

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of April 4, 2019 Board Meeting**

Present: Robert Shear, Galileo Lopez and Susan Hanson

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:04 pm
2. The next meeting will be held on May 23rd 2019, at 7pm.

**Resident Input**

1. None

**Report of Committees:**

Social – Committee is working to plan the Spring Fling.

**Management Agent Report:**

1. Management provided an updated maintenance list

**New Business:**

1. Motion to spend \$4,479 with Brightview for landscaping around walking path -  
Approved
2. Management is directed to obtain current CD rates for the board to review at the next meeting.

**Financial Matters:**

1. Management presented financial reports for the period ending February 28, 2019. There was \$286,515 in the operating accounts and \$31,478 in certificates of deposit. Reserve account balance is \$225,840 Account receivables are \$13,597.

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

Date: \_\_\_\_\_