

Booth Farms Community Association
Board Meeting
May 24, 2011 at 6:30 PM – Carbon Valley Regional Library

Board Members Present:

W. Gray, L. Hansis, K. Communal

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:34 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. A homeowner presented a DRC Application for the application of stain to their fence. It will be reviewed and processed by the DRC Committee Members.

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 04/19/11 were approved as written.

IV. Old Business:

- a. Exterior Paint Scheme books are completed. A notification will be prominently displayed in the next HOA Newsletter informing homeowners of the books.

V. New Business:

- a. An overview of the current status of January Assessment collections revealed 21 accounts currently unpaid, 18 accounts are currently lienied or on a payment plan, or with an attorney for collection. 19 properties are currently in foreclosure proceedings, 11 of which have a balance due. Current amounts due total \$16,086.70. \$3122.17 was written off of one account due to foreclosure.
- b. The Goat Application is being turned into the City for approval. It is estimated that the goats will be brought in around June 10th, for a period of 1-2 weeks. K Communal volunteered to hand deliver the goat notices, as required by the City.
- c. The garage sale is scheduled for June 4th. An ad will be placed in The Times Call and the Carbon Valley Register.
- d. The mailbox on Scenic that was hit by a car is in the process of being repaired by the Post Office. No mail is being delivered until the mailbox is repaired, so all homeowners will need to go to the Main Longmont Post Office to collect their mail.
- e. The plants on THE V that were destroyed during a pool construction will need to be replaced by the homeowners, or will be billed to the homeowner if the HOA replaces them. The tumbleweeds on the V will be removed by CoCal.
- f. W. Gray volunteered to contact the city to obtain permission to tap into the water line next to Outlot O.
- g. Signs for the Booth Farm Park will be requested, and bids will be forwarded to the Board for review.
- h. Plans for the improvement of the park will be followed up on, and forwarded to the Board.

VI. Financial Report:

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

VII. Meeting Dates:

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

VIII. Adjournment: The meeting adjourned at 7:24 PM.

SIGNED

DATE