



Board Meeting Minutes
August 14, 2012

I. Call to order

Cheryl Jacobson called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:36 pm** on **August 14, 2012** at the Hayden Public Library.

II. Roll call

Voting persons present: Cheryl Jacobson and Barbara Baker. Guests included David Herrmann, Dale Hedman, Ed Dunn and Angela McClimans. Absent: Eric Schoutens

III. Review

Cheryl Jacobson requested all to review Minutes of June 5, 2012. Motion to "Approve Minutes" by Barbara Baker. Approved by consent.

IV. Committee Reports

Neighborhood (Eric Schoutens) – Eric previously reported (via secretary) that the Garage sale went very well and over 30 participated. Annual Picnic is next event.

Guests – Q&A on CC&R's and justifications for HOA Administration.

V. Old Business

Termination of Attorney Services

Discussed the possible outcome of letting go of the Attorney and if the HOA would be liable to pay off any outstanding balances from said services. HOA to respond back soon.

VI. New business

a) Review Annual Meeting Minutes

Reviewed the preliminary agenda and letter with proxy for homeowners.

b) Location of Annual Meeting on October 2, 2012

Cheryl will call Atlas Elementary when the new school year begins to schedule space for the Annual Meeting. As soon as confirmation is made, we will send out proxy letter to homeowners. Would also send letter with invite to residents so that all renters will be able to attend.

c) Review annual budget

(tabled without vote due to lack of quorum)

VII. Adjournment

Motion to "adjourn the meeting at **7:34 pm** by Barbara Baker. Approved by consent.
Minutes submitted by: Tricia Schoutens