

Enclave at Broadmoor Glen Board of Director's 3-16-2018 Meeting

The meeting convened at the Swirly Cow at 9:30 a.m. All Board members (less the VP), Z&R Property Manager Kerry Cantrell and 4 homeowners were present.

The Board Officers are:

President - Susan O'Hara
Vice-President - Pam Cartwright
Treasurer - Karen Orazem
Secretary - Roy Berg
Director-at-large - Gene Staab

The Minutes from the January meeting were approved.

Kerry reviewed the 2018 to-date financials and the 2017 Tax Returns.

Wiesburg will temporarily activate the irrigation system for three days during March, weather permitting, to water the turf and trees.

A discussion was held regarding the best way to replenish the Reserve Fund, by either raising the HOA dues or by creating a Special Assessment to each property holder of \$1,000.00. It was decided to poll the tenants, via a mailed notice, to obtain their opinions on the subject. Note: A Special Assessment must be approved by a vote of the Property Owners.

The next Board meeting is scheduled for May 9th at 10:00am.

Meeting was adjourned at 11:30 a.m.

Roy Berg, Secretary