Westview at Booth Farms Community Association
Board of Directors Meeting
May 22, 2007 at 6:30 PM – Kevin Communal's House

Board Members Present:
Gary Killcoyne, Chris Couser, Jeff Jurgena, Kevin Communal
Faith Property Management Representative: Anthony Nuccio
Foster Management Representative: Kevin Lucas

I. **Call to order:**
   a. The meeting was called to order by Kevin C at 6:43 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 previous Board Meeting held on April 24 were approved as written.

IV. **Old Business:**
   a. An update of the Brownbelt development by the City of Firestone was given by the Board. The City will take over all improvements from this point forward.
   b. The vacant lots at the corner of Scenic / Cherryvale are littered with weeds, construction debris, and gravel. The owner(s) of the lots are to be notified of the weed and fence violations. The posting of NO DUMPING signs would be investigated.
   c. MBG has the paperwork to transfer the outlots to the Association, but outstanding taxes must be paid. Anthony would follow up with MBG on the implications of the transferal of ownership to the Association.

V. **Financial Report:**
   a. April Financials were presented for review and were approved by the Board.
   b. Delinquent accounts were discussed.
   c. Covenant Violations were discussed.
   d. DRC Application Process was briefly discussed. The idea of posting a DRC Approval in the window during construction was brought up, but not approved at this time.

VI. **Meeting Dates**:
   a. The Next Meeting will be held Thursday June 26th at 6:30PM at Chris Couser's Home.

VII. **Adjournment:** The meeting adjourned at 8:27 PM.

SIGNED DATE