

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of August 25, 2022, Board Meeting**

Present: Robert Shear, Reghu Gopinathan, Gregory Seiler, and Susan Hanson
Management: Trish Langley

Administrative:

1. Board held a closed session at 7:05 pm with the resident of 13643 Bellerose Dr., Chantilly VA 20151 to discuss the Fence violation. Board decided to extend the deadline for compliance till the end of January 2023 if the owner submits a contract by November 2022.
2. The meeting was called to order at 7:05 pm
3. The next meeting will be held on September 29, 2022, at 7 pm.

Resident Input

The resident of 13643 Bellerose Dr. came in to request an extension of the ARB compliance (replacing the fence)

Report of Committees:

None

Management Agent Report:

1. Trish gave an update on these maintenance items:
 - a. Lantern dim issue – delay due to supply chain issues
 - b. Pool Light out at the pool – Completed Northside, other parts ordered
 - c. Tennis Court Light – Installed, discuss light placement with board

New Business:

1. Board approved the proposal from Bishop's Tennis for 276,300.00 to resurface Tennis courts with posts, concrete, and additional lighting
2. Board approved the proposal from Bishop's to replace two Full-Sized Soccer Nets for \$1380.00
3. Board discussed the general maintenance and upkeep of the neighborhood.

Financial Matters:

1. Management presented financial reports for the period ending June 30, 2022. There was \$ 203,148.50 in the operating accounts, \$335,900.01 in the MM, and 16,557.72 in certificates of deposit. The Reserve account balance is \$425,790.66. Account receivables are \$6945.47

Minutes Approved: _____

Date: _____