



Board Meeting Minutes

October 5, 2022

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:39 pm** on **October 5, 2022** at the Hayden Library.

II. Roll call

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

III. Election of officers

"Motion to approve existing board members in their previous officer position" by Elisha Dinelt. Second by Dale Hedman. Approved by unanimous vote.

IV. Review

Eric Schoutens requested all to review Board Minutes of August 3, 2022. "Motion to approve Minutes of August 3, 2022 by Randy Hartzell. Second by Amber Melton. Approved by unanimous vote.

V. Committee Reports

Officer, President (Eric Schoutens) – We had our Annual HOA meeting on Monday October 3rd. We do not have new financials since it was discussed at Annual Meeting.

Treasurer (Eric Schoutens) – Year to date financials were discussed at Annual Meeting

Neighborhood Committee (Eric Schoutens) – None

CC&R (Dale Hedman) – There is an app on the smart phones that the HOA uses for drive-arounds.

VI. Old Business

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

b) **Mailbox pedestal** - (Eric Schoutens) - How do we want to proceed to start the process of fixing the existing stands. Paul will research a company for the pedestal. Will try to start replacing in spring of 2023.

VII. New Business

a) None.

VIII. Adjournment

"Motion to adjourn the meeting at 7:22 by Dale Hedman. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.