

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

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

**Administrative:**

1. The meeting was called to order at 7:05 pm
2. No meetings were held in October and November 2018
3. The next meeting will be held on January 24<sup>th</sup> 2019
4. Minutes from September 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 approved the proposal for \$46,456 from Brightview and ~~Genesis~~<sup>A</sup> for Landscape Services (2019-2021)
2. Board approved the proposal for \$9,828 from King's Mason to replace the old SAVILLE CHASE signs
3. Board discussed replacing the sound system at the pool and replacing the lights
4. Board discussed various upcoming maintenance items for future consideration

**Financial Matters:**

1. Management presented financial reports for the period ending November 30, 2018. There was \$70,216.37 in the operating account (JMB), \$108,325.69 in the money market account (JMB), \$50,220.14 in money market account (Sandy Spring Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$203,702.89. Account receivables are \$10,486.06.

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

Date: 1/24/2019