

Enclave at Broadmoor Glen Board of Director's 3-13-2019 Meeting

The meeting convened at the Swirly Cow at 10:00 a.m. All Board members less the Treasurer, Z&R Property Manager Kerry Cantrell, Representatives from Holladay Grace and 7 homeowners were present.

The Board Officers are:

President - Susan O'Hara

Vice-President - Pam Cartwright

Secretary - Roy Berg

Director-at-large - Arthur Suckling

Excused absence: Treasurer - Karen Orazem

The Minutes from the January Board meeting were approved.

A representative from Holladay Grace explained the progress, regarding the August 6th 2018 hail storm damage repair, which has occurred and what and when the next actions will be taken. They have ordered the materials and are currently conducting a detailed scoping plan of the work required. The roofing repair is scheduled to begin the first part of May.

Tree trimming will be accomplished this fall after the new growth has occurred.

The Insurance mandate regarding out door grills etc requires further review and will be discussed at the next meeting.

Board meetings are tentatively scheduled for the 2nd Wednesday of every other month, starting in January, at 10:00 AM except the yearly meeting in November, which is scheduled at 7:00 PM. The next Board meeting is scheduled for May 8th at 10:00 AM.

Meeting was adjourned at 11:35 a.m.

Roy Berg, Secretary