**Surprise Valley Homeowners’ Association, Inc.**

**Surprise Valley Farmhouse**

**February 20th, 2024, Board Meeting Minutes**

|  |  |  |  |
| --- | --- | --- | --- |
| Nate Roldan (A/Overlook) | Absent | Steve King (H/50)  | Present |
| Joe Atalla (B/39) |  Present | Alan Kahn (I/39) | Absent |
| Gary Wiggins (C/28) | Present | Steve Jackson(J/49) | Present |
| Tom Wicher (D/37)  | Present | Franziska Goller (K/60) | Absent |
| Jeff Edwards (E/69) | Present | Kathy Reavy (L/18) | Absent |
| Lance Millington (F/28) | Present | John Kirkpatrick, Manager | Present |

The meeting was called to order at 6:21 PM by Tom Wicher, who presided.

**Neighborhood Manager’s Report**

* Accounts Receivable Report: One homeowner past due past 365+ days. 2 homeowners 91+ days past due, 7 past due 31+ days.

**President’s Report – Tom Wicher**

* Tom introduced two new board members, Joe Atalla (Neighborhood B) and Kathy Reavy (Neighborhood L) who was absent.
* Election of Officers. Lance Millington motioned that present officers be elected for another one year term. Jeff Edwards seconded the motion. The Board voted unanimously for 1 year terms:

President: Tom Wicher

Vice President: Gary Wiggins

Treasurer: Steve King

Secretary: John Kirkpatrick

* Committee selections

Architectural Committee: Mary Hughes, Jeff Edwards, Christa Schooley, Joe Atalla, Steve Shipp

Landscape Committee: Steve King, Tom Wicher, Steve Jackson

Budget Committee: Tom Wicher, Steve King, Gary Wiggins

* First Interstate Bank. Tom moved money from the current Money Market account into an indexed Money Market account for higher interest.

**Treasurer’s Report – Steve King**

* Income is 17% of plan, with monthly interest income increase due to partial placement of savings in better interest bearing account
* Landscape is at 7% of plan with level payment made to Hopkins
* Pool and Tennis at 0%, utilities at 7% of budget

**Landscape Updates – Steve King**

* Completed meeting with Hopkins Landscape to kick off 2024 season.
* Willow tree work pending in satellite pool draw part, 2 removals and 3 pruning
* City removed 7 maples in center island off Amity and 2 on north side of Surprise Way near same entrance.

**CC&R and ACC Report – John Kirkpatrick**

* There were no Architectural requests submitted in January

**Old Business**

* No old business.

**New Business** – No new business.

**Next Board Meeting -** Will be conducted at 6:00 PM. March 11th, at the Farmhouse.

**Adjournment -** The meeting was adjourned at 6:54 P.M.