Armfield Homeowners Association Board of Directors Meeting Minutes of June 24, 2021 Board Meeting

Present:

Robert Shear, Galileo Lopez, Reghu Gopinathan, and Susan Hanson,

Management: Dan Gordon

Administrative:

- 1. The meeting was called to order at 7:03 pm
- 2. The next meeting will be held on July 22, 2021 at 7:00 pm.

Resident Input

1. None

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

- 1. Motion to approved minutes from April 2021 meeting Approved
- 2. Motion to approve \$7,656.72 for mulch at the pool playground with Mulch Solutions-Approved
- 3. Motion to approve \$8,032.16 with Playground Specialists to repair the pool playgroundApproved
- 4. Discussion on fence standards and regulations
- 5. Discussion on updating the ARB Application form to include timelines for review
- 6. Management certified that quorum was met at the annual meeting
- 7. Galileo Lopez and Greg Seiler were re-elected
- Motion to maintain current board positions Approved