



Board Meeting Minutes

June 4, 2019

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **June 4, 2019** at the Hayden Public Library.

Eric Schoutens has announced the resignation of Barbara Baker from the board. He adjusted the quorum accordingly.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of April 2, 2019. "Motion to approve Minutes of April 2, 2019" by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Barbara Baker has resigned. We have two persons interested in possibly joining the Board..

Treasurer (Paul Roat) - Asked to review the financials. We are concerned about the large year to date amount for landscaping and no amount for snow removal. Paul will check with HOA for clarification. As of this date we have 3 homeowners in collections and have 27 homeowners who have not paid the first half HOA dues. Paul will ask HOA to send out reminder letters for the HOA Dues.

Neighborhood Committee (Eric Schoutens) – Have only had 7 confirmed garage sale signups. May put up a-frame signs to remind about garage sale on June 20 and 21st. We will need 20 confirmed sign ups to make it cost effective.

CC&R (Paul Roat) – There were only 9 violations in last drive around which were garbage cans and trailers.

V. Accommodation for Guests – None.

VI. Old Business

a) Special Assessment(s) (Paul Roat) – Four Special Assessments to review.

Block 02, Lot 04, 0 Addition for Section 8.01, 13th notice letter dated April 8, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 13th notice letter dated April 8, 2019” by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 14th notice letter dated April 22, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 14th notice letter dated April 22, 2019” by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, 15th notice letter dated May 7th, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, for 15th notice letter dated May 7th, 2019” by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

Block 02, Lot 04, 5th Addition for Section 10.07, 3rd notice dated May 7, 2019. “Motion to approve \$50 special assessment on Block 02, Lot 04, 5th Addition, for 3rd notice letter dated May 7, 2019” by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

VII. New Business

a) New Board Members (Eric Schoutens) - Sadly we had no guests today that we thought would be joining the board. We will table this for next meeting on August 19, 2019.

VIII. Adjournment

“Motion to adjourn the meeting” at 7:19 pm” by Paul Roat. Second by Tricia Schoutens. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.