

## **Enclave at Broadmoor Glen Board of Director's Meeting**

January 13, 2016 Regular Meeting Minutes

**Board members Present:** Roy Berg, Pam Cartwright, Ardith Hamilton and Arthur Suckling

**Excused:** Susan O'Hara

**Other persons Present:** Kerry Cantrell – Z&R Property Management

There were no visitors.

In lieu of President Sudan O'Hara's absence, Arthur Suckling called the January 13, 2016 meeting to order at 10:00am. at 44430 Songglen Drive.

### **Officers:**

Officers for 2016-2017 were nominated and elected.

Susan O'Hara, President  
Roy Berg, Vice-President  
Pam Cartwright, Treasurer  
Arthur Suckling, Secretary  
Ardith Hamilton, Member-at-Large

### **Minutes:**

Minutes from the September 9, 2015 board meeting were reviewed with one correction to the dues increase (\$24 per month). The minutes were approved with the correction.

### **Finance Report:**

Kerry reviewed the 2014-2015 year-end financials.

### **Manager's Report:**

The Mountain High Tree Care contract is due for renewal. Discussion ensued with many questions. The board asked Kerry to invited Al Wegner to the March meeting to address the issues. A vote was tabled until then.

**New Business:**

A brief discussion was held about hiring an independent handyman for basic maintenance issues. Consensus was there is no need for this expense at this time.

Kerry stated the lawn care contract with Weisburg is due for renewal in April. The board requested 2 -3 additional bids from other companies before making a decision.

The board requested that each member receive a copy of all contract with the renewal dates in order that they become a part of the agenda so that going forward the board has the time/choice of getting additional contract bids if necessary.

The next scheduled board meeting will be March 9, 2016 at Ardith Hamilton's, 4430 Spiceglen Drive.

Meeting adjourned at 11:04 a.m.

Ardith Hamilton, Secretary Pro-Tem