



Board Meeting Minutes

February 2, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:30 pm** on **February 2, 2021** at the Triple Play Resorts and Suites.

II. Roll call

Board Members present: Eric Schoutens, Dale Hedman, Amber Melton, David Herrmann, Paul Roat and Tricia Schoutens. Absent: None. Guest(s): None.

III. Review

Eric Schoutens requested all to review Board Minutes of December 1, 2020. "Motion to approve Minutes of December 1, 2020" by David Herrmann. Second by Paul Roat. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Fencing has been completed. Ended up costing a bit extra with the landscaper due to additional dirt removal to allow for clearance for rock.

Treasurer (Paul Roat) - Asked Board to review financials. Year end we were under budget. Invoices for 2021 HOA dues have been mailed. Four homeowners are still in collections. Also, will be sending a letter to several homeowners to warn of possible lien and/or collections due to increased balances owed.

Neighborhood Committee (Eric Schoutens) – Committee considers it likely that the annual Easter egg hunt will be cancelled.

CC&R (Dale Hedman) – Last drive around only had 2 violations.

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) – One Special Assessment to review.

Block 04, Lot 04, 5 Addition for Section 10.07, letter dated December 14, 2020. "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated December 14, 2020, for Block 04, Lot 04, 5 Addition" by Tricia Schoutens. Second by Amber Melton. Approved by unanimous vote.

VII. New Business

- a) **Siding Options** (Eric Schoutens) A homeowner would like to do fiber cement lap siding (i.e. Hardie Plank) on house, rather than the previous "required" vinyl siding. Requirement has been "traditional" but could not be located in CC&R's or Bylaws. Rules would remain in place for sheds/shops (color and roof material) and need for architectural committee approval.

VIII. Adjournment

"Motion to adjourn the meeting at 7:07 pm" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.