



Board Meeting Minutes

February 7, 2017

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **February 7, 2017** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of December 20, 2016. "Motion to approve Minutes of December 20, 2016" by Judy Cooper. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Tom Cooper has officially resigned, effective immediately.

Treasurer () - Eric Schoutens has asked board to review financial statements. Would like to revisit putting a new Broadmoore sign at Newcastle in the spring and inquire with city about resizing the island there.

Neighborhood Committee (Eric Schoutens) – Nothing new to report. Will discuss annual Easter Egg Hunt at the April board meeting.

CC&R (Dale Hedman) – 12 violations, which were primarily trailers, cars blocking sidewalks and trashcans.

V. Accommodation for Guests – None

VI. Old Business

a) Special Assessment (Eric Schoutens) – Two Special Assessment to review.

Block 3, Lot 9, 1st Addition, Section 8.01. "Motion to approve a \$50 special assessment on Block 3, Lot 9, 1st Addition" by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.

Block 4, Lot 6, 5th Addition, Section 10.07 "Motion to approve a \$50 special assessment on Block 4, Lot 6, 5th Addition" by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.

b) NICE Landscaping (Eric Schoutens). Nice Landscaping has asked for a two year set contract from HOA. Would like to buy products in advance and would like board to agree on this contract for two year maintenance. Bid would be \$9,872.00 per year without snow removal cost. Discussed bid and made some

changes. Motion to approve landscape bid for \$9,872.00 per year, plus the additional changes that were noted by President” by Barbara Baker. Second by Judy Cooper. Approved by unanimous vote.

VII. New Business

a) None

VIII. Adjournment

“Motion to adjourn the meeting” at **7:24 pm**, by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.