

minutes

August 26, 2014 Summerfield HOA Board Meeting

Date:	8.26.14	Start Time:	6:35PM	End Time:	8:12PM
Location:	Advantage Idaho Conference Rom				
Meeting called by	Scheduled	Type of Meeting	Board Meeting		
Minutes taken by	Becca Teets, Association Manager – Advantage Idaho				
Attendees	Eric Jurgensen , Allen Mair, Sheryl Bishop, Kyle Peck, Becca Teets				
Regrets	Jerry Shelton, Miriam Thompson				

Roll Call

1 Minutes	Quorum was met
Establish Quorum	• Sheryl Bishop took attendance, the quorum was met.

Minutes Approval

4 Minutes	Read minutes and discuss
Discussion	July 17, 2014 Board minutes were reviewed and approved as presented. (Jurgensen/Mair, Passed)

Reports

84 Minutes	Treasurer/Budget, Architecture Review, Irrigation, Landscape, Communications, Social,
Treasurer/Budget	<ul style="list-style-type: none"> • Kyle is going over the Idaho Power Account numbers with Rusti from Advantage Idaho. • There are still a few receipts that haven't been submitted for this summer's HOA events. • Holiday lighting expenses weren't originally budgeted for. • Kyle will go over the reserve balances with Rusti.
ARC	<ul style="list-style-type: none"> • Two new requests have been approved and one is pending.
Irrigation	<ul style="list-style-type: none"> • A sprinkler that has already been repaired once this season is leaking. Becca will call Summerlawns to get it repaired. • All other discussion was put on hold until the September meeting since it is mostly budgetary.
Landscape	<ul style="list-style-type: none"> • The Board discussed the following <ul style="list-style-type: none"> ○ All bark discussion will be put on hold until next year so that the HOA gets the maximum benefit from the bark. ○ Common areas and most homes are looking great! ○ Sheryl would like to have Caron Pump run a stress test on the HOA pumps to see if the irrigation schedule could be loosened up or changed to allow owners more flexibility with the times they water.
Communications	<ul style="list-style-type: none"> • Sheryl will have pictures from National Night Out available on the website soon, as well as a back to school update. • Sheryl will send out an e-blast with the following information: <ul style="list-style-type: none"> ○ Reminder to check for functional yard lights as there will be a night drive through to check for them in September or early October. ○ Would owners be interested in a neighborhood costume contest for Halloween? ○ Idaho Power will be pruning along Locust Grove ○ Trim bushes/trees ○ More pruning may be needed above the sidewalks in October ○ Thanks to volunteers for the awesome National Night Out Event!
Social	<ul style="list-style-type: none"> • Over 100 people attended the NNO event! • Several public figures attended and complimented the neighborhood. • The bounce house was a major success! • Dominoes Pizza donated pizza and many owners donated food as well. • United Heritage brought a vintage firetruck and gave rides around the neighborhood • Next year more people will be planned for based on this year's awesome turnout.
Association Mgmt	<ul style="list-style-type: none"> • Chronic violators will still be sent a letter, but at this point in time the HOA will not pursue legal action.

Special Topics	
7 Minutes	Old Business, New Business, Announcements, Comments/Discussion, ..., Adjournment
Old Business	<ul style="list-style-type: none"> • Landscaping design bid request will be discussed at the September meeting.
New Business	<ul style="list-style-type: none"> • Sheryl will get bids for replacement trees to replace the large pine that had to be removed. Owners in the cul de sac have indicated they would be willing to contribute extra funds so the HOA could purchase a more mature tree.
Announcements	<ul style="list-style-type: none"> • None at this time.
Adjourn	<ul style="list-style-type: none"> • Kyle motioned to adjourn the meeting at 8:12 pm (Peck/Bishop, Passed)

Next Board Meeting – 6:30P to 8:00P	
September 24, 2014	Advantage Idaho
Action Items	<ul style="list-style-type: none"> • Kyle will <ul style="list-style-type: none"> ○ Meet with Sheryl to discuss next year’s budget ○ Talk to Rusti about the Idaho Power account numbers ○ Talk with Rusti regarding reserve account balances. • Sheryl will <ul style="list-style-type: none"> ○ Send an email to owners soliciting interest in a Halloween Event and other HOA news. ○ Contact Frank at Caron Pump regarding a pump stress test. • Becca will <ul style="list-style-type: none"> ○ Contact Summerlawns regarding the leaking sprinkler head ○ Create a letter for persistent violators. ○ Contact Eagle Tree and Shrub to remove the dead tree at the corner of Ustick and Locust Grove.

Respectfully submitted,
Becca Teets
Association Manager for Summerfield HOA

Jerry Shelton ,Summerfield HOA Secretary

Becca Teets, Advantage Idaho Association Manager
