

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

Notes from January 14th, 2019 Meeting

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

Gary Wiggins, called the meeting to order at 6:02 PM and opened the meeting for discussion of agenda topics.

The minutes from the November 12th, 2018 meeting of the Master Association Board of Directors were distributed for review or 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:

- Christmas party report
- Canyon Point light poles
- Neighborhood Handbook
- Welcome Packets
- Mailbox repair inventory
- South Bluff Sign repair/Replace

President's Report: (Gary Wiggins)

- Financial Reports for November/December 2018
- 2019 Budget approval
- Annual Meeting – February 19th, 2019
- Neighborhood Proxies/elections
- Capital improvements

Landscape Report: (Steve King) –

- North Rim firebreak seeding completed over Thanksgiving weekend.
- Canyon Point firebreak planted with 9000 Forage Kochia seedlings.
- Secured bid/proposal for Farmhouse pool landscaping.
- Stageline drain field work is still pending, city was out last week to survey.
- Conducted EOY review with Hopkins management.
- Canyon Point entry lights fixed/new photocell. Lights installed at mailbox.

There was one ACC request filed in December, 2018 and it was approved by the ACC Committee.

- Drewel, 6123 E. Settlement – new fence, 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 7:34 PM.

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