



Board Meeting Minutes

December 7, 2021

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:32 pm** on **December 7, 2021** at the Triple Play Resorts and Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of October 5, 2021. "Motion to approve Minutes of October 5, 2021" by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Emailed the approval for the new shed material. Checked with the library and it is back open and have reserved February 1st board meeting there.

Treasurer (Paul Roat) - Asked Board to review financials. Two residents owe \$2600 and are in collections. One hasn't paid in 7 years and the other in 2 years. 7 homeowners will be over 2 years past due in January. Will ask HOA admin why the difference in D&O Insurance from budget.

Neighborhood Committee (Eric Schoutens) –Easter egg hunt planned for April 9, 2022.

CC&R (Dale Hedman) – Last drive around had 4 garbage cans.

V. Old Business

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

Block 02, Lot 08, 4th Addition for Section 10.03, letter dated October 4, 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated October 4, 2021, for Block 02, Lot 08, 4th Addition" by Tricia Schoutens. Second by Paul Roat. Approved by unanimous vote.

Block 02, Lot 08, 4th Addition for Section 10.03, letter dated November 15, 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated November 15, 2021, for Block 02, Lot 08, 4th Addition effective December 16, 2021" by Sandy Hartzell. Second by Randy Hartzell. Approved by unanimous vote.

Block 03, Lot 09, 3rd Addition for Section 10.07, letter dated November 15, 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated November 15, 2021, for Block 03, Lot 09, 3rd Addition effective December 16, 2021" by Sandy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

Block 05, Lot 01, 0 Addition for Section 10.03, letter dated November 15, 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated November 15, 2021, for Block 05, Lot 01, 0 Addition effective December 16, 2021" by Randy Hartzell. Second by Dale Paul Roat. Approved by unanimous vote.

VI. New Business

- a) Newsletter - (Eric Schoutens) Would like to have the board look over the newsletter and give any feedback.

VII. Adjournment

"Motion to adjourn the meeting at 7:31 pm" by Sandy Hartzell. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.