

Booth Farms Community Association, Inc
Board Meeting July 15, 2008 6:30PM
Carbon Valley Regional Library – Firestone, CO

AGENDA

CALL TO ORDER

HOMEOWNER OPEN FORUM (limited to 30 Minutes)

PREVIOUS MINUTES

Approval of previous board meeting minutes of 06/25/08 BFCA Meeting, 05/20/08 Westview Meeting and 06/03/08 Sunridge Meeting.

BOARD ELECTIONS

Election of Board Positions – President, Vice President, Secretary, and Treasurer

NEW BUSINESS

Moving Forward as a single Association
Brownbelt Conversion Update
Outlot A & Outlot O Mowing Operations
Brief overview of current status of July Assessment Collections
Discussion of outstanding issues facing the Association
 Foreclosure Properties
 Improvements of “Noble Lots”
 Covenant Violation Enforcements
 RFP’s for 2008 Snow Removal and 2009 Landscaping Maintenance
HOA Grants available from the Town of Firestone

MANAGER’S REPORT (Homeowners are excused for remainder of meeting)

Financials - June Financials for Review (Final Sunridge and Westview Reports)
Delinquencies – Collection Report
Covenant Violations – Report of Violations
DRC Application Log – Report of DRC Applications Received
Approval of Community Manager’s Actions since last meeting

NEXT MEETING DATE

Tuesday August 18th at 6:30pm - Location to be confirmed.

ADJOURNMENT