Broadmoor HOA Board Meeting Minutes for April 2nd, 2024, 6 pm at Reuteman's house

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

Absent: Vinayak Aras

- 1. Finance (Barry):
 - Balance is \$12,195.20. A year ago we were \$12,232.60
 - Barry submitted the HOA taxes for 2023.
 - Additional Finance Notes:
 - i. All 126 lots are current through 10/31/2024 for yearly dues.
- 2. Landscaping (Annie)
 - All items right on target. Mulch is down. Flowers will be planted soon. (Bucks Mowing Service out of Franklin.)
- 3. Architecture Committee (All):
 - No requests
 - Gordon did receive a complaint about 2234 Fairfax... about the yard looking pretty bad. Gordon will send them another letter.
 - i. Action Item to Gordon: will combine this with a letter in general to the neighborhood reminding them of summer lawn care.
- 4. Broadmoor Garage Sale (All):
 - Will probably hold in June sometime.
- 5. 2024 Annual Meeting/picnic (All):
 - Just a placeholder in case we ever start these up again.
 - Current direction is to NOT hold. Attendance has been very low in recent years, and the expense has greatly increased. At this time, it doesn't seem to be a wise use of our budget.
- 6. Status of Posting of Meeting Minutes on Website (Gordon working with Mark)
 - Mark & Robin will be setting this up. Diana to include Mark on the publishing of the meeting minutes...
 after Susie has given her blessing.
- 7. Status of Posting of Year End Financials on Website (Barry to work with Mark)
 - Mark has agreed to this... and will take care of it as we get later in the year.
- 8. Status of update to next Dues letter, including a reference to go see the website. (Susie)
 - Will take care of later this summer.

- 9. Status of doggie bag stations to possibly put on the 5 mailboxes. (Robin)
 - Info below that Robin found:
 - Dog Poop Bag Dispenser
 - Dog Poop Bag Dispenser Wall Mount Waterproof Outdoor Dog Bag Dispenser
 - Dog Poop Bag Dispenser with Lock
 - Dog Poop Bag Refills
 - The HOA has decided to move forward with this plan and see how it goes. Robin will attach to the mailboxes. 5 sets with bags. Robin to order and HOA will reimburse. (Robin, please let Barry know what you spend and he will reimburse you.) Will pursue having available in about a couple of weeks.

10. Misc (All):

• Cathy Potter needs a letter from Barry relative to having all dues paid since she will be selling the house soon. Action Item to Barry: knows what she needs, and will take care of it.

11. Next Meeting:

• Next meeting: April 30th, 6pm Barry & Susie's house

12. Diana made a motion to close the meeting

• Jeremiah seconded!