



## **Board Meeting Minutes**

August 4, 2020

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

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **7:04 pm** on **August 4, 2020** at the Triple Play Resort Hotel & Suites.

### **II. Roll call**

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

### **III. Review**

Eric Schoutens requested all to review Board Minutes of February 4, 2020. "Motion to approve Minutes of February 4, 2020" by Amber Melton. Second by Dale Hedman. Approved by unanimous vote.

### **IV. Committee Reports**

**Officer, President** (Eric Schoutens) – The Hayden Library, due to Covid-19, has been closed to meeting room reservations. The Board had to cancel the meetings of April 7<sup>th</sup> and June 2<sup>nd</sup>. Because of the uncertainty of when the library will open for future board meetings, the small meeting room at Triple Play Resort Hotel & Suites has also reserved for the October 6<sup>th</sup> and December 1<sup>st</sup> meetings. Approval for funding has done via phone calls to a majority of board members.

**Treasurer** (Eric Schoutens) - Asked to review financials.

**Neighborhood Committee** (Eric Schoutens) – The Easter Egg Hunt and Annual Picnic have been canceled due to Covid-19. We did reschedule the garage sale for July 10<sup>th</sup> and 11<sup>th</sup> and had a small turnout.

**CC&R** (Dale Hedman) – There were only 4 violations in last drive around.

### **V. Accommodation for Guests** – None.

### **VI. Old Business**

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

## **VII. New Business**

- a) **Annual Meeting** (Eric Schoutens) - Due to Covid-19 we need to decide if we want to do an annual meeting at the Hotel. They have a large meeting room at the hotel that would work. If we don't have an annual meeting we would send a newsletter with voting information for the budget. "Motion to approve cancellation of in-person Annual Meeting for 2020 and request mail-in voting for Annual budget" by Amber Melton. Second by Dale Hedman. Approved by unanimous vote.
  
- b) **Tree by Entrance** (Amber Melton) – There is a tree by the entrance of Broadmoore Estates that has had a strap tied to it for over a year and would like to see if it could be removed. Eric will talk with HOA to have the landscape service look at it.

## **VIII. Adjournment**

"Motion to adjourn the meeting at 7:38 pm" by Dale Hedman. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.