

The Valley Property Owners Association, Inc.

Meeting Minutes of May 5, 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 7:01 p.m. by President Bradshaw. A quorum was present.

Board Members Present:

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

Board Members Absent:

None

Homeowners Present:

Lori David
David & Jackie Elk
Regina Hall
Jean Smith
Valerie Tipps

Reading of the Minutes

The minutes of the April 7, 2016, Board Meeting were distributed. Robert David noted that under "Private Drive Cleanup," the contractor estimate should read \$1200 *per section*. The correction was noted. Sharon Dalton motioned they be approved. Seconded by Willis Loyall. They were unanimously approved.

Treasurer's Report

Sharon Dalton passed out the April 2016 Financial Statement, noting the ending balance of \$19,344.99. She also reported that of the 320 mandatory dues statements sent out, 141 had already been paid (43 through PayPal and 98 with checks or cash). She also reported that of the 228 voluntary donation letters sent, we had received 15 donations for a total of \$795. We also have 24 active liens, with two paid just today and not yet removed.

Old Business

Nextdoor.com-230, up 13 in a month: Erin noted that The Valley is the number one neighborhood as far as participation and numbers.

10 New Street Lights Installed: Erin reported we are receiving 10 new street lights. This is good news for The Valley! Many thanks to Robert for his efforts. There was much discussion about the new lights and their locations.

Western and 172nd Entrance Progress: Robert said he got it cleaned up and leveled out today.

Private Drive Resurfacing: Erin noted we are still working on quotes for this project. The company from which we received the quote last month has not been in contact with us, and we are investigating other options. Erin spoke with the kids who were riding their motorcycles down the alley and encouraged them to not do it again.

Graffiti on Bridge: Erin reported the graffiti has been removed. The city took care of painting it. Robert said the city needs to trim the trees near the bridge.

Washout under East Side of Bridge: Robert took some pictures of this situation. More rock is needed to shore up the sides of the creek.

Dues and Voluntary Letters Dropped: Erin thanked Willis for getting these letters prepared for mailing and then mailed. Almost half of the mandatory dues have been paid already!

New Business

Street Lights for Sunny Hollow Rear Access: Erin noted in order to have street lights put on this road, all we would have to pay is the monthly electric bill. It is so dark back there, street lights would be a huge improvement. Robert spoke about the best locations for the lights. Willis moved that we put street lights in the Sunny Hollow Rear Access Road. Ken seconded. It was unanimously approved.

Trees along Bridge: Robert is going to work with the city to see about getting the trees cut. If the city won't do it, we will do it. There was much discussion about the creek.

Elections: Erin spoke about the upcoming Annual Meeting on Tuesday, June 21, here at Stonegate Church. Elections will be held that night. We will announce the meeting on the message board at the commons and on Nextdoor.com. We will also post signs in the neighborhood.

Public Comments/Questions

There was much discussion about neighborhood issues involving campers, houses with overgrown lawns, fences down, neighbors playing loud music and using coarse language, etc.

Robert mentioned the problem on Valley Court with cars parking on both sides of the road. This is a safety issue.

Street signs were also discussed.

Valerie reported that she and Willis had gone to a Neighborhood Alliance meeting. This group is giving out \$2500 grants. It was decided not to pursue a grant at this time.

There was discussion about other possible fundraising efforts for new playground equipment.

Willis asked if we would be starting to award a Yard of the Month, and Erin said yes. We will award one a month.

Robert passed around a 2016 proposed budget. This will be a handout at the Annual Meeting.

Robert mentioned there is another sinkhole east of the bridge. It is marked and looks like the city will be working on it.

Adjournment

Meeting adjourned at 8:14 p.m.

Sharon Dalton

Treasurer