

**Booth Farms Community Association
Board Meeting
August 17, 2010 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

J. Jurgena, W. Grey, M. McIntyre

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:37 PM.
- b. Members were present, as listed above, which does not constitute a quorum of board members.

II. Open forum:

- a. No homeowners were present, therefore not open forum items were discussed

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 07/20/10 were preliminarily approved as written.

IV. Old Business:

- a. Options for improvements at the Booth Farms Park and Outlot O were discussed. Not having a quorum of board members, the discussion was tabled.
- b. CoCal has agreed to replace the plants in the planters under warranty, but timing will be delayed to the fall.

V. New Business:

- a. An overview of the current status of July Assessment collections revealed 46 accounts currently unpaid for July. 9 accounts have a misc. amount due, 21 accounts are unpaid for July, and 16 accounts are currently lienied or with an attorney for collection. 15 accounts are currently in foreclosure proceedings, 9 of which have a balance due. Current amounts due total \$33,489.63.
- b. Dead trees on the perimeter of the Booth Farms Park have been removed. Replacements will be determined at the Sept Board Meeting for planting in October.
- c. Water possibilities for the breezeway between Scenic and Shenandoah were presented. The adjacent homeowners will be contacted to see if an agreement can be reached to gain access to water for this common area.
- d. Outlot A 7& Outlot O are in need of weed control. A proposal for the use of goats will be presented to the Board via email, to get an official vote to move forward. Cost will be approximately \$2400, and will include goats for 5-6 days and over seeding with 7-way grass seed.
- e. Discussions will be held with CoCal regarding re-designing the entrance medians. A plan for re-landscaping will be presented to the Board for consideration.
- f. Sprinklers were vandalized at the Booth Farms park. Repairs have been made by CoCal.

VI. Financial Report:

- a. July Financials were reviewed by the Board.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed.
- d. DRC Applications were submitted and approved.
- e. The Manager's Actions were ratified.

VII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday September 21st at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:32 PM.

SIGNED

DATE