

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of March 28, 2013 Board Meeting**

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

Administrative:

1. The meeting was called to order at 7:11pm
2. Approval for Minutes from February 27th 2013 meeting.
3. The next meeting will be held on April 25th 2013, at 7pm

Resident Input:

No residents were present.

Report of Committees:

Communication – Printed and ready for delivery

Social – Community clean up day set for April 6th. Spring Fling set for April 7th.
Community Yard Sale is on June 1st.

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

1. None

New Business:

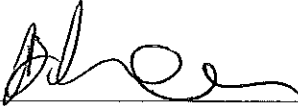
1. Monorail at playground is back up after being re-powder coated.
2. Motion to approve \$299 with Stratigix for eVoting – Approved
3. Motion to approve \$860 with Superior Sprinkler – Approved
4. Motion to approve \$17,898 with Long Fence to replace tennis court fence – Approved
5. Motion to approve \$27,469 with Tennis Courts^{JS} Inc to repair cracks and repaint two basketball courts. – Approved

6. Motion to approve \$3100 with Reserve Advisors for our five year reserve study –
Approved

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Financial Matters:

1. Management presented financial reports for the period ending February 28, 2013. There was \$177,419.74 in the operating account, and \$85,125 certificates of deposit. Reserve account balance is \$104,635.57. Account receivables are \$2,797.25.

Minutes Approved:  _____

Date: 4/25/13 _____