

Meeting Agenda

September 25, 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:	Eric Jurgensen		
Please Read:	August 23, 2014 Minutes, http://www.summerfieldsubhoa.org/meetings		
Board Packet:	Agenda, August 23 rd Minutes, August Financials		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve August 23 rd Minutes	Sheryl	5 minutes
Treasurer's Report	Kyle	10 minutes
Committee Reports: <ul style="list-style-type: none"> • ARC: No requests processed • Irrigation – shut off 10/13, RFQ for Pump Services • Landscape – Tree replacement at E Summerridge Dr north island • Communications – Suggestions? • Social: Halloween event update • Association Management: Drive Through Update, 1912 E. Summerridge 	Allen, Eric, Sheryl, Becca	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 Bench Design • Budget Discussions • Board terms – open positions 2015 	Jerry, Kyle, Sheryl	20 minutes
Announcements: <ul style="list-style-type: none"> • Next meeting date – October 16th or 23rd 	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none"> • 	Sheryl	5 minutes
Adjournment	Sheryl	0 minutes