

**Booth Farms Community Association
Board Meeting
June 21, 2011 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

W. Gray, V. Maciulski, L. Hansis, K. Communal
Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order at 6:30 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. No homeowners were present, therefore no open forum items were discussed

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 05/24/11 were approved as written.

IV. Old Business:

- a. The goat weed removal process is completed. A letter will be sent to the Town of Firestone to inform them of the completion. An email from the Town was read to the Board, stating that goat use in the detention pond area of Outlot A may not be allowed in the future. The topic was discussed by the Board.

V. New Business:

- a. An overview of the current status of January Assessment collections revealed 20 accounts currently unpaid, 15 accounts are currently liened or on a payment plan, or with an attorney for collection. 18 properties are currently in foreclosure proceedings, 8 of which have a balance due. Current amounts due total \$15,770.70.
- b. A proposal for a sign in the Park was presented. After the wording was changed, it was approved to move forward with the sign installation at a cost of \$395.
- c. Trash Service Proposals were submitted to the Board for consideration. An updated proposal from Waste Management will be forwarded to the Board for review and decision once it has been received.
- d. W. Gray reported that she is in process of contacting the Town regarding Water on Outlot O.
- e. A request to move the garage sale earlier was mentioned to the Board. The homeowner will be contacted regarding volunteering to coordinate the 2012 community garage sale.
- f. Plans for the improvement of the park were not received. A new contractor will be contacted, for ideas/plans that can be distributed to homeowners for comment.
- g. The plants in the monument signs will be budgeted for replacement in 2012. The Rose of Sharon tree in the South Entrance will be pruned by CoCal.
- h. The management contract with Foster Management was presented for approval. It was moved and approved to sign the 2 year contract, with no increase or change to the current contract.

VI. Financial Report:

- a. May 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 July 19th at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:22 PM.

SIGNED

DATE