

Booth Farms Community Association, Inc
Board Meeting September 15, 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 7/21/09 BFCA Board Meeting

OLD BUSINESS

Discussion on Town of Firestone Grant & Noble Energy Lots Use

NEW BUSINESS

Brief overview of current status of July Assessment Collections and Foreclosure Homes
Outlot O ownership transfer from ORR to HOA completed
Landscaping Proposals for improvement of “V” on Colorado Blvd
Tree Replacements at N. Entrance & Park
CoCal Landscaping & Snow Removal Contract Renewals
2010 Operating Budget
Newsletter Article Suggestions
Annual Meeting scheduled for THURSDAY Nov. 19 (Charley up for re-election)

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

Financials – July/August 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 October 20th at 6:00pm – Carbon Valley Regional Library.

ADJOURNMENT