



Board Meeting Minutes

April 7, 2026

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** 6:40 pm on **April 7, 2026**, at the Triple Play Resort Hotel and Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 3, 2026. "Motion to approve minutes of February 3, 2026" by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

Eric Schoutens requested all to review Executive Session Minutes of February 3, 2026. "Motion to approve Executive Session minutes of February 3, 2026" by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – Looked over the invoice for HOA and 4 homes had administrative work. Need to review one homeowner/address if it was correct.

Treasurer – (Paul Roat) – Asked to review financials. Down to 4 extremely delinquent accounts and 1 not so bad. Been in contact to resolve them.

Neighborhood Committee (Eric Schoutens) – The Easter egg hunt was a huge success, with great helpers and a nice turnout. Annual Garage sale is on July 10 & 11.

CC&R (Paul Roat) – Last drive around had violations which were mostly garbage cans and one trailer.

VI. Old Business

- a) **Special Assessment(s)** - (Eric Schoutens) None.

VII. New Business

- a) **Mitchell's Landscaping** – (Eric Schoutens) Have a bid for trimming the trees on Honeysuckle and Atlas along the fence line to not exceed \$800.00. Motion to approve for Mitchel's Landscaping bid to trim trees on Honeysuckle and Atlas along the fence line not to exceed \$800.00" by Amanda Dinelt. Second by Randy Hartzell. Approved by 3 ayes and 1 nay.
- b) **Discretionary Fund** – Would like an accounting line item added that will combine all non-association dues i.e., account line numbers 5010, 5011 and 5013 into a new Miscellaneous Discretionary Line. "Motion to approve creating a new accounting line item named "Miscellaneous Discretionary" by combining account numbers 5010, 5011 and 5013" by Paul Roat. Second by Randy Hartzell. Approved by unanimous vote.
- c) **Convert Savings –** (Paul Roat) Would like to convert our savings to a premier savings account which earns a much higher interest rate. "Motion to approve converting our Savings account with Mountain West to a Premier savings account" by Paul Roat. Second by Amanda Dinelt. Approved by unanimous vote.

VIII. Adjournment

"Motion to adjourn the meeting at 7:16 pm" by Randy Hartzell . Second by Paul Roat. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Assistant Secretary.