

Booth Farms Community Association, Inc
Board Meeting October 21, 2008 6:30PM
Sable Landing Event Center – Firestone, CO

AGENDA

CALL TO ORDER

PRESENTATION BY TOWN PLANNER BRUCE NICKERSON

HOMEOWNER OPEN FORUM (limited to 30 Minutes)

PREVIOUS MINUTES

Approval of previous board meeting minutes of 09/16/08 BFCA Meeting

OLD BUSINESS

Brownbelt Conversion Update
Discussion and Approval of 2008 Operating & Reserve Budget
Website Update Completed – Merger 100% Complete
Discussion of improvement ideas on “Noble Lots”

NEW BUSINESS

Brief overview of current status of July Assessment Collections
Annual Meeting – November 18th (No Elections, Only Budget Meeting)
Newsletter Articles Discussion
Tree replacements at Booth Dr Entrances
Discussion of Entrance Monument Signs

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

Financials - September Financials for Review
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 November 18th at 6:30pm - Library location confirmed.

ADJOURNMENT