



Board Meeting Minutes

October 5, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:39 pm** on **October 5, 2021** at the Triple Play Resort and Suites.

II. Roll call

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

III. Election of officers

"Motion to approve existing board members in their previous position" by David Herrmann. Second by Dale Hedman. Approved by unanimous vote.

IV. Review

Eric Schoutens requested all to review Board Minutes of August 10, 2021. "Motion to approve Minutes of August 10, 2021" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

V. Committee Reports

President (Eric Schoutens) – Spoke to the city and sheriff's department about parking in the street and will give guidelines in the next newsletter.

Treasurer (Eric Schoutens, for Paul Roat) - Asked Board to review financials.

Neighborhood Committee (Eric Schoutens) – Will plan on doing a newsletter around Thanksgiving.

CC&R (Dale Hedman) – Last drive around we had cars blocking sidewalks and excessive weeds.

VI. Accommodation for Guests or Election of New Board Members – We have two guests Randy and Sandy Hartzell. They would like to join the board. "Motion to approve Randy and Sandy Hartzell as new board members" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

VII. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) – One Special Assessment to review.

Block 02, Lot 08, 4th Addition for CC&R Section 10.03, letter dated August 4 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated August 4, 2021, for Block 02, Lot 08, 4th Addition" by Tricia Schoutens. Second by Dale Hedman. Approved by unanimous vote.

VIII. New Business

- a) Metal Siding (Eric Schoutens) – A homeowner approached the board about metal siding on shed. Reviewed online options metal siding and color choices. Suggests consideration, if siding matches the color of home and has a minimum 25 year warranty on it, that board approves the option. All other requirements, including set-backs and composite roof matches home, remain. Also mentioned increased cost and limited availability of many wood products. "Motion to approve revision of architectural guidelines to allow for metal siding for a shop, providing it matches house color and has minimum 25 year warranty" by Sandy Hartzell. Second by Randy Hartzell. Approved by unanimous vote.

- b) Web site (Eric Schoutens) – For at least the last 8-10 years, HOA has paid \$10 a month to host the website and email service. The hosting company is increasing it to \$12.50 a month for 2021 and 2022. "Motion to approve \$150 a year for hosting BroadmooreHOA.com website" by Sandy Hartzell. Second by Dale Hedmann. Approved by unanimous vote.

IX. Adjournment

"Motion to adjourn the meeting at 7:18 pm" by Tricia Schoutens. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.