



Board Meeting Minutes

February 6, 2018

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **February 6, 2018** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of December 5, 2017. "Motion to approve Minutes of December 5, 2017" by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Checked on Liability Insurance with HOA and have confirmed that the D&O insurance was included. No updates of new homeowners.

Treasurer (Eric Schoutens) has asked board to review financial statements. Reduced HOA dues should decrease the overall income by an estimated \$6120.

Neighborhood Committee (Eric Schoutens) – With Easter coming up on April 1, we will have a neighborhood committee meeting to stuff eggs for the Annual Egg Hunt on March 24, 2018.

CC&R (Dale Hedman) – Most violations are trash cans and trailers. Also, will be taking a picture with every violation for backup.

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment** (Eric Schoutens) – One Special Assessment to review. Block 02, Lot 10 5th Addition for Section 10.07, 3rd notice. "Motion to approve \$50 special assessment on Block 02, Lot 10 5th Addition" by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

VII. New Business

- a) **Board Member Changes** (Eric Schoutens) - Would like to have current bank signers go to the HOA to fill out bank card to approve for new signer.

VIII. Adjournment

"Motion to adjourn the meeting" at **7:05 pm**, by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.