



Board Meeting Minutes

December 6, 2023

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:36 pm** on **December 6, 2023**, at the Hayden Library.

II. Roll call

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

III. Review

Eric Schoutens requested all to review Board Minutes of October 4, 2023. "Motion to approve Minutes of October 4, 2023" by Paul Roat. Second by Amber Melton. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – Officially removed David Herrmann from the Board. Clarified that the insurance quoted by Northwest Communities is for Directors & Officers liability (Errors & Omissions). It will be renewed on December 7th.

Treasurer (Paul Roat) – Review financials. Filed 3 new liens and have 2 in collections and have not received any response from collection agency.

Neighborhood Committee (Eric Schoutens) – Will only send a newsletter twice a year now so that we can reduce cost.

CC&R (Dale Hedman) – last drive around only had 3 violations.

VI. Old Business

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

b) **Website Renewal** – (Eric Schoutens) – Started designing website and will present at next meeting.

VII. New Business

None

VIII. Adjournment

“Motion to adjourn the meeting at 7:07 pm” by Elisha Dinelt. Second by Amanda Dinelt. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.