

**Surprise Valley Homeowners' Association, Inc.
 Surprise Valley Recreation Facility, Inc.
 October 14th, 2019 Meeting Minutes**

Terry Baird (Overlook)	Present	Steve King (H/49)	Present
Suzanne Ennis (B/41)	Absent	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 Absent	Phil Emanuel (K/60)	Present
Christa Schooley (E/69)	Present	Lisa Patterson (L/18)	Present
Garima Dembla (F/28)	Present	John Kirkpatrick, Manager	Present

Meeting was called to order at 6:01pm, by Tom Wicher who presided.

The Board approved the September 9th, 2019 meeting minutes. Motion was made to approve the minutes with the addition that a letter would be sent to homeowner proposing the lending library, explaining the conditions of the board's approval. The motion was made by Gary Wiggins, seconded by Madeline Orrock. Motion passed unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- Pool plaster bid update – Satellite pool
 - 3 bids received – replace plaster and tile
 - Spartan Pool Plastering
 - Idaho Pool and Spa
 - Pioneer Pool and Spa
 - Motion to approve Spartan Pool Plaster bid was made by Christa Schooley, Seconded by Madeline Orrock. Motion passed unanimously
- Farmhouse Gutter Bid – 1 bid so far – Gutter Done. Farmhouse facia to be repainted prior to gutter installation.
- Sister Sweepers Bid
 - A decision to increase frequency of fitness and clubhouse bathroom cleaning from once a week to twice a week during the winter months was approved. Additionally, the board would like to determine if Sister Sweepers would enter into a 3 year contract instead of a yearly contract.
- Pool Monitor bonus
 - Pool monitor bonus to reward job well done. Letters of appreciation will be included from SV Board and Manager. Motion to approve the bonuses was made by Lisa Patterson and seconded by Christa Schooley. Motion passed unanimously.
- Pool Maintenance Bid
 - Treasure Valley Pool and Spa bid for pool maintenance proposed the same pricing as the previous year. A motion was made to approve by Garima Dembla and seconded by Madeline Orrock. The motion to approved passed unanimously.

Bowler Park Meeting Report – Terry Baird

Terry reported that the City of Boise held a meeting regarding Plans for Bowler Park. He said the City will grade and plant the park area within the year and then construct the amenities as time and money allows.

Overlook Condo Office Space Proposal – Terry Baird

Terry proposed that the SV Master Board consider allowing Overlook management personnel to access and use the Farmhouse on a limited schedule to facilitate in person access for Overlook Condo residents. The Overlook Condo office is going to be sold by the owner and they are looking at options to allow on site service. The Board informed Terry that it is open to using the Farmhouse on Tuesday and Thursday mornings, which are days that the SV Manager is not in the office. Terry will include this as one of the options to the Overlook Homeowners.

President's Report – Tom Wicher

- Rental Houses – long term vs short term. Direction was given to SV Manager to find out what language Harris Ranch and other HOA had regarding Handbook language.
- Bowler Park irrigation impact to Surprise Valley –The engineer's studies has determined that as long as Bowler Park utilizes the irrigation water in the daytime, impact to Surprise Valley irrigation will be minimal.

Treasurer's Report – Steve King

- September financials were in line with expectations and budget.

Landscape Report – Steve King

- Landscape season is winding down and pressurized irrigation is being turned off October 21st, homeowner blow out dates are October 25-26-27th.
- Tunnel outside Farmhouse was backfilled with dirt and re-sodded.
- Hopkins went through Surprise Valley along Surprise Way trimming back large branches and other overhanging vegetation.
- A large willow tree down in draw park was removed the week of October 7th.

CC&R and ACC Report

- Jeff and Gabriela Nordin, 5633 Cliffsedge; repaint exterior – approved
- Mary Hyde, 6175 Gateway Ct; Arbor over hot tub for privacy – pending until successful repaint of house trim.
- Christa Schooley, 5581 Stageline Dr; construct covered patio – approved
- Christa Schooley, 5581 Stageline Dr; plant small tree in front yard - approved
- Tom Halvorson, 5645 Basalt, remove large tree in front yard – approved
- Tom Halvorson, 5645 Basalt; shingle house – approved

Old Business – There was no old business.

New Business – There was no new business.

Adjournment

Motion to adjourn from Phil Emanuel. Seconded by Christa Schooley. The meeting ended at 7:30p.m.