

**Surprise Valley Homeowners' Association, Inc.
Surprise Valley Recreation Facility, Inc.
February 18th, 2020 Meeting Minutes**

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

Meeting was called to order at 6:09pm, by Tom Wicher who presided. The Board approved the January 13th, 2019 meeting minutes with the clarification on Farmhouse Rental Dues (sales tax included). Motion for approval was made by Gary Wiggins, seconded by Steve King. Motion passed unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- Neighborhood Meetings Election Results –
 - Neighborhood A Representative – Terry Baird
 - Alt – Open
 - Neighborhood B Representative – Steven Shipp
 - Alt – Mel Hewitt
 - Neighborhood C Representative – Gary Wiggins
 - Alt – Open
 - Neighborhood D Representative – Tom Wicher
 - Alt – Eldon Crockett
 - Neighborhood E Representative – Christa Schooley
 - Alt – Open
 - Neighborhood F Representative – Garima Dembla
 - Kent Kalpakgian
 - Neighborhood H Representative – Steve King
 - Alt – Vacant
 - Neighborhood I Representative - Open
 - Alt – Open
 - Neighborhood J Representative – Derek Schouman
 - Alt – Open
 - Neighborhood K Representative – Phil Emanuel
 - Alt – Open
 - Neighborhood A Representative – Lisa Patterson
 - Alt – Steve Patterson
 - Pool Tile Selection: Cobalt Blue tile was chosen to be installed at the Satellite pool.

President's Report – Tom Wicher

- 2020 SVHOA Officer Elections
 - Tom Wicher was nominated for President. The vote was passed unanimously.

- Gary Wiggins was nominated for Vice President. The vote was passed unanimously.
- Steve King was nominated for Treasurer. The vote was passed unanimously.
- John Kirkpatrick was nominated for Secretary. The vote was passed unanimously.
- 2020 Committee Selections:
 - Budget Committee
 - Steve King, Chairman
 - Tom Wicher
 - Eldon Crockett
 - Gary Wiggins
 - ACC/CCR Committee
 - Eldon Crockett
 - Steve King
 - Lorraine Kerr
 - Gary Wiggins
 - Steven Shipp
 - Christa Schooley
 - Landscape Committee
 - Steve King, Chairman and Landscape Manager
 - Eldon Crockett
 - Lisa Patterson
 - Social Committee
 - Suzanne Ennis
 - Garima Dembla
 - Christa Schooley

Treasurer's Report – Steve King

- 2019 Financial Review Notes
 - Income at 101% of budget due mainly to higher than planned interest rate and transfer fees.
 - Administration was at 103% due mainly to a prepay of Surprise Valley Insurance premiums.
 - Farmhouse costs ended at 84% of budget even with extensive fitness room upgrades and installation of RING security camera for the both the Farmhouse and satellite pool grounds.
 - Landscape and pool costs were 95 and 88% of budget respectively
 - Overall costs were 89% of budget, if including water lease delayed payments, the year would have ended at 95%.

Landscape Report – Steve King

- Sawtooth landscaping bid to dormant trim and thin 18 Maples along Surprise Way was passed unanimously.

CC&R and ACC Report

- Charles Faber, 5579 S. Basalt Ave. Replace roof – approved

- Daniel Benfield, 6176 S. Schooner Pl. Place Hot Tub in back yard – approved on condition HO accepts responsibility and liability if the hot tub needs to be moved for any reason (irrigation pipe and irrigation valve)
- Daniel Gonzales, 5984 E. Gateway Dr. construct backyard fence. Approved on condition of neighbor’s approval.
- Lynn McGlothlin, 6558 E. Escarpment Ct. Backyard fence construction. 1st request for wrought iron fence was not approved. 2nd request modified to a split rail fence was approved.
- Jessica Graham, 5892 Horseshow Pl. New Roof – approved.

Old Business –

New Business – Next Board meeting will be conducted on March 9th, 2020.

Adjournment

Motion to adjourn from Steve Shipp and seconded by Lisa Patterson. The meeting ended at 6:52 P.M.