

# Meeting Agenda

March 25, 2014

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

<b>Meeting Called by:</b>	Scheduled	<b>Type of Meeting:</b>	Board Meeting
<b>Notetaker:</b>	Lorena Ott	<b>Timekeeper:</b>	Lorena Ott
<b>Invitees:</b>	Allen Mair, Eric Jurgensen, Jerry Shelton, Kyle Peck, Miriam Thompson, Sheryl Bishop, Lorena Ott		
<b>Regrets:</b>			
<b>Please Read:</b>	February Minutes, 2014 Annual Meeting Minutes; Violation Letters <a href="http://www.summerfieldsubhoa.org/meetings">http://www.summerfieldsubhoa.org/meetings</a>		
<b>Please Bring:</b>	N/A		

## Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve February 17 <sup>th</sup> Minutes	Sheryl	10 minutes
Treasurer's Report	Kyle	5 minutes
Committee Reports: <ul style="list-style-type: none"><li>ARC: Requests processed, Standing Rules</li><li>Irrigation: Initialize system, Season Start Date</li><li>Landscape: Ustick Entrance Upgrade</li><li>Communications: Minutes on Website</li><li>Social: April 19 – Easter Egg Hunt Update</li><li>Association Management: Violation Letters</li></ul>	Allen, Eric, Sheryl, Lorena	20 minutes
Old Business: Repair/Stain Fence Status and Revised Bids	Sheryl	10 minutes
New Business: <ul style="list-style-type: none"><li>Board Training – Roles and Responsibilities</li><li>Changing Covenants/Bylaws – Spending Authority, Contract, Signatures, Cost Effectiveness</li></ul>	Carla, Sheryl	25 minutes
Announcements: <ul style="list-style-type: none"><li>March 20<sup>th</sup> Fence Repair</li><li>April 3<sup>rd</sup> Fence Staining</li><li>April 15<sup>th</sup> Irrigation System Start Up</li><li>April 19<sup>th</sup> Easter Egg Hunt</li><li>April 21<sup>st</sup> Board Meeting</li><li>May 17<sup>th</sup> Garage Sale</li></ul>	Sheryl	5 minutes
Comments/Discussion	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes