

**Booth Farms Community Association
Board Meeting
February 16, 2010 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

W. Gray, J. Jurgena, L. Hansis, M. McIntyre,
Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:38 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Presentation from Town Mayor Chad Auer

- a. A presentation was made by Mayor Auer regarding general town business, followed by a question and answer session.
- b. The topic of the Oxford House was discussed. According to research, the Oxford House is operating within the limits of the town ordinances. Supreme Court rulings support the ability of the Oxford House to operate within the Booth Farms Community, as a result of accommodations and modifications required by FHA and ADA. Specific concerns were discussed regarding impact on town planning of neighboring lots, parking, health and wellbeing, and acceptable use of the garage space. Information/answers provided by Town staff will be distributed to the Board upon receipt.

III. Open forum:

- a. A question regarding the cultivation and production of medical marijuana within the community was raised. Currently, the town has a moratorium on medical marijuana dispensaries, production facilities, and cultivation, therefore the HOA is not currently in the position to adopt additional guidelines, as the town has the prohibition on record.

IV. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 01/19/10 were approved as written.

V. Old Business:

- a. No old business was discussed.

VI. New Business:

- a. An overview of the current status of January Assessment collections revealed 62 accounts currently unpaid, 13 accounts have a late fee only outstanding, 43 accounts are unpaid for January, 4 accounts are on a payment plan, and 15 accounts are currently with an attorney for collection. 18 accounts are currently in foreclosure proceedings, 13 of which have a balance due. Current amounts due total \$37,463.40.

VII. Financial Report:

- a. January Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed. A payment plan offer extension was approved for 5893BOO
- c. Covenant Violations were discussed.
- d. No DRC Applications were submitted.
- e. Signature Cards for the Reserve Accounts were signed including all current Board Members.
- f. The Manager's Actions were ratified.

VIII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday March 16th at 6:30PM at the Library.

IX. Adjournment: The meeting adjourned at 7:50 PM.

SIGNED

DATE