

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of August 31, 2017, Board Meeting**

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:08 pm
2. The next meeting will be held on September 28th 2017
3. Minutes from June 28th and July 28th meeting approved as written

Resident Input:

Four homeowners attended this meeting.

Eagle Scout: Request to build a Gaga ball court submitted to the board by a resident. Discussed the location and other options. Asked the resident to come up with a proposal with proper dimensions etc.

One resident requested the sign at the entrance be upgraded. A proposal to have captains for each location since we are spread out to different areas. This will improve communication. Dimitris offered to help with communication and newsletter.

Traffic calming initiative. A resident expressed her concern about some of the Facebook comments and enquired why speed bump was chosen. She pointed out some of her concerns about elevated noise when bus, trucks, and Landscapers run over the bumps. Board discussed how the DOT chooses different traffic calming options with the resident.

Suggestion to bring in Sully Supervisor Kathy Smith for the next general meeting was given.

Report of Committees:

ARB: One resident received ARB violation notice of which two violations were resolved. He pointed out the ARB rules are not clearly written about another violation. Board agreed to review and update the rules as necessary.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. Tennis court screen ties replaced with stainless steel ties.

New Business:

1. Board approved the motion to sign Tax returns.

2. The proposal from BrightView to plant trees and grass are tabled. Recommended getting another competitive quote.
3. The proposal from Patriot Pro clean for Pool house exterior cleaning tabled till March.
4. The proposal from All Recreation for installing a new windscreen for one side of the Tennis Court for \$1085.00 approved.
5. For address 13636 Belrose drive, the board has found them in violation of ARB guidelines (driveway, general maintenance etc.)
6. For address 3816 Beech Down Drive, the board has found them in violation of ARB guidelines by parking a commercial vehicle with advertising in their driveway.
7. Montessori School of Fairfax sent a notice to remove the falling Ash tree. Board decided to table it for now.

Financial Matters:

1. Management presented financial reports for the period ending June 30, 2017. There was \$116,081.68 in the operating account (JMB), \$232,205.50 in the money market account (JMB), \$50,052.91 in money market account (Washington First Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$308,624.79. Account receivables are \$12,942.51.

Minutes Approved: _____

Date: _____