

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of June 27, 2019, Board Meeting**

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

Administrative:

1. The meeting was called to order at 7:09 pm
2. The next meeting will be held on August 22nd 2019
3. Minutes from April 4 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 proposal for \$10,200.00 for drainage mitigation at the Dragon playground from Genesis
2. Board tabled the proposal for \$7,000/- from All Recreation of Virginia for the replacement of the original wood borders and 6" compacted of certified wood carpet at Dragon playground
3. Board approved the proposal from Precision Doors for \$15,946.07 to replace the doors and frames of the pump room and both the men's & women's restrooms
4. Board approved the proposal for \$56,200 the Overlay of the Clary Sage & Armfield Farm/Beech Down/Armfield Farm paths and the crack fill, sealing and curb painting from Dominion Paving and Sealing *at pool.*
- ~~5. Board approved the proposal for \$52,255 the Overlay of the Clary Sage & Armfield Farm/Beech Down/Armfield Farm paths and the crack fill, sealing and curb painting from Dominion Paving and Sealing~~
6. Board asked for installing a "No Smoking" sign to extend the no smoking zone to 25' from the pool deck
7. Quorum was met at the 2019 annual meeting and Susan Hanson and Reghu Gopinathan were reelected to the Board

Financial Matters:

1. Management presented financial reports for the period ending May 31, 2019. There was \$146,461.37 in the operating account (JMB), \$108,731.43 in the money market account (JMB), \$50,282.77 in money market account (Sandy Spring Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$238,932.91. Account receivables are \$12,165.67.

Minutes Approved: _____

Date: 8/22/19