

**Sunridge at Booth Farms Community Association  
Board of Directors Meeting  
March 4, 2008 at 6:30 PM – Charlie Frese’s House**

Board Members Present:

Marilyn McIntyre, Carolyn Miyasaki, & Charles 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. Chad Ayers and Paul Sorenson, Candidates for City Council positions, attended the meeting and gave a presentation to the Board.

**III. Previous Minutes:**

- a. The Minutes of the previous Board Meeting held on 01/08/08 and the 02/22/08 merger meeting were approved as written.

**IV. Old Business:**

- a. The motorized vehicle prohibited sign placement was selected by the Board. Installation should be complete in the coming weeks.
- b. The merger with Westview was discussed. The DRC, R&R, and Polices were approved, with the addition of Qtrly Assessment Collection’s provision. The fence ownership issue was discussed, and a fence specification policy will be distributed to the Board for their review. A merger meeting has been scheduled for March 18<sup>th</sup> at 6:00pm at The Perfect Cup to discuss the finalization of the merger and the schedule for the campaign.
- c. Newsletters will be distributed inside of the assessment statements in mid March.

**V. New Business:**

- a. The lights on the entrance sign have been repaired, with the South sign having no electricity to the lights. An electrician will be scheduled to try to troubleshoot the problem.
- b. An initial estimate for the change of the entrance sign upon a merger came in at \$6000+ per sign. It was requested at the Westview meeting to inquire about an oxidized steel sign. This issue will be brought up at the Merger Meeting for further discussion.
- c. A progress report of the collections for QTR 1, 2008 was given by Foster Mgmt. 23 accounts are currently unpaid, with 4 accounts 1 assessment outstanding, 7 accounts 2 assessments outstanding, and 3 accounts currently being processed by the collections attorney.
- d. The 2007 Federal and State Income Tax Returns were presented for Signature to the Board.

**VI. Manager’s Report:**

- a. Jan Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed.
- d. DRC Applications received were reported and discussed.
- e. The actions of the Community Manager were ratified.

**VII. Meeting Dates:**

- a. The Next Merger Meeting will be held Tuesday March 18<sup>th</sup> at 6PM at The Perfect Cup.
- b. The Next Board Meeting will be held Tuesday April 1<sup>st</sup> at 6:30pm at Carolyn Myasaki’s

**VIII. Adjournment:** The meeting adjourned at 9:03 PM.

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SIGNED

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DATE