

**Surprise Valley Homeowners' Association, Inc.
Surprise Valley Farmhouse
July 11th, 2022, Board Meeting Minutes**

Nate Roldan (A/Overlook)	Absent	Steve King (H/49)	Present
Steve Shipp (B/41)	Present	Alan Kahn (I/39)	Absent
Gary Wiggins (C/28)	Absent	Thomas Gehrke (J/49)	Absent
Tom Wicher (D/37)	Present	Franziska Goller (K/60)	Absent
Jeff Edwards (E/69)	Present	Lisa Patterson (L/18)	Absent
Lance Millington (F/28)	Present	John Kirkpatrick, Manager	Present

Meeting was called to order at 6:06pm, by Tom Wicher, who presided. The Board approved the minutes of the last meeting held on May 9th, 2022.

Boise City Fire Department, Captain Jerry McAdams, gave a presentation regarding the Fire Wise program for the city. Captain McAdams stressed that Surprise Valley was in a hire fire risk area and that a coordinated fire wise program would benefit the community. The board agreed to take the proposal under advisement.

Neighborhood Manager's Report

- Accounts Receivable – 4 homeowners are 30 days + past due.
- Farmhouse Pool Resurface – Dan Huff, Treasure Valley Pool and Spa has informed us that the Farmhouse pool needs to be chipped to the base and replastered. Dan said that the pool will not last another season.
- Satellite pool vandalism – Group of teens jumped the pool fence on July 3rd and did minor vandalism. The Board authorized video surveillance signs and John will look into security camera for the parkin lot.
- Roof Bids – The board voted to contract with Wise Roofing to replace the Farmhouse and Satellite pool house roof.
- Storage Unit bids – the board asked that additional bids be sought for gabled shed instead of lean to.
- Chipper Day – date to be determined.

President's Report – Tom Wicher

- Fencing rail replacement – The board voted to approve a contractor to replace bottom fence rails that have rotted, approximate length 700 ft along North side of Surprise Way.

Treasurer's Report – Steve King

EXPENSES

- Admin: 47% YTD, no issues
- Farmhouse: 44% of plan, some activity related to recent community party, no mail box work completed in June
- Irrigation: No issues seen
- Landscape: No issues seen, synch up work completed with Hopkins as to level pay, billings to address Locust tree work at tennis courts

Landscape Updates – Steve King

- Captain Jerry McAdams-Wildfire Mitigation lead addressed the board as to 'Firewise Community' requirements and benefits, more information to be released on website and quarterly newsletter. Boise City will schedule a 'chipper day' for limited number of signups in September, more info to follow.
- Cottony Scale treatment work on SV maples and ash trees completed, will take some time for bark drench product to travel to branches
- Perimeter mow completed and noxious weed spray completed

CC&R and ACC Report – John Kirkpatrick

- 5 violation notices sent via mail. Garbage cans, boats and RVs, lawn maintenance
 - Brian Mayer, 6025 S. Settlement Way, new shingles, black – approved
 - Scott and Martha Sliney, 5694 S. Schooner Way, window replacement – approved.
 - Kim O'Malley, 5687 E. Gateway Dr, solar panels – approved.
 - Roger Bangerter, 6105 S. Schooner Pl, new shingles, black – approved.
 - Dale and Peggy Hurd, 5538 E. Stageline, paint house, alabaster with black trim – approved.
 - Amaura Mitchell, 5680 S. Basalt, front yard landscaping and porch modification – approved.
 - Brady Brophy, 5573 Stageline, paint house, white with black trim. - approved

Old Business –

- none

New Business –

- none

Next Board Meeting - Will be conducted at 6:00 PM, August 8th, 2022, at the Farmhouse.

Adjournment - The meeting was adjourned at 7:38 P.M.