



Board Meeting Minutes

April 6, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **April 6, 2021**, at the Triple Play Resorts and Suites.

II. Roll call

Board Members present: Eric Schoutens, Amber Melton, David Herrmann, Paul Roat and Tricia Schoutens.
Absent: Dale Hedman. Guest(s): None.

III. Review

Eric Schoutens requested all to review Board Minutes of February 2, 2021. "Motion to approve Minutes of February 2, 2021" by David Herrmann. Second by Paul Roat. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – No president report.

Treasurer (Paul Roat) - Asked to review financials. One account in collections was paid off due to house being sold. 49 homeowners have not paid any of the HOA dues for this year. Under 10k in receivables.

Neighborhood Committee (Eric Schoutens) – The egg hunt was cancelled. Annual garage sale in July is being planned. Will send newsletter in May that will include sign-up sheet for yard sale.

CC&R (Paul Roat) – Last drive around had 3 violations.

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) - None.

VII. New Business

a) Landscaping – (Eric Schoutens) - Need to review the new Landscaping & snow removal with Mitchell's Lawn Care. Motion to approve \$10,257.00, plus additional \$440.00 per year for optional de-thatch, for 2021/2022 proposal expiring on April 1, 2023, by Amber Melton. Second by David Herrmann.

VIII. Adjournment

“Motion to adjourn the meeting at 6:55 pm” by David Herrmann. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.