

Surprise Valley Homeowners' Association, Inc.
Surprise Valley Recreation Facility, Inc.
 April 8th, 2019 Meeting Minutes

Terry Baird (Overlook)	Present	Steve King (H/49)	Present
Suzanne Ennis (B/41)	Absent	Madeline Orrock (I/39)	Present
Gary Wiggins (C/28)	Present	Steve Bowen (J/49)	Absent
Tom Wicher (D/37)	Present	Phil Emanuel (K/60)	Absent
Eldon Crockett (Alt)	Present		
Christa Schooley (E/69)	Absent	Lisa Patterson (L/18)	Absent
Garima Dembla (F/28)	Present	John Kirkpatrick, Manager	Present

Meeting was called to order at 6:05pm, by Tom Wicher who presided.

The Board approved the March 11th, 2019 meeting minutes. Motion to approve by Madeline Orrock, seconded by Gary Wiggins. Motion passed unanimously.

City of Boise Irrigation Water Request – Terry Scanlon

Terry Scanlon, representing the City of Boise Parks Department, explained the city's request to lease SV water right that is being reserved in a water bank. The water would be used to irrigate 12 – 15 acres at the new Bowler Park which will be developed near the water tank and Eagle Christian Church. Terry, who was involved in the original SV irrigation system design and has represent SV on several occasions, believes the pump system and main line has sufficient capacity to supply the addition water without affecting the pressure to the current homeowners. However, he advised that an independent engineer should analyze the system. Terry said that Steve Holt with TO Engineers is very familiar with the SV system and would be well qualified to perform the study. The SV water lease agreement was provided to Terry for the city's review. Should the city wish to pursue the lease, then the study will be a requirement of the lease.

Neighborhood Manager's Report – John Kirkpatrick

- **Fitness Room Expenditure.** The Board approved repair/refurbish treadmill and purchasing additional barbells.
- **Pool Attendant interviews.** John Kirkpatrick will supervise the pool attendant interviews. Current Pool Attendants will start interviewing candidates the last week of April.
- **Chipper sign-up May 6th.** A sign-up sheet is active and on website for those who wish to participate.
- **A/R Report.** Delinquent 1st quarter payments totaled only 4 Homeowners, after John contacted each late homeowner.
- **Rock Chuck/Vole mitigation.** The Board approved Dengo Wildlife Management to manage the Rockchuck population in the common areas. The Board agreed to limited vole management in the common areas.

President's Report – Tom Wicher

- **Toryanski House Color Follow-up.** After receiving a written response from Mr. Toryansk regarding painting his house a different color than was initially approved, the board determined that no further action would be taken.

- **Andy Gabiou unapproved shed construction.** After receiving a written response to an ACC Violation Letter, the board will communicate further with Mr. Gabiou concerning the unapproved shed and neighbor complaints.
- **Fence Guidelines:** The document was reviewed by the board and approved to be included in the Homeowners Handbook.

Treasurer's Report – Steve King

- Expenses appear to be within budget.

Landscape Report – Steve King

- All heavy fescue in draw parks were mowed.
- Broken willow limbs in park behind satellite pool were removed, others trimmed up.
- Birch trees along Surprise Way east and west of Survival PI were trimmed.
- Willow tree and hanger in park near the condos were trimmed-up.
- Asphalt patching on walking path near Eastwind Church will be coordinated with Harris Ranch, saving 2/3rd's cost.
- Irrigation turn-on pending later this week ~April 13th
- Road mix and top soil was ordered to back fill tree wells and path work
- SV entry signs on monument entries near condos will be rebuilt and remounted, one fell off the wall this week.
- Working with Blue Ribbon to adjust pesticide application to better address cottony scale issue on entry maple trees, may look to do two applications this season.
- Will select spruce trees and shrubs this week at Hopkins yard.

CC&R and ACC Report

- Mike Justice, 6156 S. Settlement; raise fence to height of 6 ft – approved
- Dan Smith, 6084 Schooner Ave; tree house –denied
- Tanya Meyer, 6495 E. Escarpment Ct; Kids Playhouse – pending more information.
- Pat Felzien, 5932 Gateway, backyard shed – approved
- Pete Allan, 6332 Gateway; remove tree, cleanup – approved
- Stewart Wilder, 5684E. Gateway; solar panels – approved
- Amanda Chapman, 5631 S. Basalt; replace roof – approved
- Kara Edwards, 5598 E. Stageline Dr; repaint house – approved
- Andi Good, 6421 Escarpment; backyard fence – approved
- Karen Sander, 5331 Hayseed; remove/replant front yard tree - approved

Old Business

- **Pool Furniture:** The board approved replacing furniture at Satellite pool this year. Steve King will order.
- **South Bluff Cave** – Gary Wiggins will provide a City of Boise contact for cleanup of hazardous materials left at the cave.

There being no further business, upon motion duly made by Gary Wiggins, seconded by Madeline Orrock and unanimously carried, the meeting was adjourned at approximately 7:59 p.m.

