

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of March 30, 2016 Board Meeting**

Present: Robert Shear, Galileo Lopez, Greg Seiler and Susan Hanson

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:04 pm
2. The next meeting will be held on April 28th 2016, at 7pm
3. Minutes from February meeting approved as written.

Resident Input:

No resident input

Report of Committees:

Social – Garage Sale set for 4/16. Community Clean up 4/23.

Management Agent Report:

1. Management provided an updated maintenance list

Old Business:

1. Pool furniture was ordered
2. Entrance landscaping installed
3. New lighting at Tennis courts tabled until 2017.
4. Production of new website continues.

New Business:

1. Motion to spend \$21,993.00 to All Rec to resurface tennis courts. Approved. Colors to be green and blue.
2. Graffiti at playground was removed
3. Motion to spend \$9,752 for tiling in Poolhouse to Capitol Construction. Approved.
4. Letter received from adjoining HOA about merging with Armfield.
5. Letter received from Colonial Pipeline.
6. Motion to spend \$2999.22 for mulch from All Rec for Springhaven lot. Approved.
7. Proposal received from Crystal Aquatics for new decking.

8. Proposal received from Crystal Aquatics to out concrete in grassy area behind pool.
9. Proposal received from Crystal Aquatics for a new whitecoat for pool and a slide.
10. In closed session, motion approved to assess \$50/day incident fine for resident at 3816 Beech Down Drive.

Financial Matters:

1. Management presented financial reports for the period ending February 29, 2016. There was \$128,303.12 in the operating account, \$230,816.28 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$243,490.66. Account receivables are \$8,443.96.

Minutes Approved: _____

Date: _____

6/23/16