

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.
MONTHLY MEETING MINUTES
April 2, 2018**

Stephen Tomczak	Absent	Steve King (H/49)	Present
Scott Johnson (B/41)	Absent	Madeline Orrock (I/39) Kathy Ruim (Alt)	Present Absent
Gary Wiggins (C/28)	Present	Steve Bowen (J/49)	Absent
Tom Wicher (D/37) Eldon Crockett (Alt)	Present Present	Craig Dunn (K/60)	Present
Larry Crowley (E/69) Linda Peden (Alt)	Present Present	Judy Weidner (L/18)	Present
Garima Dembla (F/28) Kent Kalpakgian (Alt)	Present Absent	John Kirkpatrick, Manager	Present

Larry Crowley called the meeting to order at 6:05 p.m.

The minutes from the March 5, 2018 meeting of the Master Association Board of Directors were presented for review and approval. Judy Weidner motioned the minutes of the March 5, 2018 Board meeting be approved as distributed. Tom Wicher seconded the motion. The motion passed unanimously.

Mike McCaw, homeowner who lives on S Basalt, presented a number of comments on behalf of himself and other homeowners on Basalt, regarding the SVHOA Fire Fuels Reduction Project. Joe Conrad, a homeowner who also lives on S Basalt, presented pictures of various sections of the natural area of the North Rim.

John gave his report on current activities in the neighborhood:

1. HOA Dues payments
2. Flag replacement
3. Greenbelt
4. Irrigation turn on – April 14.
5. Fitness room requests – Bands and Boxes
6. Paint color definition
7. CWI citizen science
8. Fence Damage
9. Office closure April -11 through 17

President's Report: (Larry Crowley) – Larry presented the idea that we move the board meeting dates from the 1st Monday of the month to the 2nd Monday of each month. This would allow the HOA accountant more time to prepare the financial reports for the preceeding month.

Treasurer's Report: (Judy Weidner) - Due to the limited time for review, the March financial reports were not discussed in detail. They will be distributed for board review when completed.

Landscape Report: (Steve King) – Steve presented an overview of landscape activities as of the first of April.

CCR/ACC Report:

John reported minimal homeowner infractions during his last review and drive-through of the neighborhood. There were a number of ACC requests filed in March 2018 and they were approved by the ACC Committee.

- Heather Baldwin – Patio pergola
- ACC Violation - Basalt
- John Hwang – Front yard tree removal- approved
- Linda Teller – Front yard flower and bush plantings – approved
- Darielle Cosola – paint house – pending
- Bill Penagos – new roof – approved
- Larry Crowley – paint house – approved
- Seth Parks – new roof – approved upon closing
- Tanya and Russ Meyers – home addition – pending signatures
- Linda Peden – construction of backyard gate.
- Jeremy Kipp – New driveway - approved

Old Business:

There were no old business items to bring before the Board.

New Business:

There were no new business items to bring before the Board.

ADJOURNMENT - There being no further items of discussion, a motion was made and seconded to adjourn. The motion passed unanimously and the meeting adjourned at 8:45 PM.

Next Board Meeting: Monday, May 14, 2018 at 6:00 P.M.

Larry Crowley
President, SVHOA