

Booth Farms Community Association, Inc
Board Meeting April 21, 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 3/17/09 BFCA Board Meeting

OLD BUSINESS

Discussion of Entrance Monument Signs

RMD – Needs approval on Paint Sample

Electrical Proposals are in process – Waiting on final schedule

Planter Box requests needed – To Be Scheduled w/ CoCal

Prairie Dog Removal on Outlot G has been ordered

5966STG ownership transfer – Previous Owner Balance Due – No Response

NEW BUSINESS

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

Newsletter distribution in early May – Draft in process

Request for weed removal along Cimarron (rocked area installed in 2008)

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

Financials - March 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 May 19th at 6:00pm – Carbon Valley Regional Library.

ADJOURNMENT