



Board Meeting Minutes

April 2, 2019

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **April 3, 2019** at the Hayden Public Library.

II. Roll call

Board Members present: Eric Schoutens, Dale Hedman, David Herrmann and Tricia Schoutens. Absent: Barbara Baker and Paul Roat. Guest(s): Malea Sampsel and Tim Turner.

III. Accommodation for Guests

Malea and Tim, who are on the City of Hayden Parks and Rec Department Community Advisory Board, would like to share information about the addition of a Disc Golf Course to the Broadmoore Park. The proposal includes five small stations added around the park. It will host tournaments and also be open to the public to bring their own discs to play. The plan will move forward once sponsors are secured. They are asking for us to share through our next newsletter with the residents for any feedback of concerns.

IV. Review

Eric Schoutens requested all to review Board Minutes of February 5, 2019. "Motion to approve Minutes of February 5, 2019" by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

V. Committee Reports

Officer, President (Eric Schoutens) – Asked to review financials for first quarter 2019. Snow removal cost was not on the P&L and will ask HOA for more information.

Treasurer (Paul Roat) - Absent

Neighborhood Committee (Eric Schoutens) – Will be putting out our Spring Newsletter next week. Will include information on the Easter Egg hunt which will be April 13. Also included will be the new disc golf course proposal and plea for help in filling more Board member seats.

CC&R (Dale Hedman) – There were 5 violations in last drive around. Many were garbage cans.

VI. Old Business

a) **Special Assessment(s)** (Dale Hedman) – Three Special Assessments to review.

Block 03, Lot 11, 5th Addition for Section 10.03, 4th notice letter dated February 13, 2019. “Motion to approve \$50 special assessment on Block 03, Lot 11, 5th Addition, for 4th notice letter dated February 13, 2019” by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 9th notice letter dated January 28, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 9th notice letter dated January 28, 2019” by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 10th notice letter dated February 11, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 10th notice letter dated February 11, 2019” by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

b) **Check Signatories** (Eric Schoutens) - Barbara Baker's signatory card was allowed to expire. Eric Schoutens is the new signer.

VII. New Business

a) **Easter Egg Hunt** (Eric Schoutens) - Would like to ask for a budget for the Egg Hunt because of declining assistance from local vendors. “Motion to approve a budget for Egg Hunt not to exceed \$150.00 by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

VIII. Adjournment

“Motion to adjourn the meeting” at 7:20 pm by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.