

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

Wednesday, July 10, 2019

BOA Board Meeting

Meeting Location: Gatehouse

Start Time: 7:00 PM

In Attendance: BOA Board Members-Jeff Weissman, Danny Evans, Bruce Scott and Sam Holloway.

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

- Board discussed maintenance of the four signs that promote Brigadoon posted along Hwy 72, Shaw Road and Snake Road. Signs were being maintained by Robin Gerrish and Egypt Bluff. BOA will take on the responsibility to maintain as part of our overall advertisement campaign for the neighborhood.
- Board discussed an advertising campaign with Robin Gerrish to generate interest in the neighborhood by potential new buyers. More residents/owners generate increased income for overall maintenance/upkeep of the neighborhood. Options discussed included the local paper, which would also include radio time and the Athens Now paper that is routinely published. Additional thoughts were to create and maintain an active Facebook page with links to the BOA Website.
- Board discussed the updating and maintenance of the Owners Address Listing. The Treasurer has that responsibility and will maintain accordingly.

New Business

- Board discussed the easement desired by Egypt Bluff as part of the overall property transfer and whether the transfer included the boat ramp.
- Bruce will set up a meeting to discuss with Egypt Bluff to ensure we fully understand the intent while our lawyer reviews.
- Board discussed repairs to the fence pillars and opted to complete the work for approximately \$3500. This solution meets the need and is less expensive than capping the pillars with limestone or another alternative.
- Danny Evans has prepared a list of required and potential projects for the Board to take on as funds are available. Bruce asked that we review the list, prioritize by project, and be prepared to discuss at the August meeting of the Board.
- Pool update from Danny.
 - Contractor still has to finish the edging of silicone.
 - Cleaning contract is working well.
 - As a reminder to all occupants; the pool is open for use by all, but please be respectful of other owners. If you have more than 6 guest at any given time, please reserve the pool and be sure to accompany your guests. The pavilion areas and chairs are for use by all owners.

Danny motioned to adjourn the meeting, and it was seconded by Jeff. The board meeting was adjourned by the President at approximately 8:00 PM.

The next meeting is scheduled for August 14th at 7PM at the Gatehouse.