



Board Meeting Minutes

February 5, 2019

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **February 5, 2019** at the Hayden Public Library.

Eric Schoutens has announced the resignation of Angela McClimans and Christian McClimans from the board. He adjusted the quorum accordingly.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of December 4, 2018. "Motion to approve Minutes of December 4, 2018" by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

"Motion to amend Agenda to move Check Signatories from Old Business to New Business" by Tricia Schoutens. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – The rock for the island at Newcastle entrance has been completed.

Treasurer (Paul Roat) - As of this date, we have 10 delinquent accounts that have not paid HOA Dues.

Neighborhood Committee (Eric Schoutens) – Has a new list of welcome packages for new homeowners. Will try and deliver in the coming weeks. Will have a meeting later this month to begin planning of Easter Egg Hunt.

CC&R (Dale Hedman) – There were 17 violations in last drive around. Many were unplowed sidewalks.

V. Accommodation for Guests – None.

VI. Old Business

a) Special Assessment(s) (Paul Roat) – Three Special Assessments to review.

Block 02, Lot 04, 0 Addition for Section 8.01, 6th notice letter dated December 31, 2018. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 6th notice letter dated December 31, 2018” by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 7th notice letter dated January 14, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 7th notice letter dated January 14, 2019” by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 8th notice letter dated January 28, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 8th notice letter dated January 28, 2019” by Paul Roat. Second by Dale Hedman. Approved by unanimous vote

VII. New Business

a) Check Signatories (Eric Schoutens) - Barbara Baker’s signatory card is expiring. After discussing with her she would like to withdraw from signing checks. As of today Eric Schoutens will be the additional signer.

VIII. Adjournment

“Motion to adjourn the meeting” at 7:00 pm by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.