



Board Meeting Minutes

September 13, 2023

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:34 pm** on **September 13, 2023**, at the Hayden Library.

II. Roll call

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

III. Review,

Eric Schoutens requested all to review Board Minutes of June 7, 2023. "Motion to approve Minutes of June 7, 2023" by Amber Melton. Second by Elisha Dinelt. Approved by unanimous vote.

IV. Accommodation for Guest:

None.

V. Committee Reports

Officer, President (Eric Schoutens) – Secured Atlas Elementary for Annual meeting on Oct 2, 2023.

Treasurer (Paul Roat) – Review financials.

Neighborhood Committee (Eric Schoutens) – Garage sale went well. Had about 18 sign ups.

CC&R (Dale Hedman) – Last drive around and had a few that are Trash Cans and Trailers.

VI. Old Business

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

b) **Mailboxes** (Paul and Eric) – No responses yet. Will try to revisit in spring.

VII. New Business

- a) Annual Meeting (Eric Schoutens) – Any agenda items to be added to Annual Meeting? Will review current budget and the proposed 2024. Will increase website hosting and confirm annual meeting cost.
- b) Web site Hosting (Eric Schoutens) – Still checking on how we will move over to a new site.

VIII. Adjournment

“Motion to adjourn the meeting at 7:15 pm” by Amber Melton. Second by Paul Roat. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.