



## **Board Meeting Minutes**

August 8, 2017

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

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:37 pm** on **August 8, 2017** at the Hayden Public Library.

### **II. Roll call**

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

### **III. Review**

Eric Schoutens requested all to review Board Minutes of June 6, 2017. Motion to “approve minutes of June 6, 2017” by Judy Cooper. Second by Barbara Baker. Approved by unanimous vote.

### **IV. Committee Reports**

**Officer, President** (Eric Schoutens) – Signage – Called numerous companies with no response. Finally found one that does lettering and sent pictures of location. Still awaiting response. Hopefully will have a bid by Annual meeting to present and get approval from homeowners.

Requested HOA Administration to reserve Atlas school cafeteria for Annual Meeting on October 3, 2017. Won't be able to confirm reservations until middle of August when school office opens.

**Treasurer** ( ) - Eric asked board to review financial statements. One over-budget problem we might have by year end will be snow removal cost if we get early snow this season.

**Neighborhood Committee** (Eric Schoutens) – Yard Sale participants. Did A-Frames on entry streets week before yard sale and was able to get more sign ups. About 26 homes participated, plus a few that didn't sign up for map.

Annual Picnic – Scheduled for Saturday, August 26.

**CC&R** (Dale Hedman) – Trailer violations – will wait 2 weeks before letter is sent out. Four homes have excessive trees hanging down on sidewalks. Would like to send a friendly letter asking them to keep trimmed so that it is not hanging over sidewalks.

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

### **VI. Old Business**

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

- b) **New sprinkler installation** (Eric Schoutens) NICE Landscaping called the city for a bid to access the fire hydrant and it came back far more than expected. NICE Landscaping presented an estimate, which included boring under Torrey lane by Thorco, to install a battery powered zone controller and sprinklers for \$3,130.00. Might be higher for labor if he runs into problems. Motion to “Approve NICE Landscaping bid not to exceed \$3,500.00 for installing sprinklers in the swale on Honeysuckle perimeter east of Torrey” by Judy Cooper. Second by Angela McClimans. Approved by unanimous vote.
  
- c) **Water Overage Cost** (Eric Schoutens) Homeowner on the corner of Honeysuckle has been getting water overage charges from the City of Hayden from watering the swale and has asked for reimbursement for the amount of \$150.00. Motion to “Approve reimbursement of water overage in the amount of \$150.00” by Angela McClimans. Second by Dale Hedman. Approved by unanimous vote.

**VII. New Business**

Motion to “Amend the agenda to add bank signer and Annual Meeting” by Dale Hedman. Second by Barbara Baker. Approved by unanimous vote.

- a) **Bank Signer** (Dale Hedman) - Since resignation of board member who was the 3<sup>rd</sup> bank signer , he would like the board to appoint a new signer. Motion to “Approve Judy Cooper to be 3<sup>rd</sup> check signer for Broadmoore HOA” by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.
  
- b) **Annual Meeting** (Eric Schoutens) – Aside from signage for an action item to discuss at the next Annual Meeting, do we have any other action items to discuss? No other items presented.

**VIII. Adjournment**

“Motion to adjourn the meeting” at **7:27 pm**, by Judy Cooper. Second by Christian McClimans. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.