

Booth Farms Community Association, Inc
Board Meeting March 17, 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 2/17/09 BFCA Board Meeting

OLD BUSINESS

Discussion of Entrance Monument Signs
RMD Proposal accepted and delivered
Electrical Proposals are in process
Planter Box requests needed
Prairie Dog Removal on Outlot G

NEW BUSINESS

Brief overview of current status of January Assessment Collections and Foreclosure Homes
Lien sold on 5785SIL for balance due on account
5966STG ownership transfer – Previous Owner Balance Due
Painting of Turf – Possible solution for foreclosure properties
Newsletter distribution in early May?

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

Financials - February Financials for Review
Delinquencies – Collection Report
Late Fee Reversal Request – 10512CIM
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 April 21st at 6:00pm – Carbon Valley Regional Library.

ADJOURNMENT