

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of December 19, 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 January 23, 2020 at 7pm.

**Resident Input**

1. None

**Report of Committees:**

None

**Management Agent Report:**

1. Management provided an updated maintenance list

**New Business:**

1. Minutes approved from November 21, 2019 meeting
2. Motion to sign pool contract with Crystal Aquatics – Approved
3. Motion to spend \$3451 with Fast Signs for Bellerose entrance– Approved
4. Motion to spend \$1,130 with Superior Sprinkler – Approved
5. Motion to move CD #1060 for \$17,046.37 to a new 12-month CD at 1.79% interest– Approved
6. Management to work with Dominion Power to get a price estimate to bring electrical services to the Bellerose entrance.
7. Motion: I move to direct counsel to file a complaint for injunctive relief against the owners of 3816 Beech Down Drive for violation of Article VI, section 13 of the declaration of covenants, conditions and restrictions of Armfield Farms - Approved

**Financial Matters:**

1. Management presented financial reports for the period ending November 30, 2019. There was \$301,039 in the operating accounts and \$32,688 in certificates of deposit. Reserve account balance is \$178,171. Account receivables are \$18,899.

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

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