

**Booth Farms Community Association
Board Meeting
November 18, 2008 at 7:00 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 7:12 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held on 10/21/08 were approved as written.

III. Old Business:

- a. An overview of the current status of July Assessment Collections revealed 3 accounts with misc amounts due, 15 accounts are currently unpaid for January & July and have been lienied as of 10/31/2008, and 10 accounts are with an attorney for collection. Current amounts due are \$28,986. 7 Accounts are currently in some form of foreclosure process.
- b. Tree replacements at the Booth Drive entrances have been completed. 2 trees at each entrance.

IV. New Business:

- a. Examples of monument sign changes were provided to the Board. Due to the fact that prices have not yet been provided by the sign companies, no decision was discussed. Pricing will be distributed to the Board upon receipt.
- b. Prairie Dogs have been reported to have moved into backyards along Scenic/Cherryvale. Information on acceptable means of removal will be obtained and presented to the Board.

V. Financial Report:

- a. October Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were briefly discussed.
- c. Covenant Violations were discussed. It was requested to notify two homeowners to supply a completion date for the installation of fences that have been in process for some time.
- d. No ARC Applications were received in the past month.
- e. The Manager's Actions were ratified.

VI. Meeting Dates:

- a. The December Board Meeting was cancelled. A January Meeting will be scheduled and posted on the website.

VII. Adjournment: The meeting adjourned at 8:00 PM.

SIGNED

DATE