

SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.
MONTHLY MEETING MINUTES
January 9, 2017

Greta Pate (A)	Present	Steve King (H)	Absent
Curtis Jones (B)	Present	Madeline Orrock (I) Kathy Ruim (Alt)	Absent Absent
Gary Wiggins (C)	Absent	Steve Bowen (J)	Absent
Eldon Crockett (D)	Present	Pat Taylor (K)	Absent
Larry Crowley (E)	Present	Judy Weidner (L)	Present
Lorraine Kerr (F)/AMI	Present	Hank Ashby (AMI)	Absent

Quorum was determined and Larry Crowley called the meeting to order at 6:06 p.m.

The December 5, 2016 Board meeting minutes were reviewed. Eldon Crockett motioned the minutes for the December 5, 2016 Board meeting be approved as distributed, Greta Pate seconded the motion. The motion passed unanimously.

Surprise Valley homeowner, Ugo Russo, attended the January 9, 2017 meeting with questions on snowplowing the streets in Surprise Valley. The Board explained the streets in Surprise Valley are under the jurisdiction and responsibility of the ACHD and the ACHD's requirements regarding the use of a private company to snowplow our side streets. Mr. Russo would like the HOA Board to consider a plan for snowplowing in case we have another heavy snow year.

Lorraine gave her update on items in the neighborhood:

- 1) The Surprise Valley directory was updated in April 2014. The cost to reprint the directory will cost between \$900-\$1200 dollars. AMI informed Lorraine that the majority of their HOA's do not provide directories. The Board will review if they should continue providing a community directory.
- 2) There were 17 rentals of the Farmhouse in December 2016. Rentals went smoothly and there were no complaints from surrounding residents.
- 3) ACHD – John Wasson reported due to Boise's severe winter, they would not be out anytime soon to measure the width of our streets in Surprise Valley. He hopes to have the inspection and recommendations complete by Spring 2017.
- 4) AMI is switching to Mutual of Omaha Bank and this year. AMI is inviting all HOA Board Members to attend a meeting with Mutual of Omaha Bank on January 17, 2017. Mutual of Omaha will explain

the benefits of switching to their bank. Larry, Eldon and Lorraine will attend this meeting at the Meridian Senior Center in Meridian.

- 5) Dates for individual Local Neighborhood Association Meetings are scheduled and the Surprise Valley Master Association meeting will be on February 21, 2017 at the Farmhouse.
- 6) Boise Mayor Bieter declared a state of emergency on January 5, 2017 due to the heavy snow and potential flooding. Surprise Valley streets were snowplowed a few days later. Surprise Valley residents snowplowed driveways and sidewalks as best as they could. Surrounding subdivisions are having similar snow/ice dilemmas.
- 7) College of Western Idaho will conduct a Bald Eagle Survey on February 3, 2017. Students from CWI will be walking along the north side of Surprise Way. Dusty Perkins, Assistant Professor of Biology welcomes any questions from homeowners. I will send an email to homeowners concerning the Bald Eagle Survey and Dusty's information.

President's Report (Larry Crowley) – Larry informed the Board he received a response from Justin Lavin. Mr. Lavin indicated that he will take responsibility for costs incurred and will pay the pool cleaning charges that occurred this past June 2016.

Treasurer's Report (Eldon Crockett) – Eldon reviewed the SVHOA's financial statements and indicated that the financial condition of the SVHOA YTD looked very good and that budget amounts looked consistent with expectations. Eldon mentioned he is always available if anyone has questions concerning SV financials.

Eldon noticed a discrepancy in the September-November 2016 Boise River Pump House invoice from Micron. Eldon is working with Micron's Lori Atkins in resolving this issue.

Landscape Report (Steve King)

- 1) Steve will meet with BLM, Josh Renz concerning Wildfire Mitigation in January 2017. BLM first attempt of planting Kochia seedling failed due to time of year. BLM will have 10,000 mature Kochia seedlings to plant this Fall and will review options available to prepare the land for planting.
- 2) Sawtooth Landscaping trimmed the willow trees in Canyon Point and removed a dead tree.
- 3) Judy noticed some stone work repairs in Canyon Point. It was suggested Josh Nota repair some of the damaged stonework.

CCR and ACC Report:

Lorraine reported several homes are leaving out their trashcans due to snowy conditions. Many Homeowners cannot open side gates due to the heavy snow. Violation notices were mailed to residents and many have called the Farmhouse explaining they will put trashcans away soon.

There are currently no ACC requests as of January 9, 2017.

Old Business:

There was no old business to review.

New Business:

The Surprise Valley Master Board welcomes Judy Weidner from Canyon Point. Judy will be the new representative for Neighborhood L. Judy is preparing to host her annual meeting for Canyon Point.

Adjournment:

A motion to adjourn was made and seconded and passed unanimously.

Next Surprise Valley HOA Board Meeting and Annual Meeting of the Master Association – Tuesday, February 21, 2017

Larry Crowley, President

Date: _____