

**Booth Farms Community Association, Inc**  
**Board Meeting September 21, 2010 6:30PM**  
**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 7/20/10 & 8/17/10 Board Meetings

**OLD BUSINESS**

Discussion regarding Improvements on Outlot O / Outlot A  
Warranty replacement of plants in Monument Planters completed by CoCal  
Replacement of trees at Booth Farms Park  
Discussion regarding entrance re-landscaping proposal from CoCal

**NEW BUSINESS**

Brief overview of current status of July Assessment Collections and Foreclosure Homes  
Water possibilities for Breezeway between Scenic / Shenandoah  
Outlot A weed control / ReSeeding – Goat Update  
Preliminary Review of 2011 Proposed Budget  
Annual Meeting Date – Nov 16th

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

Financials – 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**

October 19th at 6:30pm – Carbon Valley Regional Library

**ADJOURNMENT**