

Booth Farms Community Association, Inc
Board Meeting January 13, 2009 6:00PM
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 11/20/08 BFCA Annual & Board Meetings

OLD BUSINESS

Discussion of Entrance Monument Signs

Discussion of Prairie Dog Removal options along Cherryvale/Scenic

NEW BUSINESS

Brief overview of current status of January Assessment Collections and Foreclosure Homes

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

Financials - December 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 February 17th at 6:30pm - Library location unavailable.

ADJOURNMENT