

# Meeting Agenda

## November 24, 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, Sheryl Bishop, Becca Teets

**Regrets:** Miriam Thompson

**Please Read:** October 23, 2014 Minutes, <http://www.summerfieldsubhoa.org/meetings>

**Board Packet:** Agenda, October 23<sup>rd</sup> Minutes, October Financials

### Agenda Items

Topic	Facilitator	Duration
Roll Call/Establish Quorum/Acknowledge Guests	Sheryl	1 minute
Approve October 23 <sup>rd</sup> Minutes	Sheryl	4 minutes
Treasurer's Report	Kyle	5 minutes
Committee Reports: <ul style="list-style-type: none"> <li>ARC: O'Brien &amp; Haan Tree removals (0 minutes)</li> <li>Irrigation – Sprinkler and Pump Winterization completed (0 minutes)</li> <li>Landscape – Tree replacement at E Summerridge Dr north island, snow removal contract (5 minutes)</li> <li>Communications – Suggestions (1 minute)</li> <li>Social: Christmas Décor contest (2 minutes)</li> <li>Association Management: Drive Through Update (2 minutes)</li> </ul>	Allen, Eric, Sheryl, Becca	10 minutes
Old Business: <ul style="list-style-type: none"> <li>Park Bench Update (2 min)</li> <li>Draft 2015 Budget Review (15 min)</li> <li>Landscaping RFP Update (3 min)</li> </ul>	Jerry, Kyle, Sheryl	20 minutes
New Business: <ul style="list-style-type: none"> <li>2015 Annual meeting topics</li> </ul>		5 minutes
Announcements: <ul style="list-style-type: none"> <li>Subdivision Christmas Lights installed after Thanksgiving</li> <li>Next meeting date – December 18<sup>th</sup> Budget Approval Meeting</li> </ul>	Sheryl	0 minutes
Comments/Discussion <ul style="list-style-type: none"> <li></li> </ul>	Sheryl	0 minutes
Adjournment	Sheryl	0 minutes