

**Sunridge at Booth Farms Community Association  
Board of Directors Meeting  
June 3, 2008 at 6:30 PM – Marilyn McIntyre'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 6:34 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

**II. Open forum:**

- a. No open forum items were discussed

**III. Previous Minutes:**

- a. The Minutes of the previous Board Meeting held on 04/01/08 were approved as written.

**IV. Old Business:**

- a. The motorized vehicle prohibited sign has been installed.
- b. The merger with Westview was discussed. All necessary ballots have been received by the Sunridge properties approving the merger. All efforts will be focused on obtaining the necessary ballots from the Westview properties prior to the deadline.

**V. New Business:**

- a. Dependent upon the successful merger vote, a newsletter will be distributed, along with assessment statements in the coming week. Included in the newsletter will be the announcement of the merger, notice of an upcoming homeowner meeting to be held to elect 7 board members, the required disclosures of the governing documents, and a proxy for homeowners unable to attend the meeting. A date will be selected for the meeting that is a minimum of 10 days after the mailing of the newsletter. All information is dependent upon the successful merger ballots.
- b. Two trees in the park, and one tree in the North Entrance have died. CoCal will be requested to cut the dead trees, but determination of replacement species and date will be placed on the agenda in the fall, as fall is a better time for planting trees.
- c. DeMarie will obtain a bid for the mowing of the entire Outlot A from Turner Realty. Foster Mgmt will also obtain bids for future review.
- d. Electrical repairs at the South Entrance are completed, but the power has not yet been restored by United Power. Foster will contact United Power to get the issues resolved, to restore power to the electrical meter. Upon restoration of the power, CoCal will be requested to increase watering in the median and planter box to help revive the plants.

**VI. Manager's Report:**

- a. Apr Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed. Specific inquiries included 5954SMR. Foster will inspect and report back to the Board the findings.
- d. DRC Applications received were reported and discussed.
- e. The actions of the Community Manager were ratified.

**VII. Meeting Dates:**

- a. The Next Board Meeting will be dependent upon the merger vote, and has not been scheduled at this time.

**VIII. Adjournment:** The meeting adjourned at 7:58 PM.

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SIGNED

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DATE