

The Valley Property Owners Association, Inc.

Meeting Minutes of July 9, 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 p.m. by President Bradshaw. A quorum was present.

Board Members Present:

Erin Bradshaw, President
Robert David, Vice President
Willis Loyall, Assistant Secretary

Board Members Absent:

Ken Dalton, Secretary
Sharon Dalton, Treasurer

Homeowners Present:

Regina Hall
Jeanette Spillman
Valerie Tipps
Ron Tsoodle

Reading of the Minutes

The minutes of the June 16, 2015, Annual Meeting were read. No additions were made. Robert David motioned they be accepted as read. Seconded by Willis Loyall. They were unanimously approved as read.

Treasurer's Report

No exact figures were presented, but dues of over \$5000 have been collected since the Annual Meeting.

Items of Discussion

It was reported that voting at the Annual Meeting had declared the new Board received 71 votes to 18 votes for the 2014-15 Board.

A change in Board Meeting dates was recommended from first Tuesday to first Thursday of each month. Motion was made by Robert David and seconded by Willis Loyall.

Robert David reported that he had updated The Valley web site.

Switzer Storage: Need inventory to see if storage is needed. Ask for volunteers.

Committees were discussed as to need:

Architectural Committee—Robert David will chair

Welcoming Committee—Willis Loyall will chair

Beautification Committee

including landscaping (mowing/trees), flowers and condition of signs

Violation Committee—Regina Hall, Valerie Tipps, Ron Tsoodle

Special Events Committee—Erin Bradshaw

September 15, 2015 is National Neighbors Night Out



Criminal activities in The Valley were discussed:

More lighting

Neighborhood Watch signs

Non-emergency line to report crime is 231-2121

Other Business

Landscaping/mowing: We have a new contractor hired for mowing on a trial basis. Cost was lowered from \$350 per mow to \$200.

Removal of cedar trees at Sunny Hollow entrance will be done by volunteers.

Purchase of signs to announce dates for specific activities.

Newsletter is being prepared to be sent before next Board Meeting.

Adjournment

Meeting adjourned at 8:45 p.m.

Willis Stubbs

Assistant Secretary