

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.  
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.**

**Notes from February 11<sup>th</sup>, 2019 Meeting**

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

Gary Wiggins, called the meeting to order at 6:04 PM and opened the meeting for discussion of agenda topics.

The minutes from the January 14th, 2019 meeting of the Master Association Board of Directors were distributed for review and comment. A motion to approve the minutes was presented by Madeline Orrock and seconded by Tom Wicher. The minutes passed by unanimous vote.

John gave his report on current activities in the neighborhood:

- CWI Bald Eagle survey results
  - 2 nesting eagles were sighted, complete report posted on SV website.
- Farmhouse deck painting 4-1-19
  - Born Again Painters will replace damaged boards, sand and paint deck
- Pool Drain replace/repair mid-March
- ACC HO Violation discussion
  - HO submitted house paint colors for approval and painted house a different color. Letter to be sent asking homeowner for explanation.
- Mail Chimp stats/Homeowner communication
  - 58% of SV email communication in 2018 was opened/read.
- AR Report – 27 HO passed due 1<sup>st</sup> qtr dues
  - Manager will communicate with past due HO.
- Electric scooter complaints
  - Two citizen complains of scooters going fast on greenbelt. Were referred to City of Boise who has jurisdiction of Greenbelt.
- Boy Scout project – Neighborhood Watch sign refurbish.
  - Scouts will repaint and rehang Neighborhood watch signs.

- Tennis Instruction request.
  - Bill McGrath asked for permission to provide tennis lessons for Surprise Valley residents. 2 hours, 2 days a week. Board wanted to make sure it was for residents only.
- Escarpment street sign replacement.
  - ACHD was contacted and request was submitted. 2 months for delivery.
- City sidewalk repairs
  - Gary Wiggins noted poor conditions of some sidewalks. SV Manager will conduct drive through to identify repair issues to city of Boise.

**President's Report:** (Gary Wiggins)

- Financial Reports for 2019 Budget –
  - Motion to approve 2019 Budget was made by Madeline Orrock, seconded by Garima Dembla.
  - Board approved by unanimous vote.
- Neighborhood Annual meeting reports.
  - All 10 SV neighborhoods held meetings and all gathered sufficient proxies for quorums.
- Steve suggested that we compile all neighborhood mtg comments for board discussion.
- Annual Meeting agenda preparation.

**Landscape Report:** (Steve King) –

- Light landscaping activities due to season-garbage pickup and mutt mitt activity only
- Hopkins will begin fall cleanup in ~March
- Neighborhood cleanup tentatively scheduled for May.
- Updated fence guideline discussion
- Steve will contact ITD/ACHD to discuss HW 21 turn lane onto Surprise Way

There were two ACC requests filed in January, 2019 and they were approved by the ACC Committee.

- Elena Drewel, 6123 E. Settlement – new sidewalk, approved
- Brett Job. 6054 S. Settlement – new roof, approved

**Old Business:**

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

**New Business:**

There were no new business to bring before the board.

**ADJOURNMENT** - There being no further items of discussion, a motion was made by Madeline Orrock and seconded by Eldon Crockett to adjourn. The motion passed unanimously and the meeting adjourned at 7:39 PM.

**Next Board Meeting:** Monday, March 11, 2019 at 6:00 P.M.