

Meeting Agenda

October 23, 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, Jerry Shelton		
Please Read:	September 25, 2014 Minutes, http://www.summerfieldsubhoa.org/meetings		
Board Packet:	Agenda, September 25 th Minutes, September Financials		

Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	5 minutes
Approve September 25 th Minutes	Sheryl	5 minutes
Treasurer's Report	Kyle	10 minutes
Committee Reports: <ul style="list-style-type: none">• ARC: B. Ahrend and S. Bishop requests processed• Irrigation – Sprinkler and Pump Winterization• Landscape – Tree replacement at E Summerridge Dr north island• Communications – Suggestions?• Social: Halloween event update• Association Management: Drive Through Update	Allen, Eric, Sheryl, Becca	30 minutes
Old Business: <ul style="list-style-type: none">• Park Bench Update• Budget Discussions• Board Openings for 2015	Jerry, Kyle, Sheryl	10 minutes
New Business: <ul style="list-style-type: none">• Xmas lights for the subdivision – trees are taller – may need add'l lights		20 minutes
Announcements: <ul style="list-style-type: none">• Next meeting date – November 20th	Sheryl	5 minutes
Comments/Discussion <ul style="list-style-type: none">•	Sheryl	5 minutes
Adjournment	Sheryl	0 minutes