

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of February 25, 2016 Board Meeting**

Present: Robert Shear, Ken Liu and Susan Hanson

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on March 31st 2016, at 7pm

**Resident Input:**

No resident input

**Report of Committees:**

Social – Planning for Spring Fling. Community Garage Sale set for April 16th

**Management Agent Report:**

1. Management provided an updated maintenance list

**New Business:**

1. Minutes from January 28, 2015 meeting – Approved
2. Tabled discussion around donating \$100 to Chantilly HS PTA for alcohol free all night graduation party.
3. Motion to spend \$1200 on new lighting for the pool house - Approved
4. Motion to spend \$1100 to replace locks a pool house with Medco keys - Approved
5. Motion to spend \$5,398 with Valley Crest to replace landscaping by the pool house – Approved

**Financial Matters:**

1. Management presented financial reports for the period ending December 31, 2015. There was \$138,480.22 in the operating account, \$230,724.87 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$246,776.41. Account receivables are \$10,835.93.

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

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

*3/31/16*

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