



Board Meeting Minutes

October 4, 2023

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:37 pm** on **October 4, 2023** at the Hayden Library.

II. Roll call

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

III. Election of officers

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

IV. Review

Eric Schoutens requested all to review Board Minutes of September 13, 2023. "Motion to approve Minutes of September 13, 2023 by Tricia Schoutens. Second by Elisha Delton. Approved by unanimous vote.

V. Committee Reports

Officer, President (Eric Schoutens) – We had our Annual HOA meeting on Monday October 2rd. We do not have new financials since discussion at Annual Meeting. There was a correction to the budget for pest control budget.

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

Neighborhood Committee (Eric Schoutens) – May do a newsletter in early December.

CC&R (Dale Hedman) – Last drive around had about 20 violations. Mostly garbage cans and trailer.

VI. Old Business

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

VII. New Business

a) None.

VIII. Adjournment

“Motion to adjourn the meeting at 7:01 by Amber Melton. Second by Amanda Dinelt. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.