

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

**Saturday, January 9, 2021**

**BOA Board Meeting**

Meeting Location: Brigadoon Pool House

Start Time: 8:00 A.M.

*In Attendance: BOA Board Members – Johnny Springer (Acting Board President), Sam Holloway (Projects), David Wade (Treasurer) and Matthew Weir (Secretary).*

General

- Johnny Springer (Acting Board President) called the meeting to order at approximately 8:00 a.m.
- Owners in attendance: None
- The repair of six sections of rusted fence railing has been scheduled with the Athens Fence and the deposit paid. Repairs should start this week pending weather.
- Motion was made and approved to close out the 2020 budget.
- We are continuing to gather estimates and evaluate options regarding road repair along St Andrews Dr. and Brigadoon Dr. Contractors have been reached and the board is currently evaluating estimates received.
- Our real estate attorney is finalizing the deed transfer of ownership of common property from Egypt Bluff to the Brigadoon Owners Association.

Treasury Report as of January 09, 2021

1. Current Balance in Checking - Total available balance: \$29,308.93
2. Available Balance in Checking - \$29,308.93
3. Current Business Money Market balance - 29,805.50<interest rate = 0.010%>
4. December bills all paid; No bills pending. No bills to date.
5. We ended 2020 at 84% spent YTD of allocated budget (\$50,413.16)
6. Proposed overall HOA Budget/Expense for 2021 - \$65,972.00
  - a. 2020 Expected Income - \$56,450.00
  - b. 2020 Expected Expense - \$59,812.15
  - c. Actual 2020 Spend - \$50,413.16 (-\$6,036.84 versus expected expense)
  - d. 2021 Large Expense (potential pool resurfacing/paint - \$7500.00)
7. Confirmation for accounting firm through YE 2021.

## 8. Property transfer process underway

- a. All documents have been sent to attorneys.
- b. Work continues.

## New Business

- The project manager is reaching out to powder coating contractors to gather estimates for fence repair along Friend Road.
- We are still looking for volunteers to serve on the BOA. Please send a response to [boa@brigadoonowners.com](mailto:boa@brigadoonowners.com) if you are interested in serving your community on the board.

Meeting adjourned by the President at approximately 8:50 a.m.

The annual board meeting will occur Thursday, February 18, 2021.

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