

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

Board Members Present:

W. Gray, J. Jurgena, L. Hansis, C. Frese,
Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:34 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. A question was raised regarding placement of satellite dishes within the community, which was discussed. A broken window was also reported, but a specific address of the location is needed to be reported to the Management Company for resolution.

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 02/16/10 were approved as written.

IV. Old Business:

- a. The Oxford House topic was officially closed.

V. New Business:

- a. An overview of the current status of January Assessment collections revealed 48 accounts currently unpaid, 9 accounts have a misc fee outstanding, 23 accounts are unpaid for January, 4 accounts are on a payment plan, and 14 accounts are currently with an attorney for collection. 17 accounts are currently in foreclosure proceedings, 11 of which have a balance due. Current amounts due total \$34,796.40.
- b. The date for the community garage sale has been set for June 5th from 8:00am until Noon. A discussion was held regarding the community BBQ. Due to lackluster participation, the BBQ will not be held this year. It was suggested that once Outlot O is improved, a BBQ may be held for the “grand opening” of the improvement.
- c. The newsletter draft was discussed. Corrections and changes will be made as requested.
- d. Solar Panel regulations were discussed. No action was taken at this time.
- e. The lights on the South entrance sign are to be repaired later this week. The North entrance lights will be adjusted to shine on the sign correctly.

VI. Financial Report:

- a. February Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed. A request for a reversal of a fine charged to 5918BOO was approved as a courtesy by the Board.
- c. Covenant Violations were discussed.
- d. No DRC Applications were submitted.
- e. The Manager’s Actions were ratified.

VII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday April 20th at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:29 PM.

SIGNED

DATE