



Board Meeting Minutes

February 1, 2022

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **February 1, 2022** at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of December 7, 2021. "Motion to approve Minutes of December 7, 2021" by Sandy Hartzell. Second by Amber Melton. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – No report.

Treasurer (Paul Roat) - Asked Board to review financials. Still have 2 accounts in collection. 2022 HOA Dues were sent out with full payment due by April 1.

Neighborhood Committee (Eric Schoutens) – Easter egg hunt will be April 9th and garage sale in July 8 and 9th.

CC&R (Dale Hedman) – Last drive around we had garbage cans and couple of trailers out .

V. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) – One Special Assessment to review.

Block 01, Lot 16, 4th Addition for Section 10.03, letter dated December 29, 2021. "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated December 29, 2021, for Block 01, Lot 16, 4th Addition" by Paul Roat. Second by Dale Hedman. Approved by unanimous vote.

VI. New Business

VII. Adjournment

"Motion to adjourn the meeting at 6.58 pm" by Tricia Schoutens. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.