

Meeting Agenda

June 17, 2014

Advantage Idaho
1728 E Summerridge Drive
Meridian, Idaho 83646
6:30P – 8P | Sheryl Bishop's Residence

Meeting Called by:	Scheduled	Type of Meeting:	Board Meeting
Notetaker:	Becca Teets	Timekeeper:	Becca Teets
Invitees:	Allen Mair, Kyle Peck, Miriam Thompson, Jerry Shelton, Eric Jurgensen, Sheryl Bishop, Becca Teets		
Regrets:	Miriam Thompson		
Please Read:	May 22 nd Minutes http://www.summerfieldsubhoa.org/meetings Summer Lawns Assessment, Cost Est.		
Board Packet:	Agenda, May 22 nd Minutes, May Financials, Summer Lawns Assessment and Cost Estimates		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve May 22 nd Minutes	Sheryl	5 minutes
Treasurer's Report <ul style="list-style-type: none">A/R status, A/P status, Cash Flow AnalysisBreaking down long-term expenses for the Reserve AnalysisIdaho Power line items that show a zero balance for the year.Vial Fotheringham balances.	Kyle	15 minutes
Committee Reports: <ul style="list-style-type: none">ARC: Requests processed, ARC procedures finalized - AllenIrrigation: Pump repair analysis - SherylLandscape: Timer, Summer Lawns Assessment/Cost Estimates – Allen/SherylCommunications: Web form (Trash Exception), need more emails (signs at entrance?) - SherylSocial: 4th of July event status/progress - SherylManagement: Meridian curbside pick-up (trash), Late Notices w/interest warning, Financials available in Excel, VF review on assessing fines, Yard light variance, Drive-through observations, Violations, Hearings – Becca	Allen, Sheryl, Becca	35 minutes
Old Business: <ul style="list-style-type: none">Sidewalk repair request (ACHD) – BeccaLandscape Design Bid Request – SherylState Farm coverage D&O, General Liability – Sheryl	Sheryl	10 minutes
New Business: <ul style="list-style-type: none">Summerridge north culdesac tree removal before July 4th for fire safety reasons – SherylHomeowner Hearings	Sheryl	15 minutes
Announcements: <ul style="list-style-type: none">4th of July BBQ/Bike Parade	Sheryl	0 minutes
Comments/Discussion	Sheryl	5 minutes
Adjournment	Sheryl	0 minutes