



Board Meeting Minutes

June 5, 2018

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:37 pm** on **June 5, 2018** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of April 3, 2018. "Motion to approve Minutes of April 3, 2018" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Installation of sprinklers on Honeysuckle has been completed.

Treasurer (Paul Roat) 3 homeowners are in collection for past homeowners dues and 4 homeowners have not paid in last 2 years. Paul will draft a letter for HOA to send to each homeowner to request payment, or further action will be taken.

Neighborhood Committee (Eric Schoutens) – Very few garage sale sign ups so far this year. If we can't reach 20 homeowners it will be cancelled. Put up A-frames on corners to remind deadline June 8th. Annual Picnic date is TBD. Will likely move it 2nd weekend in September in hopes that more people will attend. Currently, many are travelling on summer vacation or going to the Idaho County Fair.

CC&R (Dale Hedman) – Had 10 violations last drive around. They were garbage cans, blocking driveways and appearance of lawn

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment** (Eric Schoutens) – None.

VII. New Business

- a) **Mailboxes** (Eric Schoutens) - Mailboxes are starting to show their age, and some have a larger top rail than needed for the number mailboxes installed. Would like to get a quote from a handyman to repair/replace poles and mailboxes. Will focus on the worst off mailboxes and finish the rest in spring 2019.

VIII. Adjournment

"Motion to adjourn" by Paul Roat. Second by David Herrmann. Approved by unanimous vote.
Meeting adjourned at 7:12pm.

Minutes respectfully submitted by Tricia Schoutens, Secretary.