

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of January 26, 2017 Board Meeting**

Present: Robert Shear, Reghu Gopinathan, Greg Seiler 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 2nd 2017
3. Minutes from November 3rd meeting approved as written

Resident Input:

None

Report of Committees:

Communications – New website is completed and online

Social – The traffic task force is still working with some residents to get the speed humps on beech down to a vote. We have encountered a few roadblocks and had to make a few changes with VDOT and FCDOT to proposed locations.

Management Agent Report:

1. Management provided an updated maintenance list

Old Business:

1. Board discussed implementing guidelines for mailbox designs
2. Board discussed the tree maintenance and removal of dead trees

New Business:

1. Motion passed to approve proposal from Fairfax Fence for the replacement of the original thirty-five year old split rail fence installed on both sides of Bokel Dr. and the replacement of the original thirty-five year old picket fence installed in two different sections on the north side of Bokel Dr. (\$3186.00)
2. Motion passed to approve proposal from Valley Crest for the removal of the dead, cracked and fallen trees along the length of the Clary Sage path and the removal of dead, cracked and fallen trees along the pathway generally behind 3550/3552 Armfield Farm Dr. for a total of 31 trees (\$12,455.00 -10% discount)
3. Motion passed to approve \$11,961.95 for complete 100% resurfacing of the pool house flooring and to accept proposal from Sundek
4. Motion passed to approve \$780.00 for the 2017 pool grounds irrigation system contract from Superior Sprinkle Systems

5. Motion passed to continue Goldklang & Group for the 2016 audit and tax returns
6. Permission granted to troop 51 for the project to label the storm drains with the standard plastic decals which are glued onto the concrete portion of each storm drain within the community

Financial Matters:

1. Management presented financial reports for the period ending December 31, 2016. There was \$41,264.03 in the operating account, \$281,666.65 in the money market account and \$31,478.51 certificates of deposit. Reserve account balance is \$235,506.38. Account receivables are \$9,059.95.

Minutes Approved: _____

Date: _____