



Board Meeting Minutes

August 14, 2018

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:37 pm** on **August 14, 2018** at the Hayden Public Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of June 5, 2018. "Motion to approve Minutes of June 5, 2018" by Paul Roat. Second by David Herrmann. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – None.

Treasurer (Paul Roat) Many homeowners have not paid the second installment of HOA Dues for 2018. HOA administration will send reminder letters out to remind that payment is due. Also, I will be going on Thursday to add liens to homes against homeowners who have an account balance greater than \$300.00. Letters were sent out already reminding the homeowners that they needed to contact HOA to set up payment plans. These liens are for those who ignored the request.

Neighborhood Committee (Eric Schoutens) – Garage Sale: Had many last minute signups and garage sale went as planned and was very successful. Welcome packages: Have delivered 5 or 6 welcome packages to new residents the last few weeks. Annual Picnic: Because of low turnout in August we have decided to have the Annual picnic the weekend after school starts which will be September 8th with hopes for more people to attend.

CC&R (Dale Hedman) – Had many violations on this last drive around. They were overgrown weeds, excessive clover, garbage cans, and cars blocking the driveway.

V. Accommodation for Guests – None.

VI. Old Business

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

b) **Mailboxes** (Eric Schoutens) I have asked a handyman to come by and give bids on the mailboxes that need repairing in the spring.

VII. New Business

- a) **Monument Sign** (Eric Schoutens) - Found a company in Spokane that has rocks for the Broadmoore sign at entrance to Newcastle. Also, found an engraver to come to the Newcastle entry to engrave Broadmoore Estates. Bids for both should not exceed \$2,500.00. 'Motion to approve a monument sign at Newcastle entry not to exceed \$2,500.00' by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.
- b) **Annual Meeting** (Eric Schoutens) – Annual meeting should be first Tuesday in October. HOA will check with Atlas Elementary to make sure it will not be on the same day as their Open House. Will try to release a newsletter in next 3 weeks for reminder. Please submit agenda ideas prior to meeting.

VIII. Adjournment

"Motion to adjourn the meeting" at 7:20 pm by Barbara Baker. Second by Tricia Schoutens. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.