The Valley Property Owners Association, Inc.

Meeting Minutes of April 7, 2016

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 7:00 p.m. by President Bradshaw. A quorum was present.

Board Members Present:

Board Members Absent:

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

Homeowners Present:

Valerie Tipps Others

Reading of the Minutes

The minutes of the March 3, 2016, 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

Ken Dalton passed out the March 2016 Financial Statement.

Old Business

Nextdoor.com-217, up 6 in a month:

<u>Street Signs and Street Lights</u>: Robert reported that the first phase of this project is in progress. The commons area is phase 2. He has received positive communications from Nextdoor.com.

Fill Dirt for Commons: Robert will not be able to arrange for a back hoe.

Potholes: Fixed, more to be fixed.

Western Entrance: 172nd & Sunny Hollow. Removed old mulch, sod put down, and flowers planted. A clear line of site is important.

<u>Garage Sales April 15-16</u>: Banners and Craigslist to publicize. \$7 permit is required from the City of Oklahoma City.

New Business

<u>Private Drive Cleanup</u>: Robert noted we are looking at filling the holes in the alley driveway. Five sections are bad, and two are very bad. Dolese, contractors, have estimated \$1200 to replace each bad section. Motion was made to fix, and it was unanimously approved.

<u>Construction at North End of Addition</u>: Violations have been found in the construction of new homes on 174th, behind The Valley homes.

Dues and Voluntary Letters: Letters have been sent.

<u>NW 172nd Street Bridge Cleanup</u>: Trees need pruning. Pictures were sent to the city. City will send out a crew to trim the large trees.

Common Area Trees along Creek:

Public Comments/Questions

Commons playground: insurance issues; Noah's Park, Inc.

Crime report

Grants: Willis and Valerie to coordinate meeting with the city

Adjournment

Meeting adjourned.

Ken Dalton

Secretary