



Board Meeting Minutes

April 1, 2025

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **April 1, 2025**, at the Triple Play Resort Hotel & Suites.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of February 4, 2025. "Motion to approve Minutes of Feb 4, 2025" by Paul Roat. Second by Amanda Dinelt. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – After updating all information to the BOI website and receiving confirmation of filing, they removed the reporting requirement.

Treasurer (Paul Roat) – Review February Financials. Sent email to see what direction we need to go next for legal. Will file new liens on past due amount over \$350.00. We will not be able to modify the budget until new 2026 budget is established.

Neighborhood Committee (Eric Schoutens) – Will release a newsletter out in early April for the Easter Egg Hunt.

CC&R (Dale Hedman) – Last drive around had one trash can.

VI. Old Business

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

VII. New Business

a) **Mitchell's Landscaping bid** - (Eric Schoutens) – Spoke to Brett Mitchell and what the Board previously approved is insufficient for the work requested. Brett also recommends removal of the large pine bushes that are starting to cover the sidewalk, then plant tall grasses, 3 on each side of the sign, for \$1900.

Motion to approve "Bid for 1,900.00 to remove shrubs and replace with ground cloth and rock, and plant 12 tall grass plants at monument signs at Atlas entrance" by Elisha Dinelt. Second by Randy Hartzell. Approved by unanimous vote.

Adjournment

"Motion to adjourn the meeting at 7.14 pm" by Dale Hedman. Second by Amanda Dinelt. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.