

**Booth Farms Community Association
Annual Homeowner Meeting
November 18, 2008 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

DeMarie Ingraham, Jeff Jurgena, Marilyn McIntyre, Charlie Frese, Gary Killcoyne, Carolyn Miyasaki
Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:32 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Introductions

- a. Introductions of the Board Members and Management Representative were given.

III. Open forum:

- a. Budget categories and classifications were clarified for homeowners
- b. The Annual Community Garage Sale was set for Saturday May 30,2009
- c. The Community BBQ was scheduled for June 13. The Social Committee will begin plans for the event and make a presentation to the Board at a future meeting.
- d. A volunteer is being sought for the Neighborhood Watch Coordinator at the request of the Firestone Code Enforcement Officer. Anyone interested should contact Foster Mgmt.

IV. Timely notification of the Annual Meeting was Verified

- a. With 9 total homes represented, a quorum was not obtained.

V. 2009 Budget Presentation:

- a. A brief presentation of the 2009 budget was given, pointing out that the merger occurred in 2008, so prior periods would not be comparable to 2008.
- b. The Bylaws state that a quorum is not needed for a budget ratification meeting.
- c. Due to the lack of rejections by 50% of the entire community, the 2009 operating budget was formally ratified and will be used.

VI. Covenant Enforcement Review:

- a. Recurring Covenant Enforcement Issues were briefly discussed. Homeowners were reminded to submit ARC Applications prior to the start of any outdoor project.
- b. Dead Trees in front yards were discussed. Continued notifications would be sent out Spring of 2009

VII. Area Development Review:

- a. A brief review of the known development in the area surrounding the community was given including the proposed Cambria Crossing Development, a retirement center, and potential businesses.

VIII. Adjournment:

- a. The homeowners were thanked for their attendance and the meeting adjourned at 7:12 PM.

SIGNED

DATE