Armfield Homeowners Association

# Board of Directors Meeting

# Minutes of January 22, 2015 Board Meeting

Present: Robert Shear, Greg Seiler, Susan Hanson, Ken Liu

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:07 pm
2. The next meeting will be held on February 26th 2015, at 7pm

**Resident Input:**

No Residents Present

**Report of Committees:**

Communications – Quarterly newsletter sent out. Spring survey to be delayed until 2016

Community – Community clean up scheduled for Spring near Earth day. Motion to renew Sully District membership for 2015 for $10. Approved.

**Management Agent Report:**

1. Management provided an updated maintenance list

**Old Business:**

1. Quotes received to replace fences at 3 basketball courts. Motion for $13,531 to Fairfax fence. Approved
2. Quotes received to replace hot water heater at pool. Motion for $7,498 to Crystal Aquatics to replace heater. Approved.
3. Bill received for community website. Bill for 2013 and 2014. Board to consider hosting with athome.net.
4. Shade structure to be installed this Spring.
5. Dan Gordon to meet with sales staff for lighting at Tennis courts.
6. Soccer goals installed.
7. Armfield Farm sign installed at Lees Corner and Springhaven. Dan Gordon to get updated quote for a 2nd sign at Springhaven and a similar sign for Bokel.

**New Business:**

1. Proposal received for 2015 sprinkler system maintenance. Motion for $785 for Superior Sprinkler to start in June. Approved.
2. Lighting is currently out at Springhaven and Lees Corner.
3. Fairfax County made “Slow Down” signs available to communities. Board will request some of the signs and put them around the community for a 2 week campaign later in 2015.
4. Dan Gordon to get new CD rates for investment.
5. Dan Gordon to get quotes for new bushes for the community.

**Financial Matters:**

1. Management presented financial reports for the period ending December 31, 2014. There was $181,176.76 in the checking account, $95,644.76 in the money market account and and $59,774.29 certificates of deposit. Reserve account balance is $256,733.86. Account receivables are $5,581.78.

Minutes Approved:

Date: