

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of January 23, 2014 Board Meeting**

Present: Robert Shear, Ken Liu, Susan Hanson
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:15 pm
2. The next meeting will be held on February 27th 2014, at 7pm

Resident Input:

One Resident attended to discuss dogs and lawns

Report of Committees:

Communication – Presented initial findings on Armfield Farm history

Management Agent Report:

1. Management provided an updated maintenance list

Old Business:

1. Reviewed proposal on Boy Scout Gazebo and decided against moving forward with the project.

New Business:

1. Minutes from the November 21, 2013 meeting approved
2. Met with McGuire Woods to review assisted living facility being built near our community.
3. Approved Department of Public Works project to work on the storm water retention pond near Springhaven Drive.
4. Reviewed tennis lighting project and requested additional information from the vendor.
5. Approved \$750.43 to Valley Crest to remove various fallen branches throughout the community.
6. Approved \$300 for new signboard to replace the one that was stolen.

7. Directed Capital Property to get bids on re-sealing / crack filling / line striping & curb painting of the pool parking lot.

8. Directed Capital Property to get bids on replacing the fencing by the basketball courts.

9. Directed Capital Property to get bids on replacing entrance signs at Springhaven and Bokel.

Financial Matters:

1. Management presented financial reports for the period ending December 31, 2013. There was \$184,556/25 in the operating account, and \$87,304 certificates of deposit. Reserve account balance is \$173,514.84. Account receivables are \$3,722.73.

Minutes Approved: _____

Date: _____