



## ***Board Meeting Minutes***

February 4, 2020

### **I. Call to order**

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **February 4, 2020** at the Hayden Public Library.

### **II. Roll call**

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

### **III. Review**

Eric Schoutens requested all to review Board Minutes of December 3, 2019. "Motion to approve Minutes of December 3, 2019" by Paul Roat. Second by Amber Melon. Approved by unanimous vote.

### **IV. Committee Reports**

**Officer, President** (Eric Schoutens) – We do not need to solicit new bids or vote on contract with landscape company since the contract is valid through 2020.

**Treasurer** (Paul Roat) - Asked to review financials. Year end financials show that we were under budget.

**Neighborhood Committee** (Eric Schoutens) – Easter egg hunt will be on April 7, 2020 which is the Saturday before Easter weekend. Will send a newsletter the week before as a reminder.

**CC&R** (Dale Hedman) – **There** were only a few violations in last drive around. We are still having issues with a few residents not shoveling their sidewalks.

### **V. Accommodation for Guests** – None.

### **VI. Old Business**

"Motion to add 'Late Fees on Aging' and move New Business items to Old Business" by Paul Roat, second by Dale Hedman. Approved by unanimous vote.

- a) **Late fees on aging** (Eric Schoutens) - Would like to change late fees for account balances above \$200.00 to \$10.00. "Motion to approve changing late fee for accounts over \$200.00 to \$10.00 a month" by Paul Roat. Second by Amber Melton. Approved by unanimous vote.
  
- b) **Special Assessment(s)** (Eric Schoutens) – Three Special Assessments to review.  
Block 03, Lot 11, 5th Addition for Section 10.03, letter dated December 16, 2019. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated December 16, 2019, for Block 03, Lot 11, 5th Addition" by Amber Melton. Second by Dale Hedman. Approved by unanimous vote.  
  
Block 04, Lot 08, 2nd Addition for Section 10.07, letter dated December 03, 2019. "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated December 03, 2019, for Block 04, Lot 08, 2nd Addition" by Amber Melton. Second by Paul Roat. Approved by unanimous vote.  
  
Block 01, Lot 16, 4th Addition for Section 10.07, letter dated December 10, 2019. "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated December 10, 2019, for Block 01, Lot 16, 4th Addition" by Paul Roat. Second by Amber Melton. Approved by unanimous vote.
  
- c) **Special Assessment Resolution** (Paul Roat) - Block 2, Lot 04, 0 Addition would like an extension to March 31, 2020. Board agrees to the extension of March 31, 2020 but will not agree to any further extensions.
  
- d) **Outstanding Accounts** (Paul Roat) - Four accounts that have liens against them have had not been paying. Will request they be sent to collections.

**VII. New Business**

None

**VIII. Adjournment**

"Motion to adjourn the meeting at 7:50 pm" by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.