

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of January 27, 2022, Board Meeting**

Present: Robert Shear, Reghu Gopinathan, Galileo Lopez, and Susan Hanson
Management: Trish Langley

Administrative:

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on February 24, 2022, at 7pm.

Resident Input

None

Report of Committees:

None

Management Agent Report:

1. Letter to residents regarding the reserve language, new manager letter and e-meeting resolution was mailed.
2. Contacted light vendor regarding the carriage lights on post out on Bellerose Entrance
3. Tibbs Pavings has completed the paving and widening of the path.
4. Playground parts update -Due to manufacture fire there has been a delay in supplies. Expected to receive in hopes by end of January 2022.

New Business:

1. Board reviewed the financials for November 2021.
2. Board approved Bishop's Tennis's Option #1 \$40,170.00 proposal for upgrading the Tennis court lights.
3. Windscreen at the tennis court needs to be replaced. Trish to find out the options for replacement.
4. Board discussed the general maintenance and upkeep of the neighborhood.

Financial Matters:

1. Management presented financial reports for the period ending November 30, 2021. There was \$247,842.93 in the operating accounts, \$235,662.43 in the MM, and 16,185.59 in certificates of deposit. Reserve account balance is \$373,005.10. Account receivables are \$6612.38

Minutes Approved: _____

Date: _____