

**Surprise Valley Homeowners' Association, Inc.
Surprise Valley Recreation Facility, Inc.
May 13th, 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)	Absent	Steve Bowen (J/49)	Absent
Tom Wicher (D/37)	Present	Phil Emanuel (K/60)	Present
Eldon Crockett (Alt)	Absent		
Christa Schooley (E/69)	Present	Lisa Patterson (L/18)	Absent
Garima Dembla (F/28)	Present	John Kirkpatrick, Manager	Present

Meeting was called to order at 6:09pm, by Tom Wicher who presided.

The Board approved the April 8th, 2019 meeting minutes. Motion to approve by Madeline Orrock, seconded by Christa Schooley. Motion passed unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- **Fitness Room Equipment:** The repair/refurbish of the treadmill has been completed and additional barbells have been delivered.
- **Pool Attendant interviews.** There were four excellent candidates for 2019 Pool Attendant. The team selected Laura Gallo for the position and she has accepted. Training and onboarding will commence immediately.
- **Chipper day May 6th.** 22 Homeowners took advantage of the chipper service with positive comments concerning Hopkins Landscaping cleanup.
- **Micron Pipe Fix.** Micron postponed irrigation system shutdown until a later date.
- **A/R Report.** Delinquent 2nd quarter payments totaled 22 Homeowners.
- **Pool Repairs:** New pool drains and step repair at the satellite has been completed.
- **Monthly Social.** Resident Jennifer Rabin received approval to host a neighborhood social once a month at the Farmhouse pool.
- **Curb It Event.** Resident Ariela Gruszka, held a recycling event at the Farmhouse that was attended by 20 other residents. She has asked and it was approved to hold another class in the fall.
- **Yard Sale.** Has been rescheduled from June 1 to June 8th due to garbage day.
- **ACHD Drain Field work.** Repair of the drain pond across from Stageline is underway by ACHD.

President's Report – Tom Wicher

- **Parking complaint on Basalt.** Residents Dean and Ann Dallas were in attendance to share their perspective on the many cars that congest the area. The Homeowners are working with their caregivers to alleviate the situation.
- **Fence repairs on Highway 21.** Homeowner along Highway 21 thought that HOA should be responsible for fence repair. Homeowners backing up to Highway 21 are responsible for their backyard fence repairs.

Treasurer's Report – Steve King

- Expenses appear to be within budget.

Landscape Report – Steve King

First mainline break of season at back of Gateway Court addressed, involved backhoe work coordinated by Hopkins team. The leak was found where two 22.5 degree angles were installed to make a grade change

- Farmhouse Pool landscape project progressing, sod was removed and reused at sat pool pathway and numerous tree wells. During sod removal several sprinkler heads were discovered which contributed to swampy area
- Farmhouse grounds planted with 100+ geraniums and 15 hanging baskets
- Will add a crabapple along surprise way and clump birch in draw park behind Farmhouse
- Removed/replaced and or reset several split rails along Surprise Way common area
- Micron postponed the irrigation shutdown, will happen at some point - TBD
- Drain field work commenced by ACHD
- Patio Furniture order delivery may be delayed a bit--will use existing for interim

CC&R and ACC Report

- Dian Berger, 5639 E. Gateway Dr; Repaint House – approved
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- Dan Ririe, 5754 S. Schooner Way, Replace wooden play structure – approved
- Lorraine Kerr, 5851 Horseshoe; new sidewalk- approved
- 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

There being no further business, upon motion duly made by Madeline Orrock, seconded by Steve King and unanimously carried, the meeting was adjourned at approximately 6:45 p.m.