

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of June 23, 2016 Board Meeting**

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

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:10 pm
2. The next meeting will be held on July 21st 2016, at 7pm, also planned for August 25th and September 22nd.
3. Minutes from March 30th meeting approved as written.
4. Minutes from April 28th meeting approved as written.

Resident Input:

No resident input

Report of Committees:

Communications -- Indoor mini golf to be installed at Sullyfield Circle. Mike Hanson to retire after next newsletter.

Social -- Committee requested the purchase of small American Flags for each house for use during holidays. Board recommended for just pool and entrances.

Management Agent Report:

1. Management provided an updated maintenance list

Old Business:

1. Motion to certify election results of Reghu Gopinathan and Susan Hanson to 3 year terms to the Board of Directors. Approved.
2. Motion to appoint Rob Shear as President, Galileo Lopez as Vice-President, Susan Hanson as Treasurer, Reghu Gopinathan as Secretary and Greg Seiler as At-Large for the 2016-2017 year. Approved.
3. Repairs to tennis courts were not to community standards. Board contacted vendor to repair unsatisfactory portions.
4. New pool furniture arrived.
5. Board discussed providing clear direction to Crystal Aquatics about duties at pool.

New Business:

1. Proposal received from Valleycrest for tree removal for \$29340.78. Motion to spend \$25,000 to cut down 60 dead/fallen trees in the neighborhood. Approved.
2. Motion to add e-cigarettes to the list of banned objects at the community pool. Approved.
3. Motion proposed to create restrictions on tennis court use for tennis lessons to exclude non-residents from receiving lessons on community courts and other restrictions. Approved.
- 4.

Financial Matters:

1. Management presented financial reports for the period ending April 30, 2016. There was \$121,655.07 in the operating account, \$231,008.68 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$245,719.16. Account receivables are \$9,918.60.

Minutes Approved: _____

Date: _____


