

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of August 22, 2019, Board Meeting**

Present: Robert Shear, Reghu Gopinathan and Susan Hanson
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:09 pm
2. The next meeting will be held on September 26th 2019
3. Minutes from June 27 meeting approved as written

Resident Input:

None.

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

None.

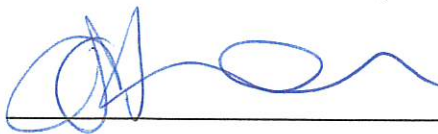
New Business:

1. Board asked for more proposals for a proposal for \$24,854.14 from BrightView for redoing the entrance monuments landscape at the Centerville Rd entrance. Decided to postpone this for next year
2. Board approved the proposal for \$1,548.79 from BrightView for removal of the fallen trees over a rear fence and severe overgrowth
3. Motion to sign the 2018 Tax return approved by the Board
4. Board reviewed the final 2017 audit prepared by Goldklang & Group
5. Board discussed the general maintenance and upkeep of signs and pavements

Financial Matters:

1. Management presented financial reports for the period ending July 31, 2019. There was \$185,375.48 in the operating account (JMB), \$108,867.76 in the money market account (JMB), \$50,303.78 in money market account (Sandy Spring Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$245,495.07. Account receivables are \$14,280.80.

Minutes Approved: _____



Date: 10/3/19