

**DRAFT**  
**Corrected 3/16/17**

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

March 8, 2017 Regular Meeting Minutes

**Board members Present:** Roy Berg, Ardith Hamilton, Karen Orazem, Nancy Schwanz and Gene Staab

**Excused:** NA

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

**Homeowners Present:** NA

The March 8, 2017 meeting began at 1:30p.m. at Swirly Cow.

**Open Forum:**

No guests

**Minutes:**

Minutes from the January 11, 2017 board meeting were approved.

**Finance Report:**

Kerry reviewed the 2017-2018 year-to-date financials.

Total assets: \$138,096.23

Total Liabilities: \$38,446.02

Financials were approved. .

**Manager Report:**

Kerry reviewed the work orders for repairs.

**New Business:**

Kerry updated the board for needed deck replacements on several units. The discussion focused on repair estimates and possible cost sharing with the owner if they wanted to use TREX instead of treated redwood. Kerry will secure 2-3 cost estimates.

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New CD signature forms required by the bank were signed by Nancy Schwanz, President, Karen Orazem, Treasurer, and ratified by Ardith Hamilton, Secretary.

Kerry provided a copy of the response from Weisberg Landscape Maintenance concerning fire mitigation in the southeast cul-de-sac on Songglen Drive. Extra attention will be given to that area during regular clean-ups by the company.

There was discussion but no decision on pet fencing colors in the front limited access areas (patios). The doggie door concern will be resolved with the individual owner.

The board decided not to purchase additional roof tiles for future use.

The next scheduled board meeting will be May 10, 2017 at Swirly Cow.

Meeting adjourned at 3:00 p.m.

Ardith Hamilton, Secretary