



Board Meeting Minutes

December 1, 2020

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:32 pm** on **December 1, 2020** at the Triple Play Resorts and Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of October 6, 2020. "Motion to approve Minutes of October 6, 2020" by Dale Hedman. Second by Amber Melton. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Fencing update. Spoke with Idaho Fencing and they will be calling this week to schedule new fencing for the two homeowners on Honeysuckle for next week.

Treasurer (Eric Schoutens) - Asked to review financials. With new approval to the change to the lien amount, we will potentially have two more liens for past due receivables in January.

Neighborhood Committee (Eric Schoutens) – None.

CC&R (Dale Hedman) – Last drive around included five garbage cans and a few trailers.

V. Accommodation for Guests – None.

VI. Old Business

- a) **Special Assessment(s)** - (Eric Schoutens) – One Special Assessment to review.
Block 01, Lot 03, 0 Addition for Section 10.03, letter dated September 16, 2020. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated September 16, 2020, for Block 01, Lot 03, 0 Addition" by Amber Melton. Second by David Herrmann. Approved by unanimous vote.

VII. New Business

- a) **Future Meeting Location** (Eric Schoutens) – Because of Covid restrictions with the Hayden Library, Eric recommends Board continues to meet at this location for the next three board meetings on February 2, April 6 and June 1, 2021. “Motion to approve the next three board meetings at Triple Play Resort not to exceed \$200.00” by Tricia Schoutens. Second by Dale Hedman. Approved by unanimous vote.

VIII. Adjournment

“Motion to adjourn the meeting at 6:56 pm” by Tricia Schoutens. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.