

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of January 28, 2016 Board Meeting**

Present: Robert Shear, Galileo Lopez 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 February 25th 2016, at 7pm

**Resident Input:**

No resident input

**Report of Committees:**

Social -- Fire Truck Santa was a success

**Management Agent Report:**

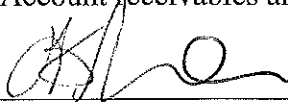
1. Management provided an updated maintenance list

**New Business:**

1. Minutes from December 3, 2015 meeting – Approved
2. Motion to spend \$57, 997.70 with Hadell Sun and Shade for new pool furniture – Approved
3. Motion to table review of pool landscaping until February meeting – Approved
4. Motion to spend \$573.22 with Valley Crest to remove sign at the pool house – Approved
5. Motion to spend \$1266 with Valley Crest to clean up area by Brockmeyer Court – Approved
6. \$5,000 Check from the NEPP grant received
7. Motion to spend \$710 with Superior Sprinkler – Approved
8. Reviewed traffic calming report from VDOT

**Financial Matters:**

1. Management presented financial reports for the period ending December 31, 2015. There was \$85,310.72 in the operating account, \$230,627.20 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$245,662.16. Account receivables are \$6,916.27.

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

Date: 2/25/16 \_\_\_\_\_