



Special Board Meeting Minutes

September 16, 2014

I. Call to order

Eric Schoutens called to order the special meeting of the **Broadmoore Estates Board of Directors** at **6:30 pm** on **September 16, 2014** at the Hayden Public Library.

II. Roll call

The following voting persons were present: Eric Schoutens, Barbara Baker, Angela McClimans, Paul Roat, Tom Cooper, David Herrmann, and Dale Hedman. Absent: Judy Cooper.

III. New Business

Discussed Agenda for Annual Meeting:

Mention CCR law and changes made to comply with Idaho Code §55, sec 115.

Mention perimeter fencing and how new fencing is being installed.

Mention landscaper performance and trees/suckers becoming overgrown.

CC&R:

CC&R 'Remedy Process' discussed and revised letters will be submitted to attorney. Include date of violation on each letter and make mention that vote will occur at next regularly scheduled board meeting if special assessment is required.

IV. Adjournment

Motion to "adjourn meeting" at 7:00 pm by Angela McClimans. Second by Barbara Baker. Approved by unanimous vote.

Minutes submitted by: Tricia Schoutens