

**Surprise Valley Homeowners' Association, Inc.
 Surprise Valley Recreation Facility, Inc.
 August 12th, 2019 Meeting Minutes**

Terry Baird (Overlook)	Absent	Steve King (H/49)	Present
Suzanne Ennis (B/41)	Absent	Madeline Orrock (I/39)	Absent
Gary Wiggins (C/28)	Present	Steve Bowen (J/49) Darrin Mailowski (Alt)	Absent Absent
Tom Wicher (D/37) Eldon Crockett (Alt)	Present Absent	Phil Emanuel (K/60)	Absent
Christa Schooley (E/69)	Present	Lisa Patterson (L/18)	Present
Garima Dembla (F/28)	Absent	John Kirkpatrick, Manager	Present

The required quorum of neighborhood delegates was not met, therefore the meeting was unofficial and no voting was held. Tom Wicher presided.

Neighborhood Manager's Report – John Kirkpatrick

- **Pool equipment update:** New heater installed at Satellite pool. Tile and plaster failing at Satellite pool. Waiting for repair bids.
- **Pool Step closure:** Homeowner cut foot on broken step. Step and ladder closed and appropriate signage was attached.
- **Farmhouse rain gutter bid:** Bids sought to install gutter on front roofline of Farmhouse.
- **Pickleball court:** Second court now paved for pickleball
- **ACC determination requested:** "Presential" style composite shingle to replace wood shake shingles.
- **Neighbor dispute:** South Bluff

President's Report – Tom Wicher

- **House paint colors, 6175 E. Gateway Ct.** – The homeowner has repainted the garage doors and intends to repaint the trim. John will confirm the trim color with the home owner.
- **Bowler park water lease update.** Tom reported that an engineer has been hired and a flow meter was installed for a two week period to determine the water usage and times. The engineers were working to determine the viability of the irrigation system to supply the proposed Bowler park.

Treasurer's Report – Steve King

Landscape Report – Steve King

- Landscaping season winding down with pressurized irrigation being turned off October 21st, homeowner blow out dates October 25-26-27th
- Tunnel outside Farmhouse was backfilled with dirt and resodded
- Hopkins went thru Surprise Valley along Surprise Way trimming back large branches and other over hanging vegetation.
- Large willow tree down in draw park to be removed week of October 7th

CC&R and ACC Report

- Madeline Orrock, 6047 S. Settlement Way; remove tree in front yard – approved
- Jeff Matlock, 5175 S, Farmhouse Pl; new roof Presidential shake - approved
- Malcolm Mingay, 5837 S. Horseshoe; New Roof - approved
- Nancy Haug, 5622 E Gateway; remove 2 trees – approved
 - a. Install 2 sections of fence – approved
- Norm Whitlock, 5670 S. Schooner Way; plant tree in front yard – approved
- Jerry Beto, 5991 S. Schooner PL: extend flower beds – approved
- Peggy Hurd, 5538 E. Stageline; new roof – approved
- Jason Deines, 5546 S Broadwing; new roof – approved
 - a. Yard improvements – approved
- Jill Vidmar, 5346 S Sweetgrass; new roof – approved
- Steve Serrano, 5479 Farmhouse; repaint house – approved
 - a. New roof – pending
- Alex Kupper, 5986 S. Schooner Pl; was asked by HOA to trim trees that overhang into common area – complied
- Jill Vidmar, 5346 S. Sweetgrass; was asked by HOA to cut dead tree that overhang Surprise Way – complied

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Old Business

The meeting ended at approximately 7:30p.m.