

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of April 27, 2017 Board Meeting**

Present: Robert Shear, Reghu Gopinathan, Greg Seiler and Susan Hanson  
Management: Dan Gordon

**Administrative:**

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on May 25<sup>th</sup> 2017
3. Minutes from March 2<sup>nd</sup> meeting approved as written

**Resident Input:**

None

**Report of Committees:**

Social – The traffic calming is at a standstill.

**Management Agent Report:**

1. Management provided an updated maintenance list

**Old Business:**

1. Board discussed the tree maintenance and removal of dead trees, and repair of basketball courts on Beechdown.

**New Business:**

1. Motion to approve \$2900.00 to BrightView for cutting down of trees - Approved.
2. Motion to approve \$3082.00 for Capitol Construction for Paintwork – Approved.
3. Proposal from BrightVlew to plant Trees etc. – Tabled

**Financial Matters:**

1. Management presented financial reports for the period ending March 31, 2017. There was \$93,311.47 in the operating account (JMB), \$231,895.26 in the money market account (JMB), \$50,000 in money market account (Washington First Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$266,560.24. Account receivables are \$9,480.52.

Minutes Approved:  \_\_\_\_\_

Date: 6/28/17