



## **Board Meeting Minutes**

June 6, 2017

### **I. Call to order**

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **June 6, 2017** at the Hayden Public Library.

### **II. Roll call**

Board Members present: Eric Schoutens, Barbara Baker, Angela McClimans, Dale Hedman, and Tricia Schoutens. Absent: Judy Cooper and Christian McClimans. Guest(s): David Herrmann, Fred and Patty Summers, and Chad Clelland.

### **III. Review**

Eric Schoutens requested all to review Board Minutes of April 4, 2017. "Motion to approve Minutes of April 4, 2017" by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

### **IV. Committee Reports**

**Officer, President** (Eric Schoutens) – None. Will explain more in New Business.

**Treasurer** (Eric Schoutens) has asked board to review financial statements. We were a bit over budget on snow removal.

**Neighborhood Committee** (Eric Schoutens) – Yard Sale participants. Unfortunately sign ups were down a few from last year. Will put the A-frame signs for dead line for signup on Friday and hope to get more. \$3 proceeds help pay for ads and the annual picnic.

**CC&R** (Eric Schoutens) – 11 violations which are mostly cars blocking driveway sidewalks and trash cans. Trailer violations are given another check 2 days later to make sure they were not used over the weekend.

**V. Accommodation for Guests** – David Herrmann would like to rejoin the board. "Motion to accept David Herrmann as a board member" by Dale Hedman. Second by Angela McClimans. Approved by unanimous vote.

### **VI. Old Business**

**a) Special Assessment** (Eric Schoutens) – The three special assessments from last meeting will need to be rescinded because the homeowner sold house before we had it approved. "Motion to rescind the three special assessments approved from April 4, 2017 board meeting for Block 4, Lot 6, 5<sup>th</sup> Addition" by Angela McClimans. Second by Dale Hedman. Approved by unanimous vote.

### **VII. New Business**

**a) New sprinkler installation** (Eric Schoutens) - Homeowner has been getting overage charges from City of Hayden water company from watering the swale. Would like the Board to take over watering the swale. It is on the perimeter of Honeysuckle and it is the HOA's responsibility to water it. I have Spoken to NICE

Landscaping and they will call Hayden Irrigation and Thorco about connecting to city water or burrowing under Torrey. Would like to use the hydrant close by if more cost effective. Will get bids and present to board next meeting.

- b) Broadmoore sign at Newcastle Lane** (Eric Schoutens) - Contacted a fabrication company that cuts out letters. Would like to get a bid on how much it would cost. Never called back. Called another company from Post Falls and will send pictures to get a bid. Hope to have bids to present at next meeting.
- c) Enforcement Committee Camera** (Dale Hedman) - Would like to “retire” the camera that was purchased several years ago to take pictures of violations. It is easier to just use a smart phone now. With no objections, Eric took the camera and will determine if it has any resale value on Ebay or Craigslist.

## **VIII. Adjournment**

“Motion to adjourn the meeting” at **7:11 pm**, by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.