

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of February 24, 2011 Board Meeting**

Present: Robert Shear, Susan Hanson, Steve Snyder and Ken Liu
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:05pm
2. The next meeting will be held in March 24th, 2011 at 7pm.

Resident Input:

One resident attended, but made no comments

Report of Committees:

Communications – Next newsletter will be distributed in April

Social – Planning session for 2011 season will occur this month

Pool – Discussed possible implications of new ADA rules on the 2012 season.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. Still waiting for lock to be repaired at the tennis courts.
2. Wood carpet should be installed soon at the Clary Sage playground

Unfinished Business:

New Business:

1. Motion to approve \$41,500 to Fairfax Fence to install a seven-foot high, industrial grade black aluminum fence around the pool house with royal finials. - Approved
2. Board discussed speed humps on Armfield Farm Dr.
3. Motion to approve \$7,490 to Valley Crest to remove fallen trees. – Approved.

Financial Matters:

1. Management presented financial reports for the period ending January 31, 2011. There was \$158,692.66 in the operating account, and \$ 79,971.31 in certificates of deposit. Reserve account balance is \$ 205,343.04. Account receivables is \$10,499.96.

Minutes Approved: _____



Date: _____

~~3/23~~ 3/24/11