

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of June 27, 2012 Board Meeting**

Present: Robert Shear, Susan Hanson, Greg Seiler, Galileo Lopez, Ken Liu
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:08pm
2. Approval for Minutes from March 26th 2012 postponed until next meeting.
3. Minutes from April 26th 2012 were approved as written
4. Motion to set officers for 2012/2013 year. Rob Shear to remain as President. Galileo Lopez to be Vice President. Susan Hanson to remain Treasurer. Greg Seiler to remain Secretary. Ken Liu to remain Member-at-Large.
5. The next meeting will be held on Thursday July 26th, at 7pm.

Resident Input:

Four residents were present/ all members of the ARB.

Report of Committees:

Communication – Draft of Next newsletter finished

ARB – Presented changes to the ARB regulations relating to sheds to allow for houses without garages to have larger sheds than houses with garages. Motion made to set forth changes were approved.

Social – Family pool party Sunday August 12th. Yard sale well attended.

Pool –Opened Memorial Day weekend.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. Proposal received from Metro-tech for a pool security system. Tabled until 2013.

2. Entrance monument replacement tabled until 2013 to say Armfield Farm at each entrance.
3. FiOS not yet installed at pool house. Waiting for Verizon engineers.
4. Springhaven Basketball courts to be replaced very soon, based on weather.
5. Waiting for proposals for repaired asphalt paths in parts of the community.
6. New lifeguard umbrellas installed.

New Business:

1. Proposals received from ValleyCrest for new trees and yard clean up behind 3662 Beechdown drive. Proposals tabled until the next meeting.
2. Proposal received for a new trashcan at the dragon tot lot. Motion to approve \$949.00 to All Rec for trash can and installation. Approved unanimously.
3. Motion to purchase CDs 1033 and 1035 to be renewed for 12 month with Penalty for .60% Approved unanimously.
4. Dan Gordon getting requested language for new homeowner complaint process set forth by the State.
5. Insurance agent to come by Friday 6/29 to review policy.

Financial Matters:

1. Management presented financial reports for the period ending May 31, 2012. There was \$102,844.83 in the operating account, and \$83,263.99 in certificates of deposit. Reserve account balance is \$83,263.99. Account receivables are \$3,245.18.

Minutes Approved: 

Date: 7/25/12