

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

Saturday, December 05, 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), 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: Rob Gardner
- The repair of six sections of rusted fence railing has been scheduled with the contractor and deposit paid.
- We discussed potential new projects and are finalizing the projects list for FY21.
- 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 is scheduling a meeting with a lawyer to finalize the deed transfer of ownership of common property from Eglyt Bluff to the Brigadoon Owners Association.

Treasury Report as of December 05, 2020

1. Current Balance in Checking - Total available balance: \$46,162.88
2. Available Balance in Checking - \$46,162.88
3. Current Business Money Market balance - 29,805.25<interest rate = 0.010%>
4. November bills all paid; No bills pending. Dec. bills to date - \$3080.07
5. We are at 59% spent YTD of allocated budget (\$35,559.28)
6. Confirmation for accounting firm through YE 2021

7. Dec. Budget Notes

- a. Mailbox Deposit(Van Wagnen) – \$1875.00
- b. Pool Fence Repair/Replace Deposit - \$1080.00
- c. 2021 Proposed Project Budget Received
- d. 2021 General Budget – Not complete, underway

New Business

- The Owners Email address is for Brigadoon Owners business only and we encourage maximum participation to ensure that any transmission of important information regarding our community is communicated to our owners.

Meeting adjourned by the President at approximately 9:10 a.m.

Next Board meeting and location: Saturday, January 9, 2021 8:00AM. The board plans to use this meeting to prepare for our Annual Meeting, finalize the 2021 budget and place any new board members,

The annual board meeting will occur Thursday, February 11, 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. We value and appreciate your input.