

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.
MONTHLY MEETING MINUTES
February 5, 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)	Absent	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 Absent	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 January 8, 2018 meeting of the Master Association Board of Directors were presented for review and approval. Eldon Crockett motioned the minutes of the January 8, 2018 Board meeting be approved as distributed. Lorraine Kerr seconded the motion. The motion passed unanimously.

John gave his report on current activities in the neighborhood:

1. Overlook Condo Fence post repair – Canyon Fence
2. HOA Dues payment progress
3. Homeowner communication
4. New Internet Service
5. Website comments and stats
6. Overlook housefire
7. Bald Eagle survey-CWI- February 2
8. Citizen Science CWI - May through October

President's Report: (Larry Crowley) – Larry addressed the individual neighborhood meeting schedules with the neighborhood delegates. Larry reported that at his Neighborhood E Annual Meeting, three homeowners had expressed concerns regarding the fire break initiative and the plan to expand the project area.

Larry reported on attending the Southeast Boise Neighborhood association which is sponsored by the city. He mentioned that a new development near Micron was planned with 400 to 15,000 houses.

Larry suggested that we consider charging a convenience fee for HOA dues paid by credit card to offset the service charge the bank is charging to process credit card transactions.

Treasurer's Report: (Steve King)

Landscape Report: (Steve King)

1. Steve reviewed the proposed landscape budget. Several questions were addressed and Larry asked for a motion to approve the landscape budget. Judy Weidner motioned that the landscape budget be approved, Eldon seconded the motion. The motion passed unanimously.
2. Larry asked if the board was comfortable on voting on the budget as a whole. Judy Weidner motioned that the 2018 Operating Budget be approved, Madeline Orrock seconded the motion. The motion carried unanimously.

CCR/ACC Report:

John reported minimal homeowner infractions during his last review and drive-through of the neighborhood. There was one ACC request filed in January 2018 and it was approved by the ACC Committee.

1. Terry Jones – new roof
2. Republic garbage truck damage to island on Zonetailed. Steve is scheduled to meet with Hopkins for a repair estimate.

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. Steve King motioned that the meeting be adjourned. Judy Weidner seconded the motion. The motion passed unanimously. The meeting adjourned at 8:30 PM.

Next Board Meeting: Monday, March 5, 2018 at 6:00 P.M.

Larry Crowley
President, SVHOA

