

**Armfield Homeowners Association**  
**Board of Directors Meeting**  
**Minutes of ~~August 30~~, 2012 Board Meeting**

*November 29,*

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

**Administrative:**

1. The meeting was called to order at 7:05pm
2. Approval for Minutes from October ~~25<sup>th</sup>~~ 2012 meeting.
3. The next meeting will be held on January ~~24<sup>th</sup>~~ 2013, at 7pm  
*31<sup>st</sup>*

**Resident Input:**

No residents were present.

**Report of Committees:**

Communication – Newsletter coming out next month.

Social – Santa on the fire truck schedule for Dec. 16th

**Management Agent Report:**

1. Management provided an updated maintenance list.

**Old Business:**

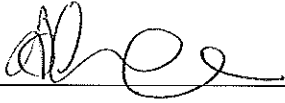
1. Galileo Lopez informed the board that the four way stop sign at Springhaven Dr. and Beech Down Dr. has been approved and should be installed in early 2013.

**New Business:**

1. Storm water planning division provided and update on the storm water pond changes they would like to implement for the storm water retention pond near Springhaven Dr. and Beech Down Dr. The board agreed to bring the matter to the community and has tentatively scheduled a community meeting on January ~~17~~, 2013. The county will send mailings to the affected homeowners. *29<sup>th</sup>*
2. Motion to approve \$40,500 for paving the remaining section of paths along Lees Corner Rd. approved unanimously. The work will occur in the spring of 2013.

**Financial Matters:**

1. Management presented financial reports for the period ending July 31, 2012. There was \$136,673.64 in the operating account, and \$84,299.11 in certificates of deposit. Reserve account balance is \$96,360.54. Account receivables are \$6,662.83.

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

Date: 1/31/13 \_\_\_\_\_