

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of April 25, 2013 Board Meeting**

Present: Robert Shear, Ken Liu, Susan Hanson, Galileo Lopez
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:10 pm
2. Approval for Minutes from March 28th 2013 meeting.
3. The next meeting will be held on June 27th 2013, at 7pm

Resident Input:

Jim Kovach attended and reviewed his request to allow artificial turf to be installed in our community.

Report of Committees:

Social – Spring Fling was well attended

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. None

New Business:

1. Still waiting for \$4,000 check from NEPP to arrive.
2. Motion to approve \$2,143.88 for installation of new tennis court windscreens –
Approved
3. Motion to approve \$3300 for installation of new mulch at the pool by Mulch
Solutions – Approved.
4. Motion to approve \$1,144.88 for Valley Crest to install top soil and grass seed by
dragon playground –Approved

Financial Matters:

1. Management presented financial reports for the period ending March 31, 2013. There was \$186,413.76 in the operating account, and \$85,600 certificates of deposit. Reserve account balance is \$108,683.44. Account receivables are \$2,167.33.

Minutes Approved: _____

A handwritten signature in dark ink, appearing to be 'Dee', written over a horizontal line.

Date: _____

6/27/13