

**Booth Farms Community Association
Board Meeting
February 17, 2009 at 6:00 PM – Carbon Valley Regional Library**

Board Members Present:

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

I. Call to order:

- a. The meeting was called to order at 6:00 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Presentation by RMD Signs:

- a. Neil from RMD Signs made a quick presentation on the entrance sign changes. Font alternatives will be provided via email for the Board to further consider.

III. Open forum: a. No open forum items were discussed.

IV. Previous Minutes:

- a. The Minutes of the BFCA Homeowners held on 01/13/09 were approved as written.

V. Old Business:

- a. The Entrance Monument Signs discussion will be continued via email, upon receipt of the updated information from RMD Signs. Lighting and plant bedding changes will be incorporated with the sign improvements.

VI. New Business:

- a. An overview of the current status of January Assessment Collections revealed 22 accounts currently unpaid for January only, 3 accounts are unpaid for January and other misc. charges, 5 accounts have been liened, 11 accounts are unpaid for over a year which are with an attorney for collection, with six accounts currently in foreclosure proceedings. Current amounts due are \$33,677.22.
- b. There are currently 6 properties in pre-foreclosure sale proceedings, and 3 properties in post-foreclosure sale status, which are currently owned by a mortgage bank.
- c. Signatures were obtained on the completed 2008 Income Tax Return.
- d. The community garage sale was set for 5/30/09. Marilyn will place an ad in the paper, and Foster will place signs at the entrances a week prior to the event.

VII. Financial Report:

- a. January Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were briefly discussed.
 - i. The acct x5959THS was reviewed. Bankruptcy has been filed on this account.
 - ii. 5966STG was withdrawn from foreclosure, and is scheduled to be turned over to the attorney for collection if payment is not received.
- c. Covenant Violations were discussed.
- d. An ARC Applications was submitted for review.
- e. The Manager's Actions were ratified.

VIII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday March 17th at 6:00PM at the Library.

IX. Adjournment: The meeting adjourned at 7:20 PM.

SIGNED

DATE