



Board Meeting Minutes

April 3, 2024

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:40 pm** on **April 3, 2024**, at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 7, 2024. "Motion to approve Minutes of February 7, 2024" by Randy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – Website is progressing. Still researching to make website live.

Treasurer (Eric Schoutens) – Review financials for Income and Expense Budget as of February 2024. As of March, many homeowners have not paid the 2024 HOA Dues. Will research if we owe some homeowners a refund. Will research on why there is a charge for water bill.

Neighborhood Committee (Eric Schoutens) – Annual Easter Egg Hunt went very well even though it rained. A newsletter went out with Annual Garage sale sign up sheet for July 12th and July 13th. Will add a pdf to Broadmoore Facebook page for sign up.

CC&R (Dale Hedman) – Last drive-around we had trash cans and trailers. A fence on Honeysuckle has a hole in it and HOA will not replace the fence unless homeowner agrees allow placement of fence at the easement. Will have HOA send a letter to remind homeowner that HOA would replace it.

VI. Old Business

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

Block 04, Lot 9, 5th Addition for Section 10.07, letter dated February 27, 2024 "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated February 27, 2024, for Block 04, Lot 9, 5th Addition" by Randy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

Block 03, Lot 11, 5th Addition for Section 10.07, letter dated February 27, 2024 "Motion to approve \$50 special assessment for repeated violation of Section 10.07, letter dated February 27, 2024, for Block 03, Lot 11, 5th Addition" by Elisha Dinelt. Second by Amanda Dinelt. Approved by unanimous vote.

VII. New Business

None.

VIII. Adjournment

“Motion to adjourn the meeting at 7:09 pm” by Dale Hedman. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.