



Board Meeting Minutes

April 5, 2023

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **April 5, 2023**, at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 1, 2023. "Motion to approve Minutes of February 1, 2023" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

IV. Accommodation for Guest:

Has trailer for work. It is a commercial license. Eric will follow up with City on ordinance.

V. Committee Reports

Officer, President (Eric Schoutens) – Going on record that we approved the Mitchell landscaping contract for next year.

Treasurer (Eric Schoutens) – Review financials. Quite a few people have not paid HOA dues as of February. Letters went out with late notification.

Neighborhood Committee (Eric Schoutens) – Had Easter egg hunt on April 1 and small turnout then last year. But had more eggs. Kids had fun. Newsletter went out with Annual Garage sale signup for July 14th and 15th.

CC&R (Dale Hedman) – Last drive around we had 3 violations.

VI. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) – Motion to table the special assessment date for February by Elisha Dinelt. Second Amber Melton. Approved by unanimous vote.

VII. New Business

a) None

VIII. Adjournment

“Motion to adjourn the meeting at 7:10 pm” by Elisha Dinelt. Second by David Herrmann. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.