

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of November 17, 2022, Board Meeting**

Present: Robert Shear, Reghu Gopinathan, and Susan Hanson  
Management: Wee Abraham

**Administrative:**

1. The meeting was called to order at 7:30 pm
2. Minutes from September 29<sup>th</sup> meeting approved as written.
3. The next meeting will be held on January 26<sup>th</sup>, 2023, at 7 pm.

**Resident Input**

None.

**Report of Committees:**

None

**Management Agent Report:**

Financial statements for October 2022 for review.

**New Business:**

1. Board approved the motion to renew the pool contract for \$282,670.00 from Crystal Aquatics for three years (2023 to 2025)
2. Board approved proposal from Reston trees for \$4200.00 to take down two trees
3. Motion to raise the quarterly HOA fee to \$228.00 approved by the board
4. Motion to approve the 2023 operating budget as presented approved by the board
5. Board approved the 2021 Auditors draft report from Goldklang Group
6. Board discussed the general maintenance and upkeep of the neighborhood and requested information on the tennis court lighting

**Financial Matters:**

1. Management presented financial reports for the period ending October 31, 2022. There was \$ 148,943.72 in the operating accounts, \$336,456.89 in the MM, and 16,557.72 in certificates of deposit. The Reserve account balance is \$342,782.85. Account receivables are \$24,721.95

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

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

3/2/23