

Broadmoor HOA Board Meeting Minutes for February 20th, 2024, 6 pm at Reuteman's house

Attendees: Barry & Susie Reuteman, Gordon Ginnings, Diana Lashbrook, Robin Cain, Jeremiah Trotter

Absent: Vinayak Aras, Annie Hall

1. Finance:

- Balance is \$11,172 as if Dec 31st, 2023. \$12,070 for Jan 31st, and \$12,244 as of today (Feb 20th).
 - i. Tricon has paid \$85 toward next year's dues. They will send \$15 additional later.
- Dues notices for 2023:
 - i. Everyone is current!
- Additional Finance Notes:
 - i. All 126 lots are current through 10/31/2023
 - ii. Tricon – finally current. Overpaid by \$10 per lot. This has been deposited. Will keep the \$10 for each TriCon house for excessive extra time/expense incurred across multiple follow-ups.
 - iii. Received \$100 from 2 lots – wrote each a check for \$25.

2. Landscaping

- All looks good. No other notes.
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3. Architecture Committee:

- Have a request on our Website from Stacey Spencer for an above ground pool. Committee considers that to be a temporary structure... and temporary structures are not allowed. Architecture Committee agrees to not approve this request. **AI to Gordon** to respond to Stacey.

4. Broadmoor Garage Sale:

- Will probably hold in June sometime.
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5. 2023 Annual Meeting/picnic – Just a placeholder in case we ever start these up again.

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6. Next Meeting:

- **Next meeting:** Tuesday April 2nd, 2024 , 6pm Barry & Susie's house

7. Misc:

- Robin: Shared that some of the other homeowners would like to see communication on the Website. **AI to Gordon:** will ask Mark to post our meeting minutes every meeting.
- Robin: Some homeowners have asked if end of year financials are posted on the website. Think this can be addressed through the posting on the meeting minutes.
- Gordon: Will look at posting an end of year financials on the website. **AI to Barry:** work with Mark on this as well.
- **AI to Susie:** In the next Dues Letter... we will include something about "go to the website to see..."
- Gordon: Street patching belongs to the city, not the neighborhood.
- Robin is now a new "Member At Large"!
- Gordon: Complaint of "poo" on the sidewalks. **AI to Robin:** to investigate doggie bag stations to possibly put on the mailboxes. There are 5 mailboxes.

8. Diana made a motion to close the meeting

- Everybody seconded!