



Board Meeting Minutes

August 10, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:31 pm** on **August 10, 2021** at the Triple Play Resort and Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of June 1, 2021. "Motion to approve Minutes of June 1, 2021" by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – No president report.

Treasurer (Paul Roat) - Asked to review financials. Have 2 in collections and one lien has been filed today. 13 homeowners have not paid HOA dues yet. Have sent follow up letters. 24 homeowners have not paid 2nd half.

Neighborhood Committee (Eric Schoutens) – Garage sale was really good on Friday. A little slow on Saturday. 25 homes had signed up.

CC&R (Dale Hedman) – Last drive around we had 7 violations. Car blocking sidewalks, garbage cans and some dead lawns.

V. Accommodation for Guests – None.

VI. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) - None

VII. New Business

a) Annual Meeting Broadmoore HOA – (Eric Schoutens) – There are concerns about the availability of the Atlas cafeteria. Discussion about whether to reserve Triple Play meeting room to ensure annual meeting location. "Motion to approve Annual meeting on October 1, 2021 at Triple Play Resort for conference room pricing not to exceed \$250.00" by Amber Melton. Second by David Herrmann. Approved by unanimous vote.

VIII. Adjournment

“Motion to adjourn the meeting at 7:00 pm” by Paul Roat. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.