

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of March 22, 2018 Board Meeting**

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

Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:05 pm
2. The next meeting will be held on April 26th 2018, at 7pm

Resident Input:

Resident attended to learn more about volunteering for the social committee

Report of Committees:

Social – Spring Fling is scheduled for April

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

1. Minutes from February 20, 2018 board meeting - Approved
2. Motion to approve \$12,500 for Katchmark to replace siding and build privacy enclosures– Approved
3. Discussed request from Montessori school to use the Clary Sage Field – Tabled for next meeting
4. Finalized date for Annual meeting on May 24th, 2018

Financial Matters:

1. Management presented financial reports for the period ending February 28, 2018. There was \$33,530 in the operating accounts and \$31,478.61 certificates of deposit. Reserve account balance is \$260,638. Account receivables are \$9,765.

Minutes Approved:  _____

Date: 4/26/18