.13**
 1. Includes payment for Accounting (\$650), Cook's termite & pest control of Gate House and Pool (\$100), Brian Williamson for pump repairs (he paid CDI and invoiced us, \$1433), Lot Maint (893.75), Pool Expense paid to Danny (\$166.31), Spectrum (\$33.60) and Athens Utilities (\$135.47)
 - b. Autopay bank draft with the utilities company for future payments pending.
5. Best I can tell, we are all caught up on annual dues with the exception of T&C (\$6150 in arrears)
6. We are at 29% spent (\$17,015.55). Straight Line would have put us at \$24,351.08.
7. Bank Access records at Regions are updated (with the exception of an alternate). We can add Bruce in the future.