

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of July 28, 2017 Board Meeting**

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan, Greg Seiler and Susan Hanson

Management: Dan Gordon

**Administrative:**

1. The meeting was called to order at 7:11 pm
2. The next meeting will be held on August 31<sup>st</sup> 2017

**Resident Input:**

None

**Report of Committees:**

None

**Management Agent Report:**

1. Management provided an updated maintenance list

**Old Business:**

1. Board discussed the Architectural violations
  - a. Baby swing in a driveway
  - b. Mail Boxes
  - c. Garage doors
2. Discussed viability of implementing maintenance standard for fences

**New Business:**

1. Proposal from All Recreation for installing a drain outlet for \$400.00 approved (brought down from \$600 proposal)
2. Discussed document management system in the HOA portal – Galileo to investigate

**Financial Matters:**

1. Management presented financial reports for the period ending June 30, 2017. There was \$64,361.77 in the operating account (JMB), \$232,126.63 in the money market account (JMB), \$50,042.28 in money market account (Washington First Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$296,015.31. Account receivables are \$8,495.66.

Minutes Approved: 

Date: 8/31/17