

Surprise Valley Homeowners' Association, Inc.
Surprise Valley Recreation Facility, Inc.
 March 11, 2019 Meeting Minutes

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

Meeting was called to order at 6:05pm, by Tom Wicher who presided on the meeting. Suzanne Ennis took minutes in John Kirkpatrick's absence.

The Board approved the February 11th, 2019 meeting minutes.

Tree House: Dan Smith presented his request to erect a treehouse on his property. Dan shared a photo of the tree house location and a photo of a similar treehouse. The board discussed the requirements for play structures, including structure height, side yard construction and proximity to the property line; the board also considered the ACC waivers that would be needed. After further discussion, a motion was made by Gary Wiggins, and seconded by Eldon Crockett to deny treehouse request. The motion to deny the request passed.

Neighborhood Manager's Report – Suzanne Ennis

- **Website secure login portal:** The board decided to proceed with the website portal and to provide basic financial information that can be accessed through website portal. The financial data will be updated annually and access to portal will be for Surprise Valley members only, upon request.
- **Pool Monitors:** Two pool monitors will be returning from 2018, and one additional pool monitor will be hired in late April. The board requested that John Fitzpatrick, or another board member, be in charge of the interviewing and hiring.
- **Fence Contractor:** Tony Ross, of Tigerland Construction will be added to the newsletter for fences repairs. Tony installs/repairs both split rail and cedar fences.
- **A/R report:** There are 19 outstanding HOA dues payments.
- **SV Tennis Lessons:** Bill McGrath's proposed dates and times for tennis lessons was discussed. Lessons will be for SV members only. After discussion, board agreed to limit the tennis lessons to two hours per day and two days per week, to keep tennis courts available for residents.
- **SV Garage Sale Date:** It was suggested that SV garage sale be scheduled to sync-up with Lakewood garage sale which is normally the first Saturday of June.
- **Toryanski House:** A letter has not yet been sent to Mr. Toryanski, but Tom will follow-up with this issue.

President's Report – Tom Wicher

- **Committee Volunteers:**
 - ACC Committee: Lorraine Kerr, Eldon Crockett, Steve King, Steve Bowen, Gary Wiggins
 - Landscape committee: Steve King, Eldon Crockett

- Social Committee: Garima Dembla, Suzanne Ennis, Crista Schooley
 - Budget Committee, Officers and Eldon
- **Fence Guidelines:** Tom explained the responsibilities for fence repairs as written in the fence guidelines. The document will be ready for the board to review at the April meeting.

Treasurer's Report – Steve King

- Expenses appear to be within budget, Steve noted a couple of items need reclassified.

Landscape Report – Steve King

- **Hopkins Meeting:** Steve met with the Hopkins Mgmt. team to review this coming year, priorities, etc. Dormant pruning has started thru SV and CP, and draw park cleanup is also underway.
- **Chipper Day:** A community wide chipper day will be limited to first 50 that sign up, a limit of 2 cubic yards of material placed in driveway. A date in early May will be scheduled with Hopkins.
- **Irrigation:** Irrigation turn on is tentatively scheduled for April 9th and available to homeowners on April 13th. Hopkins will bring in an irrigation consultant to make sure the pressure regulators are functioning properly.
- **Shutoff valves:** SV isolation valves will be tested and mapped this season, which may require entering HO's backyards.
- **Mowing:** Mowing will commence on March 29th, 2 weeks later than usual, but will extend further into the fall for better fall cleanup coverage.
- **Storm Drain Repair:** ACHD has indicated they will begin repair of the silted-in storm drain (located across from Stageline) by the end of April.
- **Mutt Mitt Dispensers:** Dispensers will be repaired this spring. 8000 mitts were used since November.
- **Google Docs:** Landscape activities for 2019 are displayed in google doc's, 2017 and 2018 were archived.

CC&R and ACC Report

- Dan Smith, 6084 Schooner Ave; tree house –denied (see above)
- Chris Hunt, 5916 E. Gateway; solar panels – approved
- Shelly Tutt, 5894 S. Schooner Pl; house extension, remodel and new roof. – approved.

Old Business

- **Highway 21 turn lane:** Steve King inquired with ITD about installing a southbound turn lane into SV, from Highway 21. ITD estimated the cost to be \$75K to \$500K. Since SVHOA would be responsible for all costs including engineering, traffic studies, and construction; SVHOA will not pursue the turn lane.
- **Pool Furniture:** SVHOA is planning to replace furniture at both pools but spread over two years. Satellite pool needs replaced first. Steve King has priced 8 chaises, 8 tables with 32 chairs; with two suppliers. Prices range from 11k - \$22k. Steve will try to get a sample chair for next month's meeting.

New Business

- A homeowner inquired about voles being an issue. The board suggested referring the homeowners to Dingo, for rodent control.
- There was an inquiry about trash left in the south bluff cave. The board suggested calling the city of Boise since the cave is located on city property.
- A homeowner inquired about cars being parked in driveways, instead of garages. A reminder will be placed in the newsletter about parking cars in garages. The reminder will include requirements for parking boats and RVs.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 7:40 p.m.