

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

**Notes from October 8, 2018 Meeting**

Terry Baird	Absent	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)	Absent	Craig Dunn (K/60)	Absent
Eldon Crockett (Alt)	Present		
Vacant (E/69)	Absent	Lisa Patterson (Alt)	Absent
Garima Dembla (F/28)	Present	John Kirkpatrick, Manager	Present

Gary Wiggins, called the meeting to order at 6:06 PM and opened the meeting for discussion of topics that did not require board action or vote.

The minutes from the September 10<sup>th</sup>, 2018 meeting of the Master Association Board of Directors were distributed for review or comment. A motion to approve the minutes was presented by Madeline Orrock and seconded by Garima Dembla . The minutes passed by unanimous vote.

John gave his report on current activities in the neighborhood:

- Farmhouse construction and painting schedule.
- Farmhouse pool shade structure update.
- Community garden upgrades.
- Security cameras installed .
- Christmas Party update.
- Greenbelt asphalt repair.
- Vole infestation.
- Handbook progress update.
- Pool Attendent bonus.

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

- Financial Reports for September 2018
- Farmhouse paint colors
- HOA board meeting frequency

**Landscape Report: (Steve King) –**

- Hopkins Report
- Sprinkler pressure for common area blow outs.
- Irrigation pipe breaks- pressure release valve investigation.
- North Rim defensible space update.
- Bogus Basin wildfire video posted on SV website.

**CCR/ACC Report:**

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

- Schaub, 6100 E. Gateway – Exterior paint, approved
- Grimes, 5924 E. Gateway – Replace Driveway, approved
- Conrad, 5538 S. Basalt – New Roof, approved
- Schooley, 5581 E. Stageline – Exterior Paint, new garage doors, approved
- Schell, 6170 S. Settlement Way – Remove front yard tree, approved
- Sander, 5331 Hayseed – Exterior paint, approved
- Chauhan, 5398 Zonetailed – New fence, approved
- Halford, 5632 S. Basalt – New roof, approved
- Good, 6421 E. Escarpment – Exterior paint, approved

**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 Eldon Crockett and seconded by Steve King to adjourn. The motion passed unanimously and the meeting adjourned at 7:31 PM.

**Next Board Meeting:** Monday, November 12, 2018 at 6:00 P.M.