



Board Meeting Minutes

April 5, 2016

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:32 pm** on **April 5, 2016** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 2, 2016. "Motion to approve Minutes of February 2, 2016" by Tom Cooper. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) –

Landscaping. Girl fell off bike from rocks that were left on sidewalk during replacement of weed cloth and rock. Spoke to Brad and informed him of incident and our disappointment in not keeping the sidewalks clear and/or marked off with pylons/caution tape. Brad was very apologetic, offered to call the parents and assured us future projects will be handled better.

Reviewed the financial statement. Rock and weed cloth were categorized as "additional landscaping costs". Other than that we are doing well.

Neighborhood Committee (Eric Schoutens) – For the Easter Egg Hunt, the committee did over 1300 eggs and still only lasted 5 minutes. Purchased many eggs after Easter, on clearance, for next year. As in previous years, there was an amazing turnout of kids. Annual Yard Sale is scheduled for June 17th and 18th. Christmas lighting contest – had a new prize. The Audio shop donated free LED upgrade for backup lights.

CC&R (Dale Hedman / Tom Cooper) – Violations – Sill averaging about 5 violations for each drive around.

V. Accomodation for Guests –

Ed Dunne – Expressed concern about parking situations that may endanger kids and motorcyclists and what steps can be taken by board or residents to help resolve it.

Frank Hoffmann – Wanted to express his anger and disappointment in how the work has been done for the replacement of the rock and weed cloth along Atlas. Said that rock was blocking part of path and lacked cones or caution tape. Eric had called to discuss with landscaper and demanded future projects be handled more professionally.

VI. Old Business

- a) **Special Assessment** (Eric Schoutens) – One Special Assessment to review.
Block 4, Lot 1, 4th Addition -Trash can
“Motion to approve a \$50 special assessment on Block 4, Lot 1, 4th Addition” by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.
- b) **Violation Spreadsheet** (Tom Cooper) - Would like to postpone further discussion until next meeting. Motion to “table Violation Spreadsheet until next meeting” by Tom Cooper. Second by Dale Hedman. Approved by unanimous vote.

VII. New Business

Fencing (Eric Schoutens) –On the south side of the main entrance there is a chain link fence that he would like to approach the homeowners about replacement. Will request at least two bids. Consensus is to pursue and board will discuss at next meeting.

VIII. Adjournment

“Motion to adjourn the meeting” at **7:32 pm**, by Dale Hedman. Second by Judy Cooper. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.