



Board Meeting Minutes
August 5, 2014

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:41 pm** on **August 5, 2014** at the Hayden Public Library.

II. Roll call

Board Members present: Eric Schoutens, Barbara Baker, Angela McClimans, David Herrmann, Tom Cooper and Judy Cooper. Absent: Paul Roat and Dale Hedman.

III. Review

Eric Schoutens requested all to review Minutes of June 3, 2014. "Motion to Approve Minutes of June 3, 2014" by Tom Cooper. Second by Barbara Baker. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – NICE landscaping is attempting to repair the dead spots by placing grass clippings in the low spots and will reseed this fall, at no cost to the HOA. The Resolution of the Board from the new attorney, concerning unpaid dues, was erroneously sent out without a cover letter. HOA Administration will be sending out a postcard, at their expense, to explain the reason for the resolution.

Officer, Treasurer (Eric Schoutens, for Paul Roat) – Reviewed the year-to-date budget. Collections have improved for long overdue homeowner dues. Mostly good news, as we have written off very little debt and only item over-budget is the water bill.

Neighborhood Committee (Eric Schoutens) – The Annual Broadmoore Bash picnic is set for August 23, 2014 from 4:00 – 7:00 pm. Will be sending out a newsletter in next week. Would like more input to finish newsletter.

CC&R () – No report.

V. Old Business

- a) **Fencing** (Eric Schoutens) - Presented bid to get the last bit of fencing along Honeysuckle. "Motion to approve bid for \$939.53 for perimeter fencing" by Angela McClimans. Seconded by Barbara Baker. Approved by unanimous vote.
- b) **Border** (Eric Schoutens) - Remove some of the rock and dirt, lay down weed cloth and add rock to the new sections of fencing along Honeysuckle, by NICE Landscaping, at a price of \$480.00. "Motion to approve \$480.00 for weed cloth and rock" by Judy Cooper. Second by Barbara Baker. Approved by unanimous vote.
- c) **CC&R Policy / Special Assessment** (Eric Schoutens) - Presented the new Idaho HOA Law that went into effect on July 1, 2014. We may need to adjust our homeowner letters and/or enforcement policy. Will call a special meeting in September to discuss further. "Motion to table for a Special meeting on September 9, 2014" by Tom Cooper. Second by Angela McClimans. Approved by unanimous vote.

VI. New business

None

VII. Adjournment

“Motion to adjourn the meeting” at **7:20 pm**”, by Tom Cooper. Second by Barbara Baker. Approved by unanimous vote.

Minutes submitted by: Tricia Schoutens