

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.**

Notes from July 9, 2018 Meeting

Les Wyer	Absent	Steve King (H/49)	Present
Vacant (B/41)	Absent	Madeline Orrock (I/39)	Present
Gary Wiggins (C/28)	Absent	Steve Bowen (J/49)	Absent
Tom Wicher (D/37) Eldon Crockett (Alt)	Present Present	Craig Dunn (K/60)	Absent
Larry Crowley (E/69)	Present	Lisa Patterson (Alt)	Present
Garima Dembla (F/28)	Absent	John Kirkpatrick, Manager	Present

Larry Crowley called the meeting to order at 6:11 PM.

The notes from the June 11, 2018 meeting of the Master Association Board of Directors were distributed for review or comment.

John gave his report on current activities in the neighborhood:

- HOA Dues payments
- Fence Damage remittance
- Fence repair
- Vole complaints
- Pool filter replacement
- Pool vandalism
- Pool Gates – security

President's Report: (Larry Crowley)

- Lack of quorum at June 11 Meeting
- Appointment of new Treasurer
- Review of Capital Improvement Projects/Budget
- Financial Reports for June 2018
- Credit card activity for June 2018
- New HOA Fee Invoices mailed on June 29
- Larry will send erosion damage letter to Mr. Kupper on Schooner PL for pool drainage issue.
- Larry proposed that Steve King to serve as the interim treasurer until the next board elections.

Lisa Patterson motioned, Tom Wicher seconded the motion. The motion carried unanimously.

Landscape Report: (Steve King) –

- Hopkins Report
- Updates on entry and Farmhouse Place work
- North rim sage work status

CCR/ACC Report:

John reported that there are increasing number of infractions during his last review and drive-through of the neighborhood. Assistance will be provided to provide monitoring and follow-up. There were a number of ACC requests filed in June 2018 and they were approved by the ACC Committee.

- Dan Ryan, 5828 S. Horseshoe: paint house – approved
- Scott Tutt, 5894 S. Schooner Pl: paint house – approved
- Doug Teater, 5671 E. Gateway: roof – approved
- Tanya Meyer, 6495 E. Escarpment: fence addition – approved
- Becky Upham, 6090 S. Settlement: roof – approved
- Mike Justice, 6156 S. Settlement – approved
- Sri Sai Sivakumar, 6181 E. Settlement: sent CCR violation regarding property maintenance, lawn upkeep. Homeowner responded satisfactory. Neighbor lodged complaint which is the 5th neighbor he has lodged a complaint against.

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 8:05 PM.

Next Board Meeting: Monday, August 13th, 2018 at 6:00 P.M.