

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of January 25, 2018, Board Meeting**

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan and Susan Hanson
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:07 pm
2. The next meeting will be held on February 20th 2018
3. Minutes from November 28 meeting approved as written

Resident Input:

Homeowners from 3840 Beech Down Drive attended the BOD hearing in response to the legal notice. Board requires the homeowners to correct the reported issues by 22 April 2018.

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

None.

New Business:

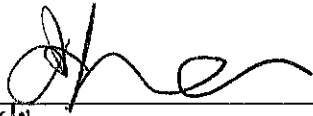
1. Board approved motion to build a Gaga Pit by Dominic Berry (Eagle Scout Project)
2. Board approved the 2018 Irrigation Maintenance Proposal for \$945.00 from Superior Sprinkler Systems as presented
3. Board approved a proposal from My Fence Guys for \$10,542.00 to replace the fencing at the pool
4. Board approved the proposal from BrightView for \$7000.00 to remove dead trees from various locations (Proposed quotation was for \$9630.00)

Financial Matters:

1. Management presented financial reports for the period ending December 31, 2017. There was \$26,166.71 in the operating account (JMB), \$232,595.16 in the money market account (JMB), \$50,104.70 in money market account (Washington First Bank) and \$31,478.61 certificates of deposit. Reserve account balance is \$242,089.31. Account receivables are \$7,808.25.

Minutes Approved:

Date:


2/20/18