

# The Valley Property Owners Association, Inc.

## Meeting Minutes of November 3, 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 7:03 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:

Rebekah Butenhoff  
Jackie Elk  
Steve & Regina Hall  
Valerie Tipps

### Reading of the Minutes

The minutes of the September 1, 2016, Board Meeting were distributed. Erin Bradshaw noted that a meeting was not held in October. Ken Dalton made a motion that the September minutes be approved. Seconded by Robert David. They were unanimously approved.

### Treasurer's Report

Sharon Dalton passed out financial statements for August, September and October. She noted that as of October 31, we have a balance of \$28,890.82 in MidFirst Bank and \$100 in PayPal for a total of \$28,990.82. She also reported that we have 19 current liens, five homes with pending liens (two years behind), and 15 homes that are one year behind on dues. Erin asked that reminder notices to the 15 homes with unpaid 2016 dues be mailed in December.

### Old Business

Nextdoor.com—305, up 27 in 2 Months: There are 313 members as of today. We are sending out postcards to invite everyone to join Nextdoor.com. There was a Halloween map on the website, and Erin was surprised at the number of people giving out candy which were not on the map.

Playground—Steel/Resin: The proposal to put a playground in the commons area was discussed in detail at a previous meeting. Discussions included putting down a large amount of money and possibly financing the rest. It takes three to six weeks to ship the structure. We are probably looking at March 2017 to order it and April to install. We can then have our rescheduled "Neighborhood Night Out" to show it off. If anyone knows of any businesses that would like to contribute, please see Erin.

### New Business

Neighborhood Night Out--Reschedule: We need to pick a date. Is April a time of year that would be good? We could do it after Easter—the last weekend in April (29<sup>th</sup>), Saturday afternoon (4 to 6 p.m.). The question was asked how much will the insurance increase by putting in the playground. Erin said several thousand dollars.

Dues: Robert noted that the Board has done a good job conserving money. Erin said the maximum dues increase allowed is 10 percent of the total amount. Therefore, dues would only be \$5 more (\$58 instead of \$53). We will be giving The Valley something in return for the extra dues (playground). Erin called for a vote, and it was passed unanimously. This is the first increase in dues since 2014.

New Stop Signs and Speed Limit Signs: Erin noted the new reflective stop signs. There is also one new speed limit sign to slow people down on Sunny Hollow. It was suggested we see about putting one on Crest Valley.

Unsafe Driving in The Valley: Erin has received lots of complaints about unsafe driving. If you see someone driving unsafely, please get their license plate number and turn them in. Put a description on Nextdoor.com, but don't post the license plate information.

New Board Member Solicitation: Erin noted on Nextdoor.com that this will be her last year on the Board, along with Ken and Sharon Dalton. We are looking for other community-minded individuals to serve on the Board. Willis Loyall said we need to form a Nominating Committee. The next election will be in June, and terms run one year.

### **Public Comments/Questions**

Valley POA signs are very nice. Valerie Tipps asked if there was a Yard of the Month for the summer. The response was no. However, we will hold the Christmas Light Contest again this year. There was some discussion about boats in driveways and the actions taken to have them removed.

Robert passed out a form which might give us some guidance regarding rental properties. This was for review, and we will get comments at our next meeting. If we exceed 20 percent of homes in the neighborhood being rented, that causes a problem. Robert noted we are below 20 percent right now, we are just being proactive on this issue. We had an uptick of homes becoming rentals this fall.

Willis noted we need to plan for December activities, namely the Christmas Lights judging.

Robert mentioned that if we receive big donations for the park fund, we will put their names on a sign in the park.

Special thanks to the Halls for the delicious treats!

### **Adjournment**

Meeting adjourned at 7:44 p.m.

*Sharon Dalton*

Treasurer