

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of June 25, 2018, Board Meeting**

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan and Susan Hanson  
Management: Dan Gordon

**Administrative:**

1. The meeting was called to order at 7:07 pm
2. The next meeting will be held on July 22<sup>nd</sup> 2018
3. Minutes from April 25 meeting approved as written

**Resident Input:**

None.

**Report of Committees:**

None

**Management Agent Report:**

1. Management provided an updated maintenance list.

**Old Business:**

None.

**New Business:**

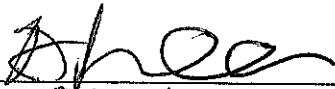
1. Board approved a motion to pay \$2450.00 to Reserve Advisors Inc. to conduct the Reserve Study
2. Board reviewed a request from one of the residents for a school project to install 10 birdhouses in HOA. Board is requesting for information on the project
3. Board decided to postpone a proposal from Patriot Pro Clean for pressure washing only The King's Mansons
4. Complaint from owner regarding the depressed area on the west side of the dragon playground. Board decided to get expert opinion from landscapers and ask for quotations
5. Request for improvements to the stop sign street posts within the community. Board decided to approach VDOT for more details and get cost estimates
6. Board reviewed a proposal for HOA trash pick-up. This will require changes to the by-laws. Exploring the options for Fairfax County trash pickup and other options
7. Board discussed the changes to the social media "rules of behavior" and general governance of Facebook groups

**Financial Matters:**

1. Management presented financial reports for the period ending May 31, 2018. There was \$7439.58 in the operating account (JMB), \$182,941.45 in the money market account (JMB), \$50,157.24 in money market account (Sandy Spring Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$174,705.41. Account receivables are \$8874.19.

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

Date: \_\_\_\_\_

  
8/30/18