

Meeting Agenda

April 21, 2014

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:	Becca Teets	Timekeeper:	Becca Teets
Invitees:	Allen Mair, Eric Jurgensen, Jerry Shelton, Kyle Peck, Miriam Thompson, Sheryl Bishop, Becca Teets		
Regrets:	N/A		
Please Read:	March 25th Minutes http://www.summerfieldsubhoa.org/meetings Board Resolution 002-A http://www.summerfieldsubhoa.org/information Board Resolution 004 http://www.summerfieldsubhoa.org/information		
Board Packet:	Agenda, March 25 th Minutes, Board Resolution 002-A, Board Resolution 004, Non-Compliance Report, March Financials		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve March 25 th Minutes	Sheryl	10 minutes
Treasurer's Report	Kyle	5 minutes
Committee Reports: <ul style="list-style-type: none">• ARC: Requests processed, Committee meeting schedule• Irrigation: Start-up using well water• Landscape: Change RFP to focus on design, Tuesdays w/b maintenance• Communications: Would like to campaign for more email addresses• Social: April 19 – Easter Egg Post Mortem• Association Management: Transition status, Drive-through results, ...	Allen, Eric, Sheryl, Becca	20 minutes
Old Business: Repair/Stain Fence Post Mortem	Sheryl	10 minutes
New Business: <ul style="list-style-type: none">• Board Resolution 002a – amend signature requirements• Board Resolution 004 – guidelines for decisions made outside of meetings• Property values vs Ustick Project issue – options to maintain value	Sheryl, Allen	25 minutes
Announcements: <ul style="list-style-type: none">• May 17th Garage Sale	Sheryl	5 minutes
Comments/Discussion	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes