

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of February 28, 2019 Board Meeting**

Present: Robert Shear, Galileo Lopez and Greg Seiler

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on April 4th 2019, at 7pm.

Resident Input

1. None

Report of Committees:

Social -- Committee is working to plan the Spring Fling.

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

1. Motion to spend \$977 with Superior Sprinkler for pool irrigation maintenance - Approved
2. Motion to spend \$4450 with Reston Tree experts to remove 11 trees in common areas and 1 behind 13606 Brockmeyer Ct. – Approved
3. Motion to spend \$3700 with Goldklang Group for 2018/2019 audits - Approved
4. Motion to approve and sign draft audits for 2016 and 2017 - Approved
5. Motion to spend \$5120 with Kings Mason to do repair work to all four entrance ways and the pool house. – Approved
6. Motion to spend \$800 to install 3 additional cameras and a NVR at the pool house – Approved. The NVR will replace the cloud based video storage system currently in use.
7. Proposal to fix the drainage by the dragon tot-lot tabled until the bids can be updated
8. Proposal to replace 4 doors at the pool house tabled until the bid can be clarified
9. Motion to set annual meeting date as May 23, 2019 – Approved
10. Management is directed to obtain current CD rates for the board to review at the next meeting.

Financial Matters:

1. Management presented financial reports for the period ending January 31, 2019. There was \$300,880 in the operating accounts and \$31,478 in certificates of deposit. Reserve account balance is \$219,808. Account receivables are \$15,607.

Minutes Approved: _____

Date: _____