

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of January 19, 2011 Board Meeting**

Present: Robert Shear, Ken Liu, Susan Hanson, Greg Seiler
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:14pm
2. Minutes from October 28th 2010 approved as written.
3. Minutes from December 9th 2010 approved as written.
4. The next meeting will be held on February 24th, at 7pm.

Resident Input:

No residents were present.

Report of Committees:

Communication – Newsletter will be next in April

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. Benches not yet installed for the tennis courts.
2. Tennis court installed
3. Sign Board on backorder
4. Turkey wire installed behind 13712 Rosetree Court installed

Unfinished Business:

New Business:

1. Pool Fencing quotes have arrived
2. Motion to Approve \$2,839.05 to All Rec for Mulch. APPROVED
3. Letter from Gold Klank for audit for 2010/2011 tax returns.

4. Quote received for the black path
5. Members will look at area pool fences and vote for the next meeting
6. Annual meeting scheduled for 5/26
7. Board went into closed session

Financial Matters:

1. Management presented financial reports for the period ending December 31, 2010. There was \$124,411.87 in the operating account, and \$79,971.31 in certificates of deposit. Reserve account balance is \$79,971.31. Account receivables are \$7,712.24.

Minutes Approved: _____



Date: _____

4/28/11