

**Booth Farms Community Association
Board Meeting
August 16, 2011 at 6:30 PM – Carbon Valley Regional Library**

Board Members Present:

W. Gray, V. Maciulski, L. Hansis

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

III. Previous Minutes:

- a. The Minutes of the BFCA Board Meeting held 06/19/11 were approved as written.

IV. Old Business:

- a. The Booth Farms Park Sign has been installed. The direction of the sign was discussed, and it was decided to leave it as is, so that the park users would see the sign.
- b. The Trash Services contract with Waste Management was previously approved via electronic vote by the Board. A letter informing the homeowners of the new services, including the recycle toter request process, will be sent out to all homeowners by WM.
- c. The Booth Farms Park Improvement project was discussed. Project ideas will be provided to the designer. Plans should be available for the Board to review at the September meeting.

V. New Business:

- a. An overview of the current status of July Assessment collections revealed 51 accounts currently unpaid, 9 accounts have a misc. amount due, 25 accounts are unpaid for July, 17 accounts are currently lienied or on a payment plan, or with an attorney for collection. 16 properties are currently in foreclosure proceedings, 10 of which have a balance due. Current amounts due total \$22,671.29. Individual accounts were discussed, with requests for late fee or fine reversals being approved by the Board.
- b. The current landscape contract is due to terminate 10/31/2011. Proposals for landscape and snow removal will be obtained and provided to the Board for their review.

VI. Financial Report:

- a. July Financials were approved.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed.
- d. No DRC Applications were submitted for review.
- e. The Manager's Actions were ratified.

VII. Meeting Dates:

- a. The Next Board Meeting will be held Tuesday September 20th at 6:30PM at the Library.

VIII. Adjournment: The meeting adjourned at 7:23 PM.

SIGNED

DATE