

**Surprise Valley Homeowners' Association, Inc.
Surprise Valley Recreation Facility, Inc.
March 9th, 2020 Meeting Minutes**

Terry Baird (Overlook)	Absent	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 Present	Phil Emanuel (K/60)	Present
Christa Schooley (E/69)	Present	Lisa Patterson (L/18) Steve Patterson (Alt)	Absent Absent
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 February 18th, 2020 meeting minutes. Motion for approval was made by Gary Wiggins, seconded by Christa Schooley. Motion passed unanimously.

Neighborhood Manager's Report – John Kirkpatrick

- Pool projects – Spartan Pools has begun the plaster demolition at the Schooner Pool. Projected finish mid-April weather permitting.
- Boise City Utilities reduction. Efforts were successful in working with the City of Boise to reclassify the Schooner Pl. Pool and reduce the trash and sewer bills. The City also credited us retroactively for 1 year.
- Dengo Wildlife bid for Rock Chuck control. The board voted unanimously to accept Dengo proposal for Rock Chuck control in 2020.
- Flags – New flags were purchased replacing the old torn ones.
- Newsletter Spring 2020 content
 - Mailbox repair
 - Pool work and opening
 - Irrigation
 - Split rail fencing. D&B, 6945, W. Overland Rd, Boise
 - New officers, neighborhood representatives
 - Summer Kickoff Party – June 21st
 - ACHD traffic study and report
 - Tennis Mingle – June 7th
 - Lending Library

President's Report – Tom Wicher

- Bowler Park Update – Nothing new to report this month. We are still in the process of updating the irrigation water lease agreement after receiving comments from the City of Boise.
- North Bluff Fire Break – We are developing a plan to mitigate cheat grass growth in the fall. The plan could include reseeding. For this season, our plan is to weed-whack the cheat grass again.

Treasurer's Report – Steve King

- Currently we are at 16% YTD and over all we are 10% of budget
- Income at 24% YTD against budget
- Transfer fees indicate 2 SV home sales YTD
- 2019 SVHOA Taxes completed and paid
- Delinquent HO dues under review-action will be taken as needed

Landscape Report – Steve King

Hopkins has completed dormant pruning, draw park mowing and cleaning underway, pre `A emergent weed spraying underway.

- Irrigation valves scheduled to be done week of March 8th, requested to include mapping of such
- Irrigation Filters pulled by bunker, being cleaned at Hopkins off site
- Sawtooth is scheduled to trim up 18 Armstrong Maples along Surprise Way week of March 23rd

CC&R and ACC Report – John Kirkpatrick

- Tyler Lenzi, 5190 S. Sweetgrass. Repaint house – denied due to main body color Red. Resubmit with rustic red main body – denied
- Pete Allen, 6332 E. Gateway ct. fence repair and backyard maintenance – approved

Old Business – None

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

Adjournment - Motion to adjourn by Steve Shipp and seconded by Derek Schouman. The meeting ended at 7:24 P.M.