

**Surprise Valley Homeowners' Association, Inc.
 Surprise Valley Recreation Facility, Inc.
 November 11th, 2019 Meeting Minutes**

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

Meeting was called to order at 6:04pm, by Tom Wicher who presided. The Board approved the October 14th, 2019 meeting minutes. Motion was made for approval by Gary Wiggins, seconded by Madeline Orrock. Motion passed unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- Christmas Tree Lighting scheduled for Dec.1. Le Bois Junior High Choir, Face painting and Santa Clause will headline the festivities at the Farmhouse.
- Traffic Issues. Steve King has researched two community resources in an effort to bring attention to fast and erratic driving on Surprise Way. A Boise City and an Ada County Highway District web link will facilitate resident comments and suggestions. The links were posted on the Surprise Valley website.
- Micron Pump House Invoice. Discussion around the timeliness of Micron's billing for the pump house use and the backup documentation that is required for payment.
 - Bowler Park Water: Eldon mentioned need to take into consideration the higher water fee and electricity sharing to accommodate this pending request.
- Mailbox work. Board member Gary Wiggins has offered to contract to rebuild and repair SV mailboxes that have been damaged or are rotted. The previous mailbox contractor was not reliable.
- Homeowner request to cut down tree. Homeowner requested that his front yard tree that was planted by the SV developer be cut down and removed due to sidewalk damage. The board ruled that since the tree was on private property the homeowner was allowed to cut down the tree at homeowner expense.
- Eagle Scout Project. Homeowner has requested that a box for donated books for the Ronald McDonald House be placed on the Farmhouse front porch for a period of three weeks. The board approved on the condition that the box be emptied and maintained during the donation timeframe.

President's Report – Tom Wicher

- Proposed deferring the monthly SV Board of Directors Meeting until January 13th, 2020. A budget meeting is scheduled for December 9th. The budget will be drafted and presented at the January Board meeting.

Treasurer's Report – Steve King

- Income at 97.3% YTD, dues income at 96.5%
- 2 HO's Delinquent on dues 90+ days will be notified and access to facilities disabled till made current
- Expenses at 80% YTD, larger line items in line
- Farmhouse expenses at 66% with some above budget (i.e exercise room repairs)
- Landscape and pool/tennis at 80% and 85% respectively

- Preliminary 2020 Budget Planning Review to occur on December 9th

Landscape Report – Steve King

- Fall cleanup wrapping up, willow tress thru development trimmed up
- Cleaned up beds with annuals for the season
- Homeowner Spruce work completed; Christmas lights install underway
- Maple hanger on Armstrong Maple to be taken down this week

CC&R and ACC Report

- Sean Cook, 5549 E. Stageline; new roof – approved
- Charles Eddy, 6035 E. Gateway Dr; covered backyard patio – approved
- Michelle Yochum, 5735 S. Horseshoe; paint exterior – approved
- Amaura Mitchell, 5680 S. Basalt; front porch addition, backyard patio addition – approved
- Jennifer Navast, 6183 S. Schooner Pl; exterior paint – approved

Old Business – Sister Sweepers agreed to a 3 Year contract starting January 2020.

New Business – Next Board meeting will be conducted on January 13, 2020.

Adjournment

Motion to adjourn from Phil Emanuel. Seconded by Gary Wiggins. The meeting ended at 6:55 P.M..