

# The Valley POA

## Board of Directors Meeting

### Tuesday August 4, 2016

### Meeting Minutes

1. Call to order -7:00
2. Roll call of officers – Sharon Dalton not Present
3. Approval of last month's minutes – Approved and filed
4. Treasurers Report passed out and reviewed
  - a. Balance \$27,042.00
  - b. Collections: 70 homes behind in dues payment
    - i. **20 a year behind or greater – Board proposed those 2 yrs. or greater send one last notice – If no response, liens filed.**
5. **Old Business reviewed**
  - a. Nextdoor.com-262 up 21 from last 2 months
  - b. Repair private drive. Board approves to fix 3 of the 5 of sections ~\$3,000.00 Vice President reviewing bids

New Business: Valley Ct. private drive

- A. Letters to residents to not park on lane. Emergency access is hampered.
- B. White street signs indicate private drives. The Valley POA is responsible.
- C. Tree cost for commons area: Board approved
  - a. 3" Trunk = \$395.00
  - b. 4" Trunk = \$495.00
  - c. Recommendation for landscape company to plant

\*Upcoming garage sale: Sept 30-Oct 1

\*Neighborhood night out – Oct 4. More info to follow next meeting

\*Signs

1. Valley Property owner's association metal signs (4). Approved by board.
2. Park playground signs (2). Verbiage under review. 18X24 \$55.00/ea.

Title letter cost restructure: Raise cost from \$20.00 to \$50.00. Other associations are charging going rates. Discussion – Board approves of raising to \$50.00.

Late fee restructure: is \$10.00 raise to \$25.00. Board approves.  
Will go into effect with next dues letter.

Open forum question:

Snow / ice removal brought to the table from a home owner for Valley main streets.

Looking into what Oklahoma City will allow the valley poa to do to city streets and the cost of removal.