

**Surprise Valley Homeowners' Association, Inc.
 Surprise Valley Recreation Facility, Inc.
 June 8th, 2020 Meeting Minutes**

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

Meeting was called to order at 6:02 pm, by Tom Wicher who presided. The Board approved the April 11th, 2020 meeting minutes. Motion for approval was made by Steve Shipp, seconded by Christa Schooley. Motion passed unanimously.

President's Report – Tom Wicher

- Pool and Fitness Room opening
 - Scheduled opening is 6-13, pending Governor Little approval to move to stage 4.
 - A “Waiver” is posted on the website. Homeowners are required to complete the waiver prior to activation of their electronic keys.
 - Pool Rules – to be posted at gates and surrounding pool areas and website.
 - Pool Hours – there will be no change to the pool hours
 - No pool furniture will be provided by the HOA due to CDC recommendations for disinfection, homeowners may bring their own.

A motion to approve this pool plan was brought forth by Steve Shipp, Derek Schouman seconded. The motion carried unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- Pool Opening Status
 - Pool Attendants have been hired
 - Gavin Jackson
 - Owen Ennis
 - Jason Derderdian
 - Pool Attendant responsibilities – clean 2twice a day, morning and evening. Wiping down touch point services.
 - Sister Sweepers –
 - Will clean both bathrooms and the fitness room every day.
 - Treasure Valley Pool and Spa – will monitor water levels once per day
 - Pool rule signs will be prominently placed at both pools and the fitness center.
- Tennis Mixer – scheduled for June 14. Social distancing procedures are in place

- Tennis Court Security System – John provided the estimate to install a card reader on the tennis court gates, which included bids for locks and card reader, power hookup, and trenching. It was decided the high cost to install the card reader system made it impractical. John will investigate a manual lock system.

- Newsletter content
 - Calendar
 - Pool rules and guidelines
 - Hammocks and swings in common areas
 - Parking by islands.
 - Flowers looking good
 - Path on North rim maintenance

Treasurer's Report – Steve King

- Thanks to Johns efforts to keep delinquent AR balance in line, currently we have ~\$250 open balance
- Income-ahead of plan, seeing some water lease income now, no FH rental income, not unexpected
- Expenses-admin: slightly behind plan. Farmhouse: behind plan. Pool and Tennis courts-expected to be over plan due to pending increased cleaning frequency
- Landscape-overall behind plan, Hopkins on track and current and Blue Ribbon tree treatments in line with plan

Landscape Report – Steve King

- Ongoing efforts to keep SV looking good, we addressed several HO issues including broken rotor sprinklers, spruce tree trimming and crabapple maintenance.
- HO shrub and tree overhang into common area becoming an issue, it would help sprinklers and mowers if trimmed back and maintained
- Billbug preventative completed throughout turf areas
- 18 hanging plants built/hung at FH, ~230 Marigolds and Geraniums planted on grounds, deadheading planned this week
- Second of four perimeter mows completed, little overspray into HOs fence line, which has been addressed by Hopkins.
- Natural areas sprayed for noxious weeds including north side of condos and soccer field surrounds

CC&R and ACC Report – John Kirkpatrick

- Gretchen Bleffert, 5832 S. Schooner Way. Replace roof shingles – approved
 - Repaint house – approved

Old Business – None

New Business –

Next Board meeting will be conducted on July 13th, 2020.

Adjournment - The meeting ended at 7:28 P.M.

