

**Booth Farms Community Association
Board Meeting**

April 19, 2011 at 6:30 PM – Carbon Valley Regional Library

Board Members Present:

W. Gray, L. Hansis, V. Maciulski

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. Park Development Presentation:

- a. CoCal representative Stacy made a presentation regarding the possible improvement of the Booth Farms Park. Ideas were discussed with the Board. Stacy will provide some concepts to the Board, for distribution to the homeowners for input. Examples of concepts will be provided to the Board for their viewing.

III. Open forum:

- a. A discussion was held regarding possible placement of trees above gas and sewer lines. An article will be included in an upcoming newsletter to inform homeowners of the situation found at one home.

IV. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 03/15/11 were approved as written.

V. Old Business:

- a. Exterior Paint Scheme books have been ordered. 20 schemes will be provided, and the additional schemes approved will be included in the books as a pamphlet.

VI. New Business:

- a. An overview of the current status of January Assessment collections revealed 25 accounts currently unpaid, 11 accounts are currently liened, or on a payment plan, or with an attorney for collection. 18 properties are currently in foreclosure proceedings, 10 of which have a balance due. Current amounts due total \$20,136.90.

VII. Financial Report:

- a. January Financials were reviewed.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed.
- d. DRC Applications were reviewed.
- e. The Manager's Actions were ratified.

VIII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday May 17th at 6:30PM at the Library.

IX. Adjournment: The meeting adjourned at 7:49 PM.

SIGNED

DATE