



Board Meeting Minutes

August 5, 2025

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:33 pm** on **August 5, 2025**, at the Triple Play Resort Hotel & Suites.

II. Roll call

Board Members present: Eric Schoutens, Randy Hartzell, Dale Hedman, Amamda and Elisha Dinelt, Amber Melton, and Tricia Schoutens. Absent. Paul Roat. Guest(s): Dennis Parent.

III. Review

Eric Schoutens requested all to review Board Minutes of June 3, 2025. "Motion to approve Minutes of June 3, 2025" by Randy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None

V. Committee Reports

Officer, President (Eric Schoutens) – As of July 30, 2025 Tricia Schoutens and Elisha Dinelt have tendered their resignation due to the new Idaho House Bill 361.

Treasurer (Eric Schoutens) – Review June Financials. Over budget due to water. Tabled questions about liens until next meeting.

Neighborhood Committee (Eric Schoutens) – Yard sale went well and had just under 20 homes participating.

CC&R (Dale Hedman) – Last drive around had 5 homes with weeds and some utility trailer.

VI. Old Business

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

VII. New Business

a) **Assistant Secretary** - (Eric Schoutens) – We would like a motion for Tricia Schoutens to become an Assistant Secretary with no voting rights and will be transcribing the minutes during board meetings until a new Secretary is found. "Motion to approve Tricia Schoutens to become Assistant Secretary" by Randy Hartzell. Second by Amber Melton. Approved by unanimous vote.

Adjournment

“Motion to adjourn the meeting at 6:57 pm” by Randy Hartzell. Second by Amanda Dinelt. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Assistant Secretary.