



Board Meeting Minutes

June 7, 2023

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:35 pm** on **June 7, 2023**, at the Hayden Library.

II. Roll call

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

III. Review,

Eric Schoutens requested all to review Board Minutes of April 5, 2023. "Motion to approve Minutes of April 5, 2023" by Paul Roat. Second by Amber Melton. Approved by unanimous vote.

IV. Accommodation for Guest:

None.

V. Committee Reports

Officer, President (Eric Schoutens) – followed up on the ordinance on parking commercial trailer or recreational vehicles. If the Sheriff receives a complaint, they will site it. The vehicle must move 600' within 24 hours for boat/RV/trailer or 24 hours for car/truck/van (Ordinance 6-1-3.D.2). They have discouraged us from monitoring city streets unless necessary.

Treasurer (Paul Roat) – None

Neighborhood Committee (Eric Schoutens) – Only have received 3 signups for the neighborhood garage sale. Hope to get more this month.

CC&R (Dale Hedman) – Last drive around had 20 violations. Mostly clover in lawn and trailers in driveway.

VI. Old Business

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

b) **Mailboxes** (Paul and Eric) – No responses yet.

VII. New Business

- a) Check Signers (Eric Schoutens) – The HOA office has moved further away. Should consider one HOA administrator and one Board to be a signer. Board agreed to retain requirement for two board member, but would like to set up to for signing checks two times a month, near the 1st and 15th of month.
- b) Web site Hosting (Eric Schoutens) – Will need to update software for the broadmoorehoa.com due to outdated website software no longer working on newer Windows operating system.

VIII. Adjournment

“Motion to adjourn the meeting at 7:15 pm” by Randy Hartzell. Second by Paul Roat. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.