

# Meeting Agenda

August 26, 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>	Becca Teets	<b>Timekeeper:</b>	Becca Teets
<b>Invitees:</b>	Allen Mair, Eric Jurgensen, Jerry Shelton, Kyle Peck, Miriam Thompson, Sheryl Bishop, Becca Teets		
<b>Regrets:</b>	Miriam Thompson, Jerry Shelton		
<b>Please Read:</b>	July 17, 2014 Minutes, <a href="http://www.summerfieldsubhoa.org/meetings">http://www.summerfieldsubhoa.org/meetings</a>		
<b>Board Packet:</b>	Agenda, July 17 <sup>th</sup> Minutes, July Financials, ARC Request Log		

## Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve July 17 <sup>th</sup> Minutes	Sheryl	5 minutes
Treasurer's Report <ul style="list-style-type: none"><li>Income and Expense, Budget, A/P, A/R</li><li>Idaho Power account numbers reflect service location</li><li>Transfer excess funds from fence repair project to fund bark for islands - Deferred</li><li>Delineate landscaping line items on the budget to reflect new subaccounts</li></ul>	Kyle	10 minutes
Committee Reports: <ul style="list-style-type: none"><li>ARC: Requests processed</li><li>Irrigation: Review upgrade plan for 2015</li><li>Landscape: Bark - deferred</li><li>Communications: Yard lights, Back-to-School, Halloween Contest, ...</li><li>Social: National Night Out post mortem</li><li>Association Management: Drive Through Update</li></ul>	Allen, Eric, Sheryl, Becca	20 minutes
Old Business: <ul style="list-style-type: none"><li>Landscape Design Bid Request</li><li>Remove Maple Tree off Ustick – Eagle Tree and Shrub</li></ul>	Sheryl	10 minutes
New Business: <ul style="list-style-type: none"><li>Replacement tree for north cul-de-sac off Summerridge Drive</li></ul>		1 minutes
Announcements: <ul style="list-style-type: none"><li>Halloween Decoration/Display Contest</li></ul>	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none"><li>Next meeting date, September 24, 2014</li></ul>	Sheryl	10 minutes
Adjournment	Sheryl	0 minutes