

Enclave at Broadmoor Glen Board of Director's 11-7-2019 Annual Meeting

The meeting convened at the Pinon Valley Elementary School cafeteria at 6:30 PM. All Board members, Z&R Property Manager Kerry Cantrell and 3 Representatives of Holladay Grace Roofing and Restoration were present.

The Board Officers are:

President - Susan O'Hara
Vice-President - Pam Cartwright
Treasurer - James Anderson
Secretary - Roy Berg
Director-at-large - Arthur Suckling

Thirty nine (39) Homeowners were represented in person or by proxy, therefore a quorum was present.

The minutes of the 11-8-2018 were approved.

The 2020 budget was presented and approved by popular vote.

The status of all work required to repair "Hail Claim" and "Non-Hail Related" damages were listed and given to each attendee. Comments and questions were then requested from the audience. The major concern was in regard to the roof snow slides and what was going to be done about the problem it created. The representative from Holladay Grace tried to answer most of them and agreed to submit another estimate for installing snow guards. This condition and solution will be continued at a later date.

The election to replace two Board Members who's 2-year terms were completed (Susan O'Hara and Roy Berg) was conducted. The two persons elected are: Les Saylor and Emma Pinell.

The meeting adjourned at 8:00 PM.

Roy Berg, Secretary