

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of July 25, 2012 Board Meeting**

Present: Robert Shear, Greg Seiler, Galileo Lopez
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:08pm
2. Minutes from March 26th 2012 were approved as written
3. Minutes from June 27th 2012 were approved as written
4. The next meeting will be held on Thursday August ~~30th~~, at 7pm.

Resident Input:

No residents present.

Report of Committees:

Communication –newsletter delivered

Social – Family pool party Sunday August 12th. Contract received from DJ.

Pool –No perm damage from storm.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. New CDs purchased from bank.
2. FiOS installed at the pool to fanfare.
3. Springhaven Basketball courts to be replaced in August.
4. Waiting for proposals for repaired asphalt paths in parts of the community.
5. New trashcan for Dragon tot lot ordered.

6. Nationwide Insurance Agent came and reviewed our coverage. Agent to send revision based on findings to reallocate our coverage.
7. Dan to meet with Insurance Adjuster for damage from Derecho storm at tennis court.

New Business:

1. Proposals received from ValleyCrest to prune tree at the tennis court entrance at club house. Tabled until next meeting to be part of larger clean up.
2. Motion to approve new Resolution for Cost Schedule of Providing Copies of Books and Records. Approved unanimously.
3. Proposal received from Patio Place for new umbrella bases. Motion to spend \$450 for 15 new bases from Patio Place. Approved unanimously.
4. Dan Gordon received language for new homeowner complaint process set forth by the State from Segan, Mason and Mason. A few minor changes to be made for voting in at the August meeting.
5. Proposal from ValleyCrest for clean up behind house on Beech Down tabled until 2013.
6. Tabled proposal from July from ValleyCrest for 4 new trees reopened. Second quote from Villiage Landscape for 4 Red Maples. Motion to expend 4 2-inch caliper Red Maples from Villiage Landscape @\$275 each for \$1,100. Approved unanimously.

Financial Matters:

1. Management presented financial reports for the period ending May 31, 2012. There was \$94,859.49 in the operating account, and \$83,263.99 in certificates of deposit. Reserve account balance is \$83,263.99. Account receivables are \$2,703.49.

Minutes Approved:  _____

Date: 8/30/12 _____