

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of August 20, 2018 Board Meeting**

Present: Robert Shear, 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 September 27th 2018, at 7pm.

Resident Input:

1. Eagle Scout attended to discuss gaga ball pit installation. The board appreciates all of the efforts of the scouts to complete this project.

Report of Committees:

Tennis – Reviewed complaint by homeowner around lessons being taught at the courts. The board will reach out the instructor to remind him of the guidelines

Traffic Calming – Reviewed update on the approval of FC-DOT to install speed humps on Beech Down Dr. We expect them to be installed in 2019

Management Agent Report:

1. Management provided an updated maintenance list

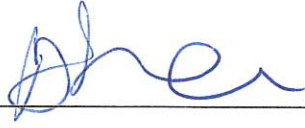
New Business:

1. Minutes from June 25th, 2018 board meeting - Approved There was no July 2018 board meeting.
2. Board reviewed suggestion to add a tennis back stop wall to allow people to practice tennis alone. This was turned down due to noise concerns.
3. Motion to approve 2017 Federal and State taxes – Approved
4. Resolution 08-2018 to clarify collection procedures and fixes a technical issue in Resolution 02-2015 – Approved
5. Board referred two homes for further legal action after not coming into compliance with ARB rules.

Financial Matters:

1. Management presented financial reports for the period ending July 31, 2018. There was \$220,628 in the operating accounts and \$31,478.61 certificates of deposit. Reserve account balance is \$174,854.57. Account receivables are \$13,878.47

Minutes Approved: _____



Date: _____

9/27/18