

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

**Notes from June 11, 2018 Meeting**

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

Noting the lack of quorum, Larry Crowley called the meeting to order and opened the meeting for discussion of topics that did not require board action or vote.

The minutes from the April 2, 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:

1. HOA Dues payments
2. Fence damage remittance
3. Yard Sale recap
4. Shade structure bids
5. Pool filter replacement
6. Pool monitors
7. Pool gate security
8. Pool closure
9. Vacation backup
10. Pickle Ball court
11. Greenbelt paving

**President's Report:** (Larry Crowley)

- Larry reported on the Capital Improvement Projects for 2018.
- Larry proposed that we have a special election for the HOA Treasurer position to replace Judy Weidner.
- Larry briefly reviewed the financial reports for May 2018.

**Landscape Report:** (Steve King) –

- Steve attended a day long FIREWISE conference on May 16th with experts from Forest Service, Boise Fire Department and the BLM; fire season is projected to be 'above average'.
- A fire prevention work shop was organized and scheduled for May 17 at the Farmhouse, notifications to SV homeowners included a SV-wide email invitation sent out before and on May 17<sup>th</sup>, BLM Representatives presented videos of sage brush-related wildfires in Nevada and the Oregon Trail fire near Amity Road. In addition, an over view of the 'Every Yard Counts' (EYC) program was presented. The EYC is a new community initiative to certify homeowners in fire prevention audits. Attendance was approximately a dozen homeowners
- Another weed herbicide application (2 of 4) was applied to the North Rim week of June 4th, weed whack to follow. Sage mediation work to commence second half of June.
- A homeowner was kind enough to drain his ~30Kgallon pool down a north rim walking path, emergency repair work was authorized and given to Hopkins who completed the job June 8th, cost of ~\$400 to the HOA.
- Weekly drive throughs and pruning efforts continue and responsiveness and attention to detail continues to be a focus. Main line repairs (2) were completed along Surprise Way, fence repair work pending.
- On June 8th a subcontractor to Modern Landscape took down the Juniper wall at the Amity entrance, further work is scheduled for June 18th. A notice/description of work was drafted for posting on SV website.
- Hopkins will add 4 yards of top soil and remediate the beds east and west of Farmhouse place week of June 11th, efforts will be made to transplant ~6 shrubs to alternate areas.

**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 May 2018 and they were approved by the ACC Committee.

- Rich Erne; paint house – approved
- Sam Gallo; paint house – approved
- Jay Becker; paint house – approved
- Roger Baumann; replace roof – approved
- Quing Liang; backyard pergolas – approved
- Dennis Fowler; replace roof – approved
- Rob Rumbaugh; hot tub installation - 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 8:30 PM.

**Next Board Meeting:** Monday, July 9th, 2018 at 6:00 P.M.