

**Armfield Homeowners Association  
Board of Directors Meeting  
Minutes of September 27, 2018, Board Meeting**

Present: Robert Shear, Galileo Lopez, 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 on October 25<sup>th</sup> 2018
3. Minutes from August 30 meeting approved as written

**Resident Input:**

None.

**Report of Committees:**

Traffic Calming update: Fairfax County Board of Supervisors approved the speed humps for Beech Down Dr. This info now goes to VDOT and FCDOT to schedule installation.

**Management Agent Report:**

1. Management provided an updated maintenance list.

**Old Business:**

None.

**New Business:**

1. Board asked for more bids for the Landscape Services Agreement (2019-2021)
2. Board approved the budget for 2019
3. Board approved the association fee increase to \$199 (1.5%) per quarter
4. Board asked for a revised proposal for Turf renovation since the quote seemed high
5. Board approved the Deferred Assessment Resolution recommended by Goldklang & Group

**Financial Matters:**

1. Management presented financial reports for the period ending August 31, 2018. There was \$46,635.47 in the operating account (JMB), \$108,123.39 in the money market account (JMB), \$50,188.85 in money market account (Sandy Spring Bank) and \$31,478.51 certificates of deposit. Reserve account balance is \$186,629.15. Account receivables are \$8900.02.

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

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



12/20/18