



Board Meeting Minutes

April 3, 2012

I. Call to order

Cheryl Jacobson called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **April 3, 2012** at the Hayden Public Library.

II. Roll call

Voting persons present: Cheryl Jacobson, Eric Schoutens, and Barbara Baker. Guests included Jamie and Sarah Birch and David Herrmann

III. Review

Cheryl Jacobson requested all to review Minutes of February 7, 2012. Motion to "Approve Minutes" by Eric Schoutens. Second by Barbara Baker. Approved by unanimous vote.

IV. Old Business

a) Homeowner Disagreement

After a discussion, two homeowners reached an agreement about noise issues.

b) CC & R Enforcement

Cheryl informed the Board that she has asked Heather from the HOA for an update on the status of the outstanding due amounts and what action has been taken up to this point. Also asked what is the process and at what point should the homes have a lien placed on it and ensure that the process is in place. Cheryl will follow up with Heather on the information needed.

c) New Broadmoore Estates HOA Website

It has come to the attention of the Board Members that the free hosting will be discontinued at the end of April. An old proposal from previous president was in excess of \$1,000.00 for site design, plus \$20 per month hosting. A proposal from Tech Mom on Call, presented by Eric Schoutens, included web design and activation for \$420.00 plus web hosting for \$5.00 per month. Basic updates free for first year (i.e. newsletter, minutes and calendar) Motion to accept proposal, Tech Mom on Call for \$480.00" by Barbara Baker. Eric Schoutens abstained. Second by Cheryl Jacobson. Approved by unanimous vote.

C) Newsletter Distribution

Per the Board request the HOA will be sending all newsletters to the residence and owner on record (if different mailing address than residence). This will ensure that homeowners and current residence will receive important information. There will be three newsletters per year, instead of four.

V. Committee Reports

Neighborhood (Eric Schoutens) – Eric reported that the Easter Hunt was a success. The committee had over 600 eggs to find. Was a great turnout.

Yard Sale Plans – The annual garage sale will be June 8th and June 9th. Flyers will be delivered door to door with information on signing up and paying a small \$3.00 advertising fee. Also information will be on the website.

VI. New business

a) Landscape Maintenance for 2012

Cheryl presented the bids that were submitted from the HOA and the Board narrowed it down to three. Cheryl will request that the HOA call the 3 companies, plus R&J, the current landscaper, and have them rebid with identical line items so that the Board will have enough information to make the final decision. Will have a special meeting to review and approve.

b) Review Annual Meeting Minutes

Review and made corrections. Suggestion was made for the next Annual meeting to put on the agenda status of mailboxes and if any of the homeowners would be interested in locking mailboxes.

VII. Adjournment

Motion to “adjourn the meeting at **7:50 pm**” by Barbara Baker. Second by Eric Schoutens.
Approved by unanimous vote.

Minutes submitted by: Tricia Schoutens