

**Westview at Booth Farms Community Association  
Board Meeting**

**May 20, 2008 at 6:30 PM – Kevin Communal's Home 10631 Coal Mine St**

Board Members Present:

Jeff Jurgena, Gary Killcoyne, Faith Gutierrez, Wendy Gray, Kevin Communal

Foster Management Representative: Kevin Lucas

**I. Call to order:**

- a. The meeting was called to order by Jeff at 6:32 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 held on 04/22/08 were approved as written.

**IV. Old Business:**

- a. The Brownbelt conversion is still underway. The City has recently seeded the property, and grass should begin to grow in the next month.
- b. The merger with Sunridge was discussed. The BBQ was appreciated by those who attended. A meeting to discuss the door to door campaign will be held Thursday May 22 at Charley Frese's home at 7:00pm. 70+ more ballots are necessary to approve the merger. All votes must be received by June 5 to be valid. Proxies are to be collected at the same time ballots are collected to ensure a valid election of New Board Members.

**V. New Business:**

- a. A brief overview of the current status of January Assessment collections was presented to the Board. No further action was necessary.
- b. Landscaping of the strip along Cimmarron was discussed, with additional proposals to be obtained. In addition to the proposal along Cimmarron, the triangle at the SE corner of the property is to be obtained for the Board to review.

**VI. Financial Report:**

- a. April Financials were presented for review and were approved by the Board.
- b. Delinquent accounts were briefly 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 Board Meeting will tentatively be held Tuesday June 24th at 6:30PM at a location TBD. Meeting is determined upon outcome of merger vote.

**VIII. Adjournment:** The meeting adjourned at 7:37 PM.

\_\_\_\_\_  
SIGNED

\_\_\_\_\_  
DATE