



Board Meeting Minutes

February 1, 2023

Draft

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **February 1, 2023**, at the Hayden Library.

II. Roll call

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

III. Review,

Eric Schoutens requested all to review Board Minutes of December 7, 2022. "Motion to approve Minutes of December 7, 2022" by Dale Hedman. Second by David Herrmann. Approved by unanimous vote.

IV. Committee Reports

Officer, President (Eric Schoutens) – Sandy Hartzell has verbally tendered her resignation on the Board.

Treasurer (Paul Roat) – Review financials. Would like to discuss better allocating budget 2023 amounts for landscaping. Paul will be transferring \$9,000.00 from operating fund to the reserve fund. There are 7 liens already filed and most homeowners have already paid their for dues for 2023.

Neighborhood Committee (Eric Schoutens) – Will be stuffing Easter eggs last week of March for Egg hunt on April 1, 2023.

CC&R (Dale Hedman) – Most violations were trash cans.

V. Old Business

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

VI. New Business

a) Mailbox stands - (Paul Roat) Trying to get in touch with Metal company to build mailbox stands. Have contacted three different companies that have not called back.

b) CC&R remedy process - (Paul Roat) Would like to get the amount of time to fix a violation from 10 days to 7 days. Will check with HOA to see if it can be done.

VII. Adjournment

“Motion to adjourn the meeting at 7:14 pm” by Elisha Dinelt. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.