

# Meeting Agenda

Advantage Idaho  
664 S Rivershore Ln Ste 152  
Eagle, Idaho 83616  
6:30P – 8P | Conference Room

Meeting Called by: Scheduled

Type of Meeting: Board Meeting

Notetaker: Lorena Ott

Timekeeper: Lorena Ott

Invitees: Allen Mair, Eric Jurgensen, Larry Lipschultz, Sheryl Bishop, Lorena Ott

Regrets: Larry Lipschultz

Please Read: January Minutes (7<sup>th</sup>, 20<sup>th</sup>, 23<sup>rd</sup>) <http://www.summerfieldsubhoa.org/meetings>

Please Bring: N/A

## Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve January 7, 20, 23 Meetings	Sheryl	10 minutes
Treasurer's Report	Larry in absentia	5 minutes
Committee Reports: <ul style="list-style-type: none"><li>• AR: AR request process</li><li>• Irrigation: Pump training (March), Well water start date, ...</li><li>• Landscape: See New Business</li><li>• Communications: eBlasts, Website update</li><li>• Social: April 19 – Egg hunt Planning</li><li>• Association Management: Transition Status, Other</li></ul>	Allen, Eric, Sheryl, Lorena	20 minutes
Old Business: Repair/Stain Fence Status and Notifications	Sheryl	10 minutes
New Business: <ul style="list-style-type: none"><li>• Annual Meeting (Mar 6th)</li><li>• Need add'l members</li><li>• Landscape Assessment Planning</li></ul>	Sheryl, Allen, Eric	25 minutes
Announcements: <ul style="list-style-type: none"><li>• March 6<sup>th</sup> annual HOA meeting</li><li>• March 17<sup>th</sup> Board meeting</li><li>• March 24<sup>th</sup> (or before) Fence Repair/Staining begins</li><li>• April 15<sup>th</sup> irrigation system start up</li><li>• April 19<sup>th</sup> Easter Egg Hunt</li><li>• May 17<sup>th</sup> Garage Sale</li></ul>	Sheryl	5 minutes
Comments/Discussion	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes

