

Meeting Agenda

May 22, 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, Kyle Peck, Miriam Thompson, Sheryl Bishop, Becca Teets

Regrets: Jerry Shelton, Eric Jurgensen

Please Read: April 21st Minutes <http://www.summerfieldsubhoa.org/meetings>

Board Packet: Agenda, April 21st Minutes, April Financials

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve April 21 st Minutes	Sheryl	5 minutes
Treasurer's Report	Kyle	5 minutes
Committee Reports: <ul style="list-style-type: none"> ARC: Requests processed, ARC procedures update Irrigation: Pump Status Update Landscape: Garage Sale signage Communications: Would like to campaign for more email addresses Social: April 19 – Easter Egg Post Mortem, Picture Policy, Garage Sale Results Association Management: Drive Through Update, Electrical Pole bid, Insurance estimates 	Allen, Eric, Sheryl, Becca	20 minutes
Old Business: <ul style="list-style-type: none"> Sidewalk repair request (ACHD) Landscape Design Bid Request Board Resolutions (002A, 004) Need signatures for Peck, Thompson 	Allen Sheryl	10 minutes
New Business: <ul style="list-style-type: none"> Yard light exception request 	Becca	10 minutes
Announcements: <ul style="list-style-type: none"> 4th of July BBQ/Bike Parade 	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none"> 	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes