

Enclave at Broadmoor Glen Board of Meeting

September 7, 2016 Regular Meeting Minutes

Board Members Present

President, Susan O'Hara, Roy Berg and Arthur Suckling, Ardith Hamilton.

Board Member Absent: Pam Cartwright.

Other Persons Present: Kerry Cantrell from Z& R Property Management

Homeowners Present: Joan McIntyre

Meeting was called to order at 10:00 a.m. by President Susan O' Hara at 4438 Spiceglen Drive.

Open Forum:

Joan McIntyre introduced the topic of a temporary dog fence that was erected with Board approval. This is dismantled and removed when necessary for landscaping. When the CCR's and the Rules are compared it appeared there is a conflict. This has set a president and did not "look good." After discussion it was concluded that the temporary fence was in conflict and the Board moved to reverse their earlier decision. The important point is there must not be any conflict or appearance of one between the CCR's and Rules. The Rules clarify the CCR's and can not make the CCR's more lenient.

Approval of July 14, 2016 Minutes.

The minutes were approved by Ardith Hamilton and seconded by Roy Berg.

Financial Report:

Kerry Cantrell presented the finance report and review of the Balance Sheets for period ending June, July 2016.

Total Reserve Funds	\$115,878.6
Total Assets	\$146,990.71
Total Liabilities	\$ 33, 940.00

communicate needs and facilitate the location and mapping of every location was reiterated. The Board thought we should proceed on this and communicate it with a community letter.

With the Holiday season approaching, we need to inform everyone that no nails or screws were to be driven into walls for Christmas Lights.

The “partnered” foundation work with the HOA and Karen Orazem of 4407 Songglen has been completed.

New Business

A News letter to the association membership for October explaining the budget and reviewing expenses prior to the AGM was agreed to.

Board Members up for reelection: Susan O’Hara agreed to remain on as President. Arthur Suckling will not remain on the board for next year. Various names were suggested as possible replacements for open seats.

The Next Meeting:

The AGM will be held on November 9th. 2016

Motion to close the meeting:

Susan O’Hara proposed to close the meeting at 11:10 a.m. seconded by Arthur Suckling .

Respectfully submitted by Arthur Suckling, Secretary.