

Westview at Booth Farms Community Association

Board Meeting

March 25, 2008 at 6:30 PM – Wendy Gray's Home 5927 Scenic Ave

Board Members Present:

Jeff Jurgena, Gary Killcoyne, Travis Chapman, Wendy/Kevin Gray

Foster Management Representative: Kevin Lucas

I. Call to order:

- a. The meeting was called to order by Travis at 6:35 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 Board Meeting and Merger Meeting held on 02/26/08 and the Merger Meeting held 3/18/08 were approved as written.

IV. Old Business:

- a. The Brownbelt conversion is still underway. Nothing new to report at this time, other than the placement of top soil in the brownbelt by the City in recent weeks.
- b. The merger with Sunridge was discussed. The Collection Policy has been adjusted to include quarterly payments, and was therefore approved by the Westview Board. A fence guideline policy was approved by the Westview Board.
- c. A brief review of the merger meeting results were discussed. A budget for the BBQ planned in the Park will be discussed at a future meeting.
- d. A policy for the collection of 1 year's worth of current assessments from home transfers within the community was presented and ultimately moved, and approved by the Board.
- e. Newsletters were reported as completed and delivered.

V. New Business:

- a. A brief overview of the current status of January Assessment collections resulted 31 accounts past due on the January Assessment, 13 accounts more than one assessment past due, and 5 accounts currently in a foreclosure process. Total receivable as of today is \$16,474.17.
- b. The CEASE OPERATION order for 5900 was discussed, with no communication from the property owner. Further measures will be taken at the direction of the Board to enforce the Cease and Desist Order.

VI. Financial Report:

- a. February Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were discussed.
- c. Covenant Violations were discussed.
- d. DRC Applications were briefly discussed and approved by the Board.
- e. The Manager's Actions were ratified.

VII. Meeting Dates:

- a. The Next Meeting will be held Tuesday April 22nd at 6:30PM at 5778 Scenic Ave.

VIII. Adjournment: The meeting adjourned at 7:39 PM.

SIGNED

DATE