



Board Meeting Minutes

April 3, 2018

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:40 pm** on **April 3, 2018** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 6, 2018. "Motion to approve Minutes of February 6, 2018" by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Has asked Heather at HOA to follow up with NICE Landscaping on status of installation of sprinklers on Honeysuckle. No updates of new homeowners.

Treasurer (Eric Schoutens) has asked board to review financial statements. Currently, we are \$800 under budget for snow removal.

Neighborhood Committee (Eric Schoutens) – Moved egg hunt to Easter weekend due to weather and funds from businesses for purchase of candy and plastic eggs. Had a really nice turnout with over 1100 eggs to hide and parents were more than happy to return plastic eggs to reuse for next year. Also, had two parents volunteer to be on Neighborhood committee. Newsletter went out with the Garage sale sign up sheet and the date set for June 15th and 16th. Annual Picnic date is TBD. Will likely move it 2nd weekend in September in hopes that more people will attend. Currently, many are travelling on summer vacation or going to the Idaho County Fair.

CC&R (Dale Hedman) – Starting to see less violations during drive around. Violations in last 3 weeks were a trash cans and trailers in driveways.

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment** (Eric Schoutens) – None.

VII. New Business

- a) **By-Law Review** (Eric Schoutens) - Would like to have suggestions on making changes to the current By-Laws to reflect the definition of “quorum” Will have suggestions for changes at next board meeting and would like new By-Law to be completed by Annual meeting in October.

VIII. Adjournment

“Motion to adjourn the meeting” at **7:13 pm**, by Christian McClimans. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.