



Board Meeting Minutes

April 5, 2022

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **April 5, 2022** at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 1, 2022. "Motion to approve Minutes of February 1, 2022" by Dale Hedman. Second by Sandy Hartzell. Approved by unanimous vote.

IV. Accommodation for Guests – Would like to add a shed and it will be visible on side. Needs to be behind a privacy fence.

V. Committee Reports

Officer, President (Eric Schoutens) – Added 2 changes to the Architectural Guidelines.

Treasurer (Eric Schoutens) - Asked to review financials. Everything is in order.

Neighborhood Committee (Eric Schoutens) – Will be having the Easter egg hunt this Saturday on April 9th at 9:30am. Annual garage sale will be on July 15 and 16th. Sent out a newsletter with a sign up sheet.

CC&R (Dale Hedman) – Last drive around we had 7 mainly garbage cans.

VI. Old Business

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

Block 01, Lot 16, 4th Addition for Section 10.07, letter dated January 17 2022. "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated January 17, 2022, for Block 01, Lot 16, 4th Addition" by Randy Hartzell. Second by Amber Melton. Approved by unanimous vote.

VII. New Business

- a) New HOA Management – (Eric Schoutens) - We received a resignation letter from our current HOA and will have to find a replacement. Paul and Dale met with one company and I have contacted 2 companies that will have bids ready for the special meeting which will be on April 18th at 6:30pm at the Hayden Library.

- b) Mailboxes – (Sandy Hartzell) Would like to check on locking mailboxes that you can purchase from a retailer. Will call the post office to see if it will be approved.

VIII. Adjournment

“Motion to adjourn the meeting at 7:28 pm” by Tricia Schoutens. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.