



Board Meeting Minutes

December 5, 2017

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **December 5, 2017** at the Hayden Public Library.

II. Roll call

Board Members present: Eric Schoutens, Christian McClimans, David Herrmann, Dale Hedman, and Tricia Schoutens. Absent: Judy Cooper, Angela McClimans and Barbara Baker. Guest(s): Paul Roat.

III. Review

Eric Schoutens requested all to review Board Minutes of August 8, 2017. "Motion to approve Minutes of August 8, 2017" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Waiting on NICE Landscaping to finish sprinkler installation on Honeysuckle corner. NICE still plans to finish before ground is frozen but has been busy doing winterizing.

Treasurer (Eric Schoutens) has asked board to review financial statements. Need to clarify Liability Insurance amount and if the amount includes D&O Insurance. Will contact HOA to confirm.

Neighborhood Committee (Eric Schoutens) – None.

CC&R (Dale Hedman) – Would like to send friendly letter to homeowners that have trailers in the street to remind them that the snow plows will be starting soon.

V. Accommodation for Guests – None.

VI. Old Business

a) Special Assessment (Eric Schoutens) – Three Special Assessments to review.

Block 04, Lot 16 5th Addition for Section 8.01, 3rd notice. "Motion to approve \$50 special assessment on Block 04, Lot 16 5th Addition" by Christian McClimans. Second by Dale Hedman. Approved by unanimous vote.

Block 02, Lot 13 4th Addition for Section 8.01, 3rd notice. "Motion to approve \$50 special assessment on Block 02, Lot 13 4th Addition" by David Herrmann. Second by Christian McClimans. Approved by unanimous vote.

Block 04, Lot 09, 0 Addition for Section 10.07, 4th notice. "Motion to approve \$50 special assessment on Block 04, Lot 09 0 Addition" by Dale Hedman. Second by Christian McClimans. Approved by unanimous vote.

VII. New Business

- a) **Resignation** (Eric Schoutens) - Sadly received a phone call from Judy Cooper that she and Tom have moved and are no longer living in Broadmoore Estates and that, effective immediately, Judy Cooper has resigned from the Board.
- b) **New Board Member** (Eric Schoutens) – Paul Roat would like to rejoin the Board. Motion to “accept Paul Roat as a Board member” by Tricia Schoutens. Second by Christian McClimans. Approved by unanimous vote.
- c) **Treasurer** (Eric Schoutens) – Paul Roat is willing to resume his role as Treasurer and third check signer. Motion to “approve Paul Roat to be Treasurer and third check signer for Broadmoore HOA” by Tricia Schoutens. Second by Dale Hedman. Approved by unanimous vote.

Motion to “Amend the agenda to add HOA Dues” by Dale Hedman. Second by Paul Roat. Approved by unanimous vote

- d) **Yearly HOA Dues** (Eric Schoutens) At the Annual meeting held on October 3, 2017 it was discussed that the HOA could lower the Annual HOA Dues from \$160 to \$140 per year. Consensus was a little mixed, but if the Board was able to determine that income and expenses would be nearly balanced, then they would be in favor of reducing dues. Motion to “approve the HOA dues to be reduced to \$140 per year” by Paul Roat. Second by David Herrmann. Approved by unanimous vote.

VIII. Adjournment

“Motion to adjourn the meeting” at **7:20 pm**, by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.