

**Westview at Booth Farms Community Association
Board of Directors Meeting
August 28, 2007 at 6:30 PM – Gary Killcoyne’s House**

Board Members Present:

Gary Killcoyne, Travis Chapman, Kevin Communal, Chris Couser, Jeff Jurgena (Mid Meeting)

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order by Gary at 6:38 PM.
- b. Members were present, as listed above, which constitutes a quorum of board members.

II. Open forum:

- a. Homeowner from 10512 Cimarron St attended to get clarification on parking restrictions, particularly in reference to a box trailer used for his business. It was clarified that unhitched vehicles are not allowed for a period exceeding 72 hours.

III. Previous Minutes:

- a. The Minutes of the Board Meetings held on July 24 were approved with the correction of the duplicate listing of Gary Killcoyne in attendance.

IV. Old Business:

- a. The Noble Energy vacant lots at the corner of Scenic / Cherryvale have repaired the fencing as requested. All vacant lots will be notified in the coming months to perform mowing of the weeds at the end of the growing season.
- b. An update of the City’s conversion of the brownbelt was given, with reports that topsoil and seed would be brought in yet this year.
- c. The merger with Sunridge was discussed. Documents have been received, with the exception of the declaration draft, which is expected in the coming days. The declaration draft will be distributed upon receipt to all Board Members for review and comment.

V. New Business:

- a. Chris Couser officially accepted the position of Board President, and Gary Killcoyne accepted the position of Secretary. Travis Chapman remains the Treasurer, with all other Board Members remaining as Members at Large.
- b. A brief overview of the status of the July Assessment Collections was given. It was discussed that any accounts that are being sent to collections due to non-payment, that the acceleration clause should be enacted for that fiscal year, in an attempt to secure a better position for the Association. It was also moved and approved to reverse the late fees as requested by 5890TND & 5948THS due to mailing issues encountered.
- c. It was requested that the sprinkler clock that controls the Sunridge Park be checked so as to not water during the middle of the day.

VI. Financial Report:

- a. July Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed. 10515CIM was reported to have a window A/C Unit that was not approved by the DRC, which will be verified by Foster Mgmt.
- d. DRC Applications were briefly discussed.
- e. The Manager’s Actions were ratified.

VII. Meeting Dates:

- a. The Next Meeting will be held Tuesday Sept 25th at 6:30PM at Travis Chapman’s Home.

VIII. Adjournment: The meeting adjourned at 8:20 PM.

SIGNED _____

DATE _____