

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of September 24, 2020 Board Meeting**

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

Administrative:

1. The meeting was called to order at 7:02 pm
2. The next meeting will be held on October 29, 2020 at 7pm.

Resident Input

1. None

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list

New Business:

1. Motion to approved minutes from July 2020 meeting -- Approved
2. Motion to confirm quorum and re-election of Rob Shear at annual meeting -- Approved
3. Motion to maintain current board positions of Rob Shear, President, Galileo Lopez, Vice President, Susan Hanson, Treasurer, Reghu Gopinathan, Secretary and Greg Seiler, At-Large -- Approved.
4. Motion to spend \$1,728.89 with Brightview to over-seed area by removed basketball court-- Approved
5. Motion to turn down AT&T's request to renegotiate the cell tower lease - Approved
6. Motion to delay vote on new ARB regulations to the October 2020 meeting- Approved

Financial Matters:

1. Management presented financial reports for the period ending August 31, 2020. There was \$305,522 in the operating accounts and \$34,551 in certificates of deposit. Reserve account balance is \$234,928. Account receivables are \$16,247.

Minutes Approved: 

Date: 9/23/21