

Minutes

February 2014 Board Meeting		
Date: 02.17.14	Start Time: 06:54 pm End Time: 08:29 pm	Location: Advantage Idaho, 664 S. Rivershore Lane, Ste 152, Eagle, ID, 83616
Meeting called by	Sheryl Bishop	
Type of meeting	Board Meeting	
Attendees	Allen Mair, Eric Jurgensen, Sheryl Bishop, Homeowners : Jan Sylvester, Chuck Lawrence, Advantage Idaho: Lorena Ott, Carla Everhert	
Regrets	Larry Lipschultz	

Roll Call	
1 Minutes	Quorum was met (75% Board Attendance)
Start Meeting	<ul style="list-style-type: none"> Sheryl Bishop took attendance, quorum established.

Minutes Approval	
7 Minutes	January 7, 29, 23, 2014 minutes were reviewed and approved (Jurgensen/Mair, passed).

Financials	
9 Minutes	<ul style="list-style-type: none"> Sheryl Bishop reviewed the financials. Approved (Jurgensen/Mair, passed). Carla Everhart discussed Reserve Account.

Committee Reports	
28 Minutes	Sheryl Bishop
AR	<ul style="list-style-type: none"> Change to current AR process. All AR Requests to be sent to Advantage Idaho; then disseminate to the AR Committee for approval. Sheryl Bishop to update website.
Irrigation	<ul style="list-style-type: none"> Pump training will transpire with Frank Engelbrecht when new Board is established. Target date for irrigation water is 4-15-14 – well water will be used to test the system and (common area) sprinklers in March. Email and signage will be used to notify homeowners. No flow meter on pumps.
Landscape	<ul style="list-style-type: none"> See new business.
Communications	<ul style="list-style-type: none"> Board to utilize email for newsletters. Advantage Idaho to utilize Constant Contact for emergent issues. Approved Action without meeting on 2/10/14: addition of available homepage to the website (Bishop/Mair, passed).
Social	<ul style="list-style-type: none"> Easter Egg Hunt 4-19-14, in the park. Sheryl Bishop to provide Lorena Ott with more information regarding logistics and signage 4th of July Scooter Parade National Night Out in August Halloween Decoration Contest Only Board Members and the Management Company are authorized to sign contracts.
Association Management	<ul style="list-style-type: none"> Data Sheet, New Homeowners, CC&Rs and Infraction Letters were reviewed by Lorena Ott. Permission granted by Board for Lorena Ott to gather competitive bids for insurance. City of Meridian Hearing Notice distributed Board to review infraction letters and make recommendations to Lorena Ott.

Old Business	
11 Minutes	Sheryl Bishop
Fence	<ul style="list-style-type: none"> Estimated project start date of middle of March – project should run approx ten days. Fence Project not to be called a “perimeter” fence. May cause confusion to homeowners. Board will provide location of the fencing requiring repairs/painting. Fence to be painted on the outside only. Sheryl Bishop to acquire accurate rebid. Notification Mailer to be sent by Advantage Idaho.

New Business	
39 Minutes	Sheryl Bishop
Transfer Fees	<ul style="list-style-type: none"> Advantage Idaho charges \$100/transfer. Previous company Management Company charged \$50/transfer. Summerfield will charge \$125/transfer. (Mair/Jurgensen, passed). Resolution to be signed prior to Annual Meeting by current Board.
Annual Meeting March 6, 2014	<ul style="list-style-type: none"> Agenda discussed per CC&Rs. Guests: Summer Lawns and Caron Pump Additional Board Members needed.
Landscape Planning	<ul style="list-style-type: none"> Eric Jurgensen, Sheryl Bishop and Lorena Ott met with Summer Lawns on site. Summer Lawns is working on long term planning.

	<ul style="list-style-type: none"> • Summer Lawns provided bids and recommendations for entrances.
Garage Sale	<ul style="list-style-type: none"> • Garage sale is scheduled for 5-17-14, 8:00 am-2:00 pm. The Board is responsible for signage.
Adjourn	<ul style="list-style-type: none"> • Sheryl Bishop called for a motion to adjourn the meeting at 8:29pm. (Bishop/Jurgensen, passed)

Next Board Meeting – 6:30P to 8:00P	
March 17th	Advantage Idaho
Action Items	<ul style="list-style-type: none"> • Sheryl Bishop to update website Gmail account for AR Requests and City of Meridian Hearing Notice • Sheryl Bishop to provide Easter Egg Hunt details to Lorena Ott • Sheryl Bishop to acquire rebid for fence project. • Sheryl Bishop to provide fencing project map. • Sheryl Bishop, Allen Mair and Eric Jurgensen to provide Garage Sale Signage. • Lorena Ott to check CC&R Supplements with Ada County. • Lorena Ott and Sheryl Bishop to meet with Rusti Joiner to update budget. • Lorena Ott to create Notification Mailer for fence project. • Lorena Ott to acquire insurance bids. • Lorena Ott to provide Transfer Fee Board Resolution to be signed prior to Annual Meeting. • Board to review Infraction Letters and make recommendations to Lorena Ott. • Chuck Lawrence to consider running for the Board over the next three days and inform Sheryl Bishop of his decision.

Respectfully submitted,
 Lorena Ott
 Association Manager for Summerfield HOA

Allen Mair, ,Summerfield HOA Secretary Pro Tem _____

Lorena Ott, Advantage Idaho Association Manager _____