

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of March 26, 2014 Board Meeting**

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

**Administrative:**

1. The meeting was called to order at 7:13pm
2. The next meeting will be held on April 24th 2014, at 7pm

**Resident Input:**

None

**Report of Committees:**

Communication – Next newsletter accepting articles

Social – Spring Fling scheduled

**Management Agent Report:**

1. Management provided an updated maintenance list

**Old Business:**

1. Discussion on replacing signs on Lees Corner Road. More research to be done.
2. Info received back on square footage of wishing well roof. High waste factor requires extra to be purchased.
3. Quotes received to remove play equipment of Kew Garden tot lot. Motion to expend \$1,867 to remove playground. Approved unanimously.

**New Business:**

1. Motion to spend \$5185.18 to All Rec for 4 new picnic tables. Approved.
2. Motion to spend \$300 for All Rec to remove 6 existing picnic tables. Approved
3. Board to meet at 9:30am on 3/28 at pool to find a mounting place for new AF dedication sign.
4. Motion to spend \$3,157 to Dominion Paving to reseal the pool parking lot. Approved.

5. Board looked at expenses to install soccer goals for Clary Sage field. Postponed for more research.

**Financial Matters:**

1. Management presented financial reports for the period ending February 28, 2014. There was \$212,580.67 in the operating account, and \$87,305.64 certificates of deposit. Reserve account balance is \$173,820. Account receivables are \$7,144.22.

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



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

4/24/14