

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of March 22, 2011 Board Meeting**

Present: Robert Shear, Ken Liu, Susan Hanson, Steve Snyder, Greg Seiler  
Management: Dan Gordon

**Administrative:**

1. The meeting was called to order at 7:05pm
2. Minutes from February 24th 2011 approved as written.
2. The next meeting will be held on April 28th, at 7pm.

**Resident Input:**

1 resident was present.

**Report of Committees:**

Communication – Newsletter coming out soon

Social – Spring Fling and Community clean up coming up

**Management Agent Report:**

1. Management provided an updated maintenance list.

**Old Business:**

1. Benches installed for the tennis courts.
2. Tennis court lock repaired
3. Pool fencing to be installed at the end of April.
4. Springhaven BB courts quote not updated
5. Clary Sage tot lot mulch installed

**Unfinished Business:**

**New Business:**

1. Motion for not to exceed \$3500 to Valley Crest for incremental tree removal.  
APPROVED

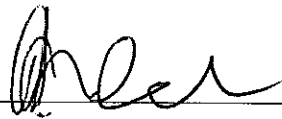
2. Quotes received for replacing some concrete near pool. Postponed until later.
3. Letter received from Nationwide explaining coverage
4. Resolution 3-2011. Late Fee Waiver Request Resolution. Grants Property Manager authority to waive late fee of \$25 1 time for home owners with no history of being late. APPROVED.
5. Dan provided catalog2 for new picnic tables at the pool and new pool furniture.
6. Catalogs received for looking at a new playground for Springhaven
7. Saturday April 2<sup>nd</sup> there is a meeting at the Government Center regarding state wide redistricting.
8. Board went into closed session.

**Financial Matters:**

1. Management presented financial reports for the period ending February 28, 2010. There was \$153,263.78 in the operating account, and \$79,971.31 in certificates of deposit. Reserve account balance is \$79,971.31. Account receivables are \$9,501.87.

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_

  
4/28/11