

MEMORANDUM

TO: Files

FROM: Steve Lester 

DATE: June 4, 2012

RE: Surprise Valley HOA: Transfer 75967, Rights 63-161BN and 63-2932

Surprise Valley HOA (SV) recently requested more time to complete this transfer but used the wrong form. A \$50 fee was paid by adjacent HOA that is working with SV on some water right matters. A refund will be issued since fees do not apply to transfer extensions.

The form was signed by Matt Walker of AMI Inc., the SV management company. See attached IDSOS information confirming AMI as the registered agent for SV. Matt has authority to sign for the right holder under this arrangement. He said the SV mailing address is an AMI post office box. AMI handles SV business matters.

I met with Matt today to clear up some confusion as explained below.

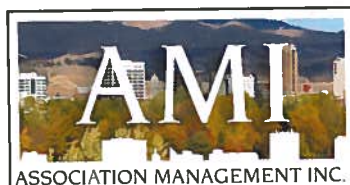
- September 2009, application to lease 25 acre portion of these rights to the water bank, denied pending enlargement concerns.
- July 2010, transfer approved with 1 year to complete. Implied full use of rights by July 2011.
- May 2011, water bank application reconsidered and approved. Based on detailed work between SO, SPF and TO Engineers ("Toothman-Orton"). Identified which 25 acres to be idled. Approval was retroactive to 2009 and expires December 2014. Full use of rights cannot occur at SV site while this portion leased to the water bank.
- Transfer was not completed due to cost and right-of-way problems with original plan (Idaho Power etc.). A better plan has been worked out now.
- How could the transfer have been completed by July 2011 while a portion of the rights was in the water bank? Ideally this would have been addressed previously. It probably just slipped through the cracks.

The situation can be remedied by approving more time to complete the transfer. The water bank lease expires at the end of 2014. Another 3 years for the transfer will mean full use should resume by mid 2015.

Recommendation

Approve the transfer extension to July 1, 2015.

No. C 111404	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SV HOMEOWNERS' ASSOCIATION, INC. PO BOX 5714 BOISE ID 83705		ASSOCIATION MANAGEMENT INC 2242 E. RIVERWALK ST. 220 BOISE ID 83706																						
			3. New Registered Agent Signature:*																						
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LARRY CROWLEY</td> <td>5549 S. CLIFFSEGE</td> <td>BOISE</td> <td>ID</td> <td>USA</td> <td>83716</td> </tr> <tr> <td>SECRETARY</td> <td>TIM PARSONS</td> <td>6127 S. SCHOONER PLACE</td> <td>BOISE</td> <td>ID</td> <td>USA</td> <td>83716</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	LARRY CROWLEY	5549 S. CLIFFSEGE	BOISE	ID	USA	83716	SECRETARY	TIM PARSONS	6127 S. SCHOONER PLACE	BOISE	ID	USA	83716
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5. Organized Under the Laws of: ID C 111404	6. Annual Report must be signed.* Signature: R. Frost Name (type or print): R. Frost Date: 05/10/2012 Title: Executive Assistant																								
Processed 05/10/2012		* Electronically provided signatures are accepted as original signatures.																							



Matt Walker

Vice President / Neighborhood Manager

✓ PO Box 5714 • Boise, ID 83705 • 208.385.9650 x208 • fax: 208.381.0252
 mwalker@amihome.net • www.amihome.net

Manager SV HOA ATTOR. Note Address same as HOA

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