

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

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan, 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 July 27<sup>th</sup> 2017
3. Minutes from April 27<sup>th</sup> meeting approved as written

**Resident Input:**

None

**Report of Committees:**

Social – Planning for a movie night on August 12<sup>th</sup>, and a Yard sale.

**Management Agent Report:**

1. Management provided an updated maintenance list

**Old Business:**

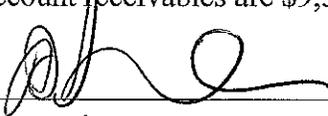
1. Board discussed the staining of fence at Bokel

**New Business:**

1. Proposal from BrightView for \$1525.79 to remove and replant shrubs near the utility box is approved
2. Proposal from All Recreation for replacing the windscreen in the Tennis court – Tabled
3. Discussed the installation of water slides and general up-keeping of the facility
4. For address 3816 Beech Down Drive, the board has found them in violation of ARB guidelines by parking a commercial vehicle with advertising in their driveway.

**Financial Matters:**

1. Management presented financial reports for the period ending May 31, 2017. There was \$76,685.59 in the operating account (JMB), \$232,050.33 in the money market account (JMB), \$50,032 in money market account (Washington First Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$283,405.83. Account receivables are \$9,517.54.

Minutes Approved:  \_\_\_\_\_

Date: 8/31/17