

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of April 26, 2018 Board Meeting**

Present: Robert Shear, Greg Seiler, Galileo Lopez 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 24th 2018, at 7pm. This will be the annual HOA meeting

Resident Input:

No residents attended

Report of Committees:

Pool – Pool repairs are complete. New security cameras purchased to replace ADT contract. Galileo to look into “Food Truck Fridays” at the pool this summer.

Management Agent Report:


1. Management provided an updated maintenance list

New Business:

1. Minutes from March 22nd, 2018 board meeting - Approved
2. Motion up to approve \$1,785.44 for Crystal to install a ^{dechlorination} ~~decolorization~~ system at the pool. This include installation of a new outlet if needed. – Approved
3. Motion for \$121.04 for a new pool sign – Approved
4. Discussion on using daily bracelets for youth swimmers under 13 to use the deep end of the pool and the water slide to show they have passed the swim test
5. Motion to respond no to Montessori school’s request to use the Clary Sage field – Approved
6. New security cameras were *installed*

Financial Matters:

1. Management presented financial reports for the period ending March 31, 2018. There was \$263,972 in the operating accounts and \$31,478.61 certificates of deposit. Reserve account balance is \$189,238. Account receivables are \$9,224

Minutes Approved: 

Date: 6/25/18