



Board Meeting Minutes

June 1, 2022

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:32 pm** on **June 1, 2022** at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of April 5, 2022. "Motion to approve Minutes of April 5, 2022" by Randy Hartzell. Second by David Herrmann. Approved by unanimous vote.

Eric Schoutens requested all to review Special Board Minutes of April 18, 2022. "Motion to approve Special Minutes of April 18, 2022" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Went to Mountain West Bank and set up a read-only account for Northwest Communities LLC, updated HOA address and got a form to add a check signer.

Treasurer (Eric Schoutens) – New HOA took over May 1 and have collected \$ 2284.00 in receivables. Due to this being the 1st of the month no financials are available to review. Two liens have expired and they are being reissued immediately. As of July 1st, 2022 liens are perpetual until paid.

Neighborhood Committee (Eric Schoutens) – Easter egg hunt was a huge success with well over 1000 eggs filled with candy and about 5 minutes to collect them all. Annual Garage sale is on Friday and Saturday July, 15th and 16th from 8am to 1pm (or later).

CC&R (Dale Hedman) – Last drive around had quite a few violations due to excessive dandelions.

V. Old Business

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

VI. New Business

a) HOA Management – "due process" (Eric Schoutens) - Asked to review Northwest Communities Due Process sheets. Eric will meet with HOA administration and discuss their policy to our remedy process.

VII. Adjournment

"Motion to adjourn the meeting at 7:04 by Sandy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.