



## **Board Meeting Minutes**

August 20, 2019

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

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **August 20, 2019** at the Hayden Public Library.

### **II. Roll call**

Board Members present: Eric Schoutens, Dale Hedman, David Herrmann and Tricia Schoutens. Absent: Paul Roat. Guest(s): Amber Melton.

### **III. Review**

Eric Schoutens requested all to review Board Minutes of June 4, 2019. "Motion to approve Minutes of June 4, 2019" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

### **IV. Committee Reports**

**Officer, President** (Eric Schoutens) – One of the interested persons to join the board has moved out of state.

**Treasurer** ( Eric, for Paul Roat) - Asked to review financials. Last month asked HOA if the snow removal amount was added to the landscape column. HOA has corrected current financials to show correct balances in both Landscaping and Snow Removal.

**Neighborhood Committee** (Eric Schoutens) – Will need more volunteers to join the Neighborhood Committee to assist in Annual Picnic. Was thinking perhaps to try an Ice Cream social instead of a large picnic. Concerns expressed that people would just come for ice cream and then leave. We might have to table Annual Picnic till next year. If the picnic is cancelled, then newsletter will be sent out in September, closer to the Annual Meeting.

**CC&R** (Dale Hedman) – There were only a few violations in last drive around.

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

### **VI. Old Business**

**a) Special Assessment(s)** (Eric Schoutens) – Four Special Assessments to review.

Block 02, Lot 04, 0 Addition for Section 8.01, **14<sup>th</sup>** notice letter dated May 6, 2019. "Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, **for 14<sup>h</sup>** notice letter dated May 6, 2019" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, **15<sup>th</sup>** notice letter dated May 28, 2019. "Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, **for 15<sup>th</sup>** notice letter dated May 28, 2019" by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, **16<sup>th</sup>** notice letter dated June 10, 2019. "Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, **for 16<sup>th</sup>** notice letter dated June 10, 2019" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Block 02, Lot 04, 0 Addition for Section 8.01, **17<sup>th</sup>** notice letter dated June 24, 2019. "Motion to approve \$50 special assessment on Block 02, Lot 04, 0 Addition, **for 17<sup>th</sup>** notice letter dated June 24, 2019" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

## **VII. New Business**

- a) **New Board Members** (Eric Schoutens) - Amber Melton would like to join the board. "Motion to approve Amber Melton as a new Board Member" by Tricia Schoutens. Second by David Herrmann. Approved by unanimous vote.

## **VIII. Adjournment**

"Motion to adjourn the meeting at 7:25 pm" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.