



Board Meeting Minutes
June 5, 2012

I. Call to order

Cheryl Jacobson called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:36 pm** on **June 5, 2012** at the Hayden Public Library.

II. Roll call

Voting persons present: Cheryl Jacobson, Eric Schoutens, and Barbara Baker. Guests included David Herrmann and Heather Barajas.

III. Review

Cheryl Jacobson requested all to review Minutes of April 3, 2012 and Special Minutes of April 11, 2012. Motion to "Approve Minutes" by Eric Schoutens. Second by Barbara Baker. Approved by unanimous vote.

IV. Committee Reports

Neighborhood (Eric Schoutens) – Eric reported that the Garage sale sign up flyer went out and that 29 people responded. Garage sale is set for June 8th and June 9th rain or shine.

V. Old Business

New Broadmoore Estates HOA Website

Reviewed the new www.broadmoorehoa.com website to board and all were pleased with the redesign.

VI. New business

HOA Administration

Cheryl requested that Heather Barajas, of HOA Administration, attend the meeting and provide updates on several issues.

a. Status of collections and attorney

An attorney is not required to file a lien. HOA Administration is able to do it at a lower cost upon authorization from the Board. HOA Administration will send out a statement to all homeowners that owe more than \$160 on their dues, with a notation that reads: "failure to bring your account current may result in further action by the Board, up to, and including, a lien on your property."

b. Parking issues

Several homeowners have voiced concerns about parking issues. The HOA Administration attempted to call the Sheriff, but was told that a resident must

personally call and make a complaint. Eric suggested a mention is made in the next newsletter.

c. Future of HOA

Heather explained the process when an HOA does not have an active Board of Directors. The state will take over the HOA and place it into "receivership". A trustee is assigned and takes over all duties normally fulfilled by the Board and committees of volunteer residents. Because of increased costs, homeowner association dues often double or triple.

VII. Adjournment

Motion to "adjourn the meeting at **7:45 pm**" by Eric Schoutens. Second by Barbara Baker.

Approved by unanimous vote.

Minutes submitted by: Tricia Schoutens