

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

**Notes from November 12, 2018 Meeting**

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

Gary Wiggins, called the meeting to order at 6:03 PM and opened the meeting for discussion of agenda topics.

The minutes from the October 8th, 2018 meeting of the Master Association Board of Directors were distributed for review or comment. A motion to approve the minutes was presented by Eldon Crockett and seconded by Steve King. The minutes passed by unanimous vote.

John gave his report on current activities in the neighborhood:

- Farmhouse Construction and Painting complete
- Farmhouse pool shade structure update
- Community Garden upgrades
- Christmas party update
- Farmhouse decorations
- Canyon Point light poles
- Greenbelt asphalt repair
- Fencing replace/repair responsibility
- HO water damage

**President's Report:** (Gary Wiggins)

- Financial Reports for October 2018
- Budget Committee meeting date scheduled for November 28th
- Capital improvements 2019

**Landscape Report:** (Steve King) –

- Hopkins Report Hopkins Fall Cleanup underway, Armstrong Maples done, focus on interior islands. Remaining Projects include Overlook Condos Rose Shearing and shearing of SV entries.
- Talked with City/ACHD regarding drain field on 10/31..still planned for getting done this year but 3 other projects ahead per contact. Would scrape down to solid footing and backfill is the plan.
- Main line break fix pathway work completed, temporary fix for winter, backfilled with roadmix and tamped down.
- North Rim firebreak: 100 Lbs of bunchgrass seed in my garage, prep work completed, will sow seed when there is some level of moisture.
- Surveyed Armstrong Maples with Hans from Blue Ribbon, he will provide an updated IPM by end of the November. Survey in May planned for count and health.
- Personnel bonus proposal for Chad with Hopkins Farmhouse
- Christmas lights to be completed by 11/30

**CCR/ACC Report:**

There were a number of ACC requests filed in October, 2018 and they were approved by the ACC Committee.

- Sapra, 5888 S. Schooner Way – Exterior Paint, approved
- Gaudio, 5663 E. Gateway – landscaping, approved
- Whitlock, 5670 S. Schooner Way – front yard tree removal, approved
- Brown, 5795 S. Horseshoe – Garage door windows, approved
- Good, 6421 Escarpment - dog run – pending

**Old Business:**

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

**New Business:**

There were no new business to bring before the board.

**ADJOURNMENT** - There being no further items of discussion, a motion was made by Madeline Orrock and seconded by Steve King to adjourn. The motion passed unanimously and the meeting adjourned at 7:22 PM.

**Next Board Meeting:** Monday, January 14, 2019 at 6:00 P.M.

