The Valley Property Owners Association, Inc.

Meeting Minutes of August 6, 2015

A regular meeting of the Board of Directors was held at Stonegate Church, 17101 N Western Avenue, Edmond, Oklahoma.

Call to Order

The meeting was called to order at 7:04 p.m. by President Bradshaw. A quorum was present.

Board Members Present:

Erin Bradshaw, President Robert David, Vice President Ken Dalton, Secretary Sharon Dalton, Treasurer

Board Members Absent:

Willis Loyall, Assistant Secretary

Homeowners Present:

Teresa Bacon Jean Smith Valerie Tipps JoAnn Young

Reading of the Minutes

The minutes of the July 9, 2015, Board Meeting were distributed. No changes were made. Robert David motioned they be approved. Seconded by Ken Dalton. They were unanimously approved.

Treasurer's Report

Sharon Dalton passed out financial statements for June and July 2015. She noted that we have had 171 payments since July 1, but we have 108 outstanding with a total of \$13,813.80 due. We won't charge a late fee until the end of August.

Old Business

<u>Lawncare—Complaint</u>: Erin noted that Lawns by Ashley was charging \$350 per mow. The new gentleman is charging \$200 per mow. This does not include the green belt along the creek on the south side of Sunny Hollow. We have also switched from weekly to every two weeks.

New Business

<u>Neighborhood Night Out</u>: Erin reported that our goal is to make it a fun night. Tuesday, September 15, is the national event, and she has registered The Valley to try to get volunteers. She mentioned a bounce house rental and possibly having Kona Ice available, paid by The Valley on a "one ticket per person by household" basis.

We will also provide hot dogs and chips. Ken volunteered to bring his BBQ for the hot dogs. Valerie will take care of food containers. The Valley has its own coolers.

<u>Real Estate Sales</u>: Robert reported on real estate sales between July 9 and August 6. There were three (3) active, six (6) pending, and three (3) sold in the neighborhood. Sales prices are looking good.

<u>Committees</u>: Erin noted the Welcoming Committee has been very busy. Willis reported to Erin that 10 new residents' homes have been visited in the past few weeks. Eight (8) were home. Each received a dozen cookies and a welcome letter.

<u>Bridge/Alley Maintenance</u>: Erin, her husband Eric, and Robert recently spent a day trimming trees in the commons area. The next trimming event will probably be Sunday, October 4. Robert mentioned we will watch the cottonwoods, as they are aging and causing the streets to buckle. Erin discussed the alley off 168th between Applebrook and Valley Lane. The alley is collapsing in several sections, trees are growing through fences, and some fence panels are missing. Homeowners know that the area is their responsibility. Ken can cut down some trees for free, or if not we may have to look at other ways to get this accomplished.

<u>Pot Hole Patrol/Street Light Outage</u>: Robert said 30 potholes and seven (7) street lights have been reported to the city. Erin noted the city said it might take up to 20 days to get the street lights fixed. Robert also said four (4) lights are dim, and he called OG&E about it. They responded that it was the dawn/dusk sensor. There was some discussion about lights at the entrances and Robert said he will check with the city to be sure the lights are replaced when Western is done. Valerie asked if we could request a stop sign at 168th and Valley Lane. With the increased traffic, it is a dangerous intersection. Robert will check with the city to see if we need to petition for it.

Public Comments/Questions

There was some discussion about a Pod storage unit in a neighborhood driveway.

Also, a neighbor's tree is causing damage in the yard of a homeowner. It was suggested that she speak with the neighbor, then trim the limbs that are on her side.

It was also reported that on July 4, three (3) pit bulls got loose in a Valley neighborhood. Animal Control responded quickly and was very helpful.

Erin said we might want to think about having a Halloween event.

Valerie thanked everyone who contributed to the newsletter. It was great.

Adjournment

Meeting adjourned at 7:56 p.m.

Sharon Dalton