

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.
MONTHLY MEETING MINUTES
November 6, 2017**

Greta Pate (A/70) Johnston Hill	Absent Absent	Steve King (H/49)	Present
Scott Johnson (B/41)	Absent	Madeline Orrock (I/39)	Present
Gary Wiggins (C/28)	Present	Steve Bowen (J/49)	Present
Eldon Crockett (D/37) Tom Wicher (Alt)	Present Present	Craig Dunn (K/60)	Absent
Larry Crowley (E/69)	Present	Judy Weidner (L/18)	Present
Lorraine Kerr (F/28)	Present	John Kirkpatrick, Neighborhood Manager	Present

Larry Crowley called the meeting to order at 6:04 p.m.

The minutes from the October 2, 2017 meeting of the Master Association Board of Directors were presented for review. Judy Wiedner motioned the minutes of the October 2, 2017 Board meeting be approved as distributed, Lorraine Kerr seconded the motion. The motion passed unanimously.

Larry introduced the Surprise Valley HOA new website. www.surprisevalleyhoa.com. Larry said that we have been working with Tricia Fitzgerald, web designer and web master at Wet Yellow Dog. The target date to launch is the second week of November. Tricia charged \$1,000 for the design and construction of the website and \$60 per month as the web master.

John gave his report on current activities in the neighborhood:

- 1) Farmhouse maintenance – Carpet Windows and gutters all have been cleaned.
- 2) Satellite pool room roof leaks by the vent on top of the roof.
- 3) The satellite pool room CPVC pipe replacement has been completed.
- 4) Pool monitors received performance bonus checks.
- 5) Fence post repairs along Surprise Way have been completed by X-Treme Fencing
- 6) Sprinkler Bowouts were completed Oct 29th.
- 7) SV annual holiday party is scheduled for Dec 3. Santa Bob \$50 and East Jr. High Choir \$100 donation.

- 8) Reminder that the 2018 Master Association Annual Meeting is scheduled for Tuesday, February 13 at the Farmhouse.
- 9) Green belt maintenance program was completed by the Boise City Dept of Recreation.
- 10) We are working with Britiney Slaughter to include the Nextdoor App on our new Website.
- 11) Data flow and communication limitations with AMI during transition.
- 12) New process for Farmhouse reservations and calendar access.
- 13) The new mailbox for Farmhouse is up and running.

President's Report: (Larry Crowley) – Larry presented the Blueback Accounting engagement letter and fee proposal for final board review and approval. Madeline Orrock motioned for acceptance and Steve Bowen seconded the motion. The motion carried unanimously.

Treasurer's Report: (Steve King) The financial reports for the month of October were not prepared and provided by AMI prior to the board meeting.

Landscape Report: (Steve King)

- 1) Steve said that Hopkins will have picked up an equivalent of 1,200 bags of leaves during the fall cleanup of SV.
- 2) Steve reported on the latest test results from the distressed trees along the common area paths. He said that there were 26 samples taken from around the neighborhood by the Dept of Agriculture. Steve said some of the samples tested positive for a defoliant that Hopkins applied to the paths.
- 3) The Dept of Agriculture enforces the law and the licensed applicators.
- 4) The defoliant was found in the roadmix that Hopkins placed on the paths.
- 5) Some of the samples showed verticillium wilt.
- 6) Steve said that we will find out more at the December 11th meeting that will be attended by members of the Dept of Agriculture and concerned homeowners.

CCR/ACC Report:

John reported minimal homeowner infractions during his last review and drive-through of the neighborhood. There were 7 ACC requests filed in October 2017 and all were approved by the ACC Committee

1. Diggins – New roof. Approved 10-26-17
2. Ryan/Chappel – Removal of two trees. Approved 10-29-17
3. Sliney – Front yard landscaping. Approved 10-18-17
4. Templin – Cobblestone Driveway. Approved 10-20-17
5. Bengoa – Front porch remodel. Approved 10-20-17
6. Weidner – Landscaping. Approved 10-6-2017
7. Berlin - Front yard tree removal. Approved 10-4-17

Old Business:

There were no old business items to bring before the Board.

New Business:

There were no new business items to bring before the Board.

ADJOURNMENT - There being no further items of discussion. Judy Weidner motioned that the meeting be adjourned. Gary Wiggins seconded the motion. The meeting adjourned at 7:10 PM.

Executive Session: The Board held an executive session after the regular November 6, 2017 board meeting.

Next Board Meeting: Monday, December 11, 2017 at 6:00 P.M.

Larry Crowley
President, SVHOA