

Booth Farms Community Association

Board Meeting

April 20, 2010 at 6:30 PM – Carbon Valley Regional Library

Board Members Present:

J. Jurgena, L. Hansis, M. McIntyre,

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:35 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. No homeowners were present, therefore no open forum items were discussed.

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 03/16/10 were approved as written.

IV. Old Business:

- a. No old business was discussed.

V. New Business:

- a. An overview of the current status of January Assessment collections revealed 36 accounts currently unpaid, 5 accounts have a misc fee outstanding, 12 accounts are unpaid for January, 6 accounts are on a payment plan, and 13 accounts are currently with an attorney for collection. 18 accounts are currently in foreclosure proceedings, 11 of which have a balance due. Current amounts due total \$34,198.96.
- b. A brief discussion was held regarding an improvement of Outlot O. Ideas will be gathered from vendors regarding a multi-use court, including basketball and other activities. In the mean time, the Board requested CoCal to maintain the outlot, as well as sterilize the rocks along Cimmarron St between Coal Mine and Colorado Blvd.
- c. A proposal for installation of rock at the corner of Colorado Blvd/Cimmarron was presented from CoCal. It was decided that until the improvements on Colorado are completed by the Town, no work will be completed at this corner.
- d. The need to mow Outlot A will be monitored over the coming weeks. Depending upon the weather and the growth, the first cutting may occur in late May.
- e. The lights on the North entrance sign are to be repaired as they are no longer working.
- f. A walkthrough of the community with the Board to review maintenance and painting issues will be scheduled for May. This walk through may occur instead of the regularly scheduled meeting.
- g. Jeff presented information regarding a speeding monitoring program through the Town of Firestone Police Dept. Jeff volunteered to fill out the paperwork on behalf of the community, and will report the problem areas of Coal Mine St, Booth Dr, Scenic Ave, and Shenandoah Ave.

VI. Financial Report:

- a. April Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed.
- 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 June 15th at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:37 PM.

SIGNED

DATE