



## **Board Meeting Minutes**

June 5, 2024

### **I. Call to order**

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:37 pm** on **June 5, 2024**, at the Hayden Library.

### **II. Roll call**

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

### **III. Review**

Eric Schoutens requested all to review Board Minutes of April 3, 2024. "Motion to approve Minutes of April 3, 2024" by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

### **IV. Accommodation for Guest(s):**

None.

### **V. Committee Reports**

**Officer, President** (Eric Schoutens) – Visitor was invited but we have decided to put assessment on hold for 3 months due to restoration repair. Website is complete and calendar is up and running. Due to the Library filling our Wednesday August 7<sup>th</sup> slot we will have to have the Board meeting on August 14<sup>th</sup>.

**Treasurer** (Paul Roat) – Review financials for Income and Expense Budget as of April, 2024. Need to decide to do a foreclosure on Homeowners aged balance. Will table to New Business.

**Neighborhood Committee** (Eric Schoutens) – Upcoming Annual Garage sale is scheduled for July 12 and 13<sup>th</sup>. Will put a Facebook post with signup sheet attached and pinned to top this week. Will also put A-frames signs up closer to deadline.

**CC&R** (Dale Hedman) – Last drive-around we had many violation with weeds in lawns.

### **VI. Old Business**

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

## **VII. New Business**

- a) **CCR Remedy process** – (Eric Schoutens) – Consider cancelling collections agency and go to small claims court. Paul recommends pull out of collections. “Motion to pull all accounts out of the Collection agency and no longer submit future accounts to collections” by Paul Roat. Second by Amanda Dinelt. Approved by unanimous vote.

Paul will check on what the process is to file in small claims court and foreclosures. Will revisit in August if we need to amend the CCR Remedy process.

## **VIII. Adjournment**

“Motion to adjourn the meeting at 7:20 pm” by Elisha Dinelt. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.