

**Surprise Valley Homeowners' Association, Inc.
 Surprise Valley Recreation Facility, Inc.
 May 11th, 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)	Present
Christa Schooley (E/69)	Absent	Lisa Patterson (L/18) Steve Patterson (Alt)	Present Absent
Garima Dembla (F/28)	Present	John Kirkpatrick, Manager	Present

Meeting was called to order at 6:01 pm, by Tom Wicher who presided. The Board approved the March 9th, 2020 meeting minutes. Motion for approval was made by Steve King, seconded by Gary Wiggins. Motion passed unanimously.

President's Report – Tom Wicher

- Pool opening – guidelines, restrictions, budget implications and safety concerns. Waivers.
 - Kiddie Pool
- Fitness room opening
- Pool Attendants. Duties, safety, budget

Neighborhood Manager's Report – John Kirkpatrick

- Pool Repair projects –
 - Satellite Pool - plastering completed on time and on budget
 - Farmhouse Pool Cracks – several bubble and cracks found at time of uncovering. Dan Huff to patch repair. Note to monitor any more deterioration.
 - Farmhouse Pool – 2 ladders completed on time and on budget
- Mail Box Repair. Gary Wiggins has repaired over 40 ytd. On budget.
- Summer Kickoff Party – June 21st. Board motioned to postpone due to Corona Virus uncertainty.
- Yard Sale- June 6th. Homeowner can have their own individual sales if they wish.
- Tennis Mingle – June 7, rescheduled for June 14th
- Food Trucks – Board voted against allowing food trucks set up shop in the Farmhouse Parking lot.

Treasurer's Report – Steve King

- Dues income in line, 13 HO's 91 or more days delinquent, will be addressed
- Irrigation income in line

- Interest income behind plan, not unexpected given interest rate environment
- FH rentals zero in April, expected to remain zero for a bit, 9% of budget
- Administration Expenses overall in line
- Farmhouse expenses - Slightly behind budget, overall in line
- Landscape budget in line

Landscape Report – Steve King

- Traveled to Hopkins yard to select (3) tree solutions for (a) crabapple on north traffic island (B) spruce to replace one at sat pool and (C) 3 poplars in ACHD drain field park across from Stageline
- Sawtooth trimmed up 18 Armstrong Maples west of Surprise monuments, had to put in a few cables to re enforce canopies.
- Kudos to Hopkins for swift cleanup of numerous downed branch's during recent wind storm--mainly willows.
- Initial gutter crack spraying completed Mid April, Fertilization #1 completed
- Oil treatment made on multiple trees thru SV by Blue-ribbon
- Armstrong Maples were studied and scale which is visible is residual from last summers hatch. Coverages will continue
- with a combination of trunk soak and topical spray.
- Additional 18,000 mutt mitts ordered and delivered
- 144 Geraniums planted, ~300 Marigolds planting underway, 16 hanging baskets pending.

CC&R and ACC Report – John Kirkpatrick

- Gretchen Bleffert, 5832 S. Schooner Way. Replace roof shingles – approved
 - a. Repaint house – approved
- Kate McCollum, 6126 S. Settlement Way. Replace fence – approved
- George Mazhuvancheriparambath, 6112 E. Gateway Ct. Construct internal fence – denied
- Nancy Feldman. 5205 S. Hayseed. Paint House – approved
- Ron Gudapati, 5836 S. Schooner Pl. paint house – approved
- Rekha Chandran, 6087 E. Gateway ct. Raised Flower bed in front yard – approved.
- Dean Dallas, 5580 Basalt. Reroof house – approved
- John Kirkpatrick, 5767 S. Schooner Way. Front yard tree removal - approved
- Chuck Faber, 5579 Basalt. Remove and repair fence – approved
 - a. Plant two trees in front yard - approved

Old Business – None

New Business – Gary Wiggins reported that many non-residents have been using the tennis courts. John to determine cost and feasibility of security card readers at the tennis courts.

Next Board meeting will be conducted on June 8th, 2020.

Adjournment - Motion to adjourn by Steve Shipp and seconded by Derek Schouman. The meeting ended at 7:38 P.M.

