



Board Meeting Minutes

June 1, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:41 pm** on **June 1, 2021** at the Triple Play Resorts and Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of April 6, 2021. "Motion to approve Minutes of April 6, 2021" by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

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

Treasurer (Eric Schoutens) - Asked to review financials. Everything is in order.

Neighborhood Committee (Eric Schoutens) – Annual garage sale will be on July 9 and 10th. Sent out a newsletter with a signup sheet.

CC&R (Dale Hedman) – Last drive around had 7 violations, and most were trailers or garbage cans.

V. Accommodation for Guests – None.

VI. Old Business

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

VII. New Business

a) Facebook group for Broadmoore HOA – (Eric Schoutens) - A homeowner would like to start a Facebook group for Broadmoore Estates and would like to be the admin and attempt to keep it positive. Board supports the idea as part of the Neighborhood committee and recommends the group be private.

b) Broadmoore Meeting room – (Eric Schoutens) – Called the library and the answering machine stated that they have not opened the meeting rooms up yet. Would like to reserve Triple Play Resort for rest of the year.

“Motion to approve Board meeting at Triple Play Resort for the next 3 meetings for August, October and December, not to exceed \$200.00” by Amber Melton. Second by David Herrmann. Approved by unanimous vote.

Will revisit the Annual meeting location at the August meeting.

VIII. Adjournment

“Motion to adjourn the meeting at 7:07 pm” by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.