



Board Meeting Minutes

February 7, 2024

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **February 7, 2024**, at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of December 6, 2023. "Motion to approve Minutes of December 6, 2023" by Amber Melton. Second by Elisha Dinelt. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – Website is progressing.

Treasurer (Paul Roat) – Review financials. Year-end balance ended with positive number and was transferred to the reserve account. As of January 11th, many homeowners have not paid the 2024 HOA Dues.

Neighborhood Committee (Eric Schoutens) – Annual Easter Egg Hunt will be March 23 this year. A newsletter will be done in March. It will also have a sign-up sheet for the annual Yard Sale.

CC&R (Dale Hedman) – Last drive-around only had 7 violations for trash cans and trailers.

VI. Old Business

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

Block 03, Lot 2, 1st Addition for Section 10.03, letter dated November 27, 2023 "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated November 27, 2023, for Block 03, Lot 2, 1st Addition" by Paul Roat. Second by Dale Hedman. Six "aye" votes. One abstention.

Block 03, Lot 2, 1st Addition for Section 10.03, letter dated December 18, 2023 "Motion to approve \$50 special assessment for repeated violation of Section 10.03, letter dated December 18, 2023, for Block 03, Lot 2, 1st Addition" by Paul Roat. Second by Dale Hedman. Six "aye" votes. One abstention.

- b) **Website Renewal** – (Eric Schoutens) – Finalized layout of web site and is uploading several years' worth of documents. Current web site will “go down” for a few days when transfer occurs. Should be live by the next meeting.

VII. New Business

None.

VIII. Adjournment

“Motion to adjourn the meeting at 7:21 pm” by Paul Roat. Second by Amber Melton. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.