



Board Meeting Minutes

February 2, 2016

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:36 pm** on **February 2, 2016** at the Hayden Public Library.

II. Roll call

Board Members present: Eric Schoutens, Barbara Baker, Dale Hedman, David Herrmann, Angela McClimans, Tom Cooper and Judy Cooper. Absent: Paul Roat. Guest(s): Christian McClimans.

III. Review

Eric Schoutens requested all to review Board Minutes of December 1, 2015. Motion to “approve Minutes of December 1, 2015” by Tom Cooper. Second by Judy Cooper. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Fencing repair from windstorm damage was not covered under warranty. Repair cost exceeded what the Board had previously approved. Spoke with members of the board and received permission via phone to go proceed with repairs. Landscaping report – work will begin when we start seeing temperatures above freezing. Spoke to Sean at City Hall to discuss complaints about cars blocking sidewalks. He informed us that we may file a complaint on the website that they will try and go to the home and ask the homeowners to move the cars. He also had the opportunity to inform us that he is getting complaints from the ‘snow plow drivers’ that our homeowners are throwing snow back into the street. He would like us to mention in our next newsletter that it is a misdemeanor offense.

Officer, Treasurer (Eric Schoutens) – Reviewed the financial statement. Large increase in spending due to fencing repair and deposit for landscaping work that will start in early spring.

Neighborhood Committee (Eric Schoutens) –Christmas light contest first place winner was the house on Warrick. Second place winner went to the house on Ashland. Will meet sometime next month to start planning for the Easter egg hunt in the park.

CC&R (Dale Hedman / Tom Cooper) – Violations – Averaging about 5 violations for each drive around.

V. Old Business

a) **Special Assessment** (Eric Schoutens) – None.

b) **Fencing** (Eric Schoutens) Damage was more extensive than thought. Additional cost, not approved at last board meeting, is \$347.22. Motion to “approve overage of \$347.22 for fence repair” by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

VI. New Business

Motion to “Amend the agenda to discuss ongoing violations” by Tom Cooper. Second by Barbara Baker. Approved by unanimous vote.

Ongoing Violations (Tom Cooper) - Tom would like to go the violations spreadsheet and give homeowners a “clean slate” after a year has passed without a violation. This was discussed some years ago to “reset” violation count if violation hadn’t been repeated in previous twelve months. Tom will present to board at next meeting.

VII. Adjournment

Motion to “adjourn the meeting” at **7:11 pm**, by David Herrmann. Second by Barbara Baker. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.