

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

**Saturday, November 07, 2020**

**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) 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 contractor.
- Bryant Pools has closed out and covered the pool. We are currently working to resolve the pool staining issue and gathering quotes for alternate pool maintenance services.
- We are continuing to gather estimates and evaluate options regarding road repair along St Andrews Dr. The contractors are very hard to reach for estimates. We have small stretches of the road that have deteriorated to the point that the clay/dirt is coming through the cracks in the road. The use of heavy equipment due to new construction in the community is further expanding the road issues. The Project Manager is gathering estimates for both patching and replacing the asphalt on Saint Andrews Drive.
- The board has secured accounting services for FY 21 from our current accountants.
- The board has secured TDI (current servicer) for FY21 weed control around the common areas.
- The board has secured Cook's Pest Control (current servicer) for FY21 pest control for the common areas.
- All street light bulbs have been replaced with LED lights.
- Step repair at the pool to begin next week. (replacing broken slate tile)

Treasury Report as of November 06, 2020

1. Current Balance in Checking - **Total available balance: \$49,636.95**
2. Available Balance in Checking - **\$49,636.95**
3. Current Business Money Market balance - **29,805.00<interest rate = 0.010%>**
4. September bills all paid; No bills pending. October bills to date - **\$4534.30**

5. We are at 50% spent YTD of allocated budget (**\$30,085.14**)
6. Confirmation for accounting firm through YE 2021
7. Proposed dues increase for FY 2021 - \$25.00 per lot(3% increase)
  - a. Costs to maintain/repair pool/grounds(pool stains, tile, shades<\$750 each, Gember>)
  - b. Costs to maintain/repair gatehouse/gate/security system (openers – 20@\$35 per Gember)
  - c. Costs to maintain/repair streetlights(\$500 for potential LED replacement planning, Gember)
  - d. Recommend taking budget increase of 3%, allocate to special projects
  - e. Expected increase in social activities(not seen FY2020)

## New Business

- There are two vacancies on the Board and we are looking for volunteers to serve.
- The board would like to thank the hospitality committee for putting on a fantastic Halloween event for the children of our community. We have received a lot of positive feedback and we hope to continue to plan events like this in the future.

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

Next Board meeting and location: TBD

The annual board meeting will occur in February. More details will be forthcoming.

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.