

Meeting Agenda

July 17, 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:	Pat Liddell	Timekeeper:	Pat Liddell
Invitees:	Allen Mair, Eric Jurgensen, Jerry Shelton, Kyle Peck, Miriam Thompson, Sheryl Bishop, Pat Liddell		
Regrets:	Becca Teets		
Please Read:	June 17, 2014 Minutes, http://www.summerfieldsubhoa.org/meetings		
Board Packet:	Agenda, June 17 st Minutes, June Financials, ARC Request Log		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve June 17 th Minutes	Sheryl	5 minutes
Treasurer's Report	Kyle	10 minutes
Committee Reports: <ul style="list-style-type: none">• ARC: Requests processed• Irrigation: Pump Status Update• Landscape: Bark• Communications: TBD• Social: July 4th post mortem, National Night Out update• Association Management: Drive Through Update	Allen, Eric, Sheryl, Pat	20 minutes
Old Business: <ul style="list-style-type: none">• Landscape Design Bid Request	Sheryl	10 minutes
New Business: <ul style="list-style-type: none">• Park improvements – more seating• Haunted House (in the park)• Mike Tracy – isolation valve relocation off HOA property		1 minutes
Announcements: <ul style="list-style-type: none">• Halloween contest	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none">• Next meeting date, August 21, 2014	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes