

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of June 27, 2013 Board Meeting**

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

Administrative:

1. The meeting was called to order at 7:01 pm
2. Approval for Minutes from April 25th 2013 meeting.
3. The next meeting will be held on July 30th 2013, at 7pm

Resident Input:

One member attended, but did not request time on the agenda

Report of Committees:

Communication – Working to finalize next newsletter and survey

Social – Annual family pool party will be held on July 20th from 4-8pm

Pool – Installation of new shelving in the closet has been completed. We are noticing some water seeping into the closet. It is not clear where the water is coming from.

ARB – Current chairman is stepping down. No new chairperson has been announced.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. \$4,000 check from the NEPP grant has arrived.

New Business:

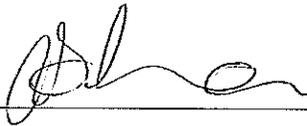
1. Motion to approve \$565 for Valley Crest to trim tree by dragon playground –
Approved
2. Motion to direct Valley Crest to remove brush and debris by the dragon playground –
Approved. This will use the existing funds as part of our contract.
3. Motion to remove password from wireless access point at the pool – Approved.

4. Motion to submit a grant application with NEPP for updating the entrance signs to our community – Approved
5. Motion to sign audit for 2012 from GoldKlang Group – Approved
6. Met with Fairfax County Storm Water division on the proposed plans to retrofit our storm water pond. The board suggested the following changes to the county
 - a. Update the grass-crete road with access from Chantilly Road instead of Beech Down Dr.
 - b. Move the pond closest to the homes to allow a 6-8 foot path for mowing
7. Discussed proposed changes to ARB guidelines around the use of artificial turf. – Tabled for ARB committee review.

Financial Matters:

1. Management presented financial reports for the period ending March 31, 2013. There was \$139,692.63 in the operating account, and \$85,600 certificates of deposit. Reserve account balance is \$190,046.70. Account receivables are \$3,459.16.

Minutes Approved: _____



Date: _____

7/31/13