

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of November 21, 2019 Board Meeting**

Present: Robert Shear, Greg Seiler 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 on December 18, 2019 at 7pm.

Resident Input

1. Discussion on damage to community and homeowner land during the path paving by Clary Sage field.

Report of Committees:

None

Management Agent Report:

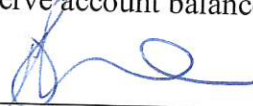
1. Management provided an updated maintenance list

New Business:

1. Motion to spend \$1,400 with Reston Tree for tree removal – Approved
2. Motion to spend \$275 with Reston Tree for tree removal – Approved
3. Motion to spend up to \$3,000 with Reston Tree for tree removal by Brommall Ct. – Approved
4. Motion to spend \$1,100 for additional concrete repair by the pool – Approved
5. Discussion on sign replacement for Bellerose Drive entrance tabled until January 2020
6. Motion to approve draft audit ending December 31, 2018 – Approved
7. Motion to move \$50,000 from JMB Checking to Sandy Spring Bank - Approved

Financial Matters:

1. Management presented financial reports for the period ending October 31, 2019. There was \$292,747 in the operating accounts and \$32,670 in certificates of deposit. Reserve account balance is \$188,935. Account receivables are \$28,668.

Minutes Approved:  _____

Date: 12/19/19 _____