

Booth Farms Community Association, Inc
Board Meeting May 19, 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 4/21/09 BFCA Board Meeting

OLD BUSINESS

Discussion of Entrance Monument Signs

RMD – Update on Installation Schedule

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 – no bill received yet

5966STG ownership transfer – Previous Owner Balance Due – Referred to Attny

NEW BUSINESS

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

Foreclosure/Lawsuit on Scenic Address

Discussion on Town of Firestone Grant & Noble Energy Lots Use

Community Garage Sale scheduled for Saturday May 30th

Sherwin Williams Paint Book on order

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

Financials - April Financials for Review

Delinquencies – Collection Report

10377BOO Account Activity Report

Covenant Violations – Report of Violations (to be distributed at meeting)

DRC Application Log – Report of DRC Applications Received

Approval of Community Manager's Actions since last meeting

NEXT MEETING DATE

Tuesday June 16th at 6:00pm – Carbon Valley Regional Library.

ADJOURNMENT