

**Booth Farms Community Association
Board Meeting
March 15, 2011 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

W. Gray, L. Hansis, V. Maciulski, C. Frese

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:31 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. Homeowners were present, but no Open Forum items were discussed.

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 01/18/11 were approved as written.

IV. Old Business:

- a. Exterior Paint Scheme samples were reviewed by the Board. After review and selection, it was moved and approved to adopt the color schemes for use within the community, with the option of swapping trim and accent colors, but the body color must stay the body color, and that no intermingling of colors across color schemes would be allowed. Any homeowner may repaint with their original paint colors as provided by the developer, but any change would have to be selected from the approved color scheme list.

V. New Business:

- a. An overview of the current status of January Assessment collections revealed 29 accounts currently unpaid, 11 accounts are currently liened, or on a payment plan, or with an attorney for collection. 17 properties are currently in foreclosure proceedings, 11 of which have a balance due. Current amounts due total \$23,839.83.
- b. The 2010 Income Tax Returns have been signed.
- c. A landscape architect has been contacted, and will be at the next HOA Board meeting to discuss options.
- d. The application for the use of goats/sheep has been received, and will be processed for use in May
- e. The newsletter was approved for distribution.
- f. A DRC Request was discussed regarding the expansion of a back yard. The application will not be approved or denied until additional information is obtained, and reviewed by the Town.

VI. Financial Report:

- a. February Financials were not reviewed.
- b. Delinquent accounts were not discussed.
- c. Covenant Violations were not discussed.
- d. DRC Applications were reviewed.
- e. The Manager's Actions were ratified.

VII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday April 19th at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:59 PM.

SIGNED

DATE