

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of November 03, 2016 Board Meeting**

Present: Robert Shear, Reghu Gopinathan 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 in January 2017
3. Minutes from September 29th meeting approved as written

Resident Input:

None

Report of Committees:

Communications – New website is completed and online

Social – Traffic calming efforts have some challenges

Management Agent Report:

1. Management provided an updated maintenance list

Old Business:

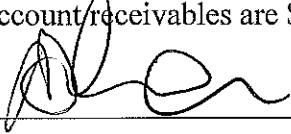
1. Board discussed implementing guidelines for mailbox designs
2. Board discussed the tree maintenance and removal of dead trees

New Business:

1. NV Pools & Crystal Aquatics proposals reviewed
2. Motion passed to award the pool management to Crystal Aquatics
3. Motion passed to approve 692.28 to Mr. Lockout to replace front and 2 back door keys
4. Motion passed to approve \$1900 to take down two dead trees behind basketball court
5. Motion passed to approve the administrative resolution 11-2016
6. Motion passed to move 50,000 from MM at John Marshall bank to United Bank

Financial Matters:

1. Discussed possible overpayment to Crystal Aquatics.
2. Management presented financial reports for the period ending September 30, 2016. There was \$34,074.49 in the operating account, \$231,433.84 in the money market account and \$31,478.61 certificates of deposit. Reserve account balance is \$234,814.63. Account/receivables are \$7,947.38.

Minutes Approved:  _____

Date: 1/26/17