

# The Valley Property Owners Association, Inc.

## Meeting Minutes of January 5, 2017

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 Vice President Robert David. A quorum was present.

### Board Members Present:

Robert David, Vice President Present  
Ken Dalton, Secretary Present  
Willis Loyall, Assistant Secretary Present

### Board Members Absent:

Erin Bradshaw, President Absent

Sharon Dalton, Treasurer Absent

### Homeowners Present:

Mr. Redwine Valerie Tipps

### Approval of Minutes

The minutes of the December 8, 2016, Board Meeting were distributed. Under "Old Business, Playground—Steel/Resin," Reminder of equipment and cost.

### Treasurer's Report

Robert David distributed the financial statement for December 2016. He noted we currently have \$27,132.18 in MidFirst Bank and a \$202.63 balance in PayPal, for a grand total of \$27,334.81. He also noted that in November we received payment from three homeowners with delinquent dues.

### Old Business

Nextdoor.com. We are way ahead of the other neighborhoods in terms of members. It is very helpful for raising awareness of car theft, etc. There was discussion about car vandalism in the neighborhood.

Playground: Robert reported same business as previous meetings. The structure will include cedar-based wood chips on the ground. It requires payment of 50% down to be paid when we order it and will take 10 days to six weeks to get here. We will save money by asking volunteers in The Valley to assist with installation.

Robert said we need to order some signs for the equipment with park rules. Robert read the proposed list of rules for the signs. One rule said you can't be here if you are under the age of 12 without parental supervision. It was discussed that we should raise the age to 18 for liability reasons. It was decided to change the age of 12 to the age of 18.

Alleyway potholes/tree removal: Robert discussed the alleyway off of 168<sup>th</sup> and 170<sup>th</sup> and between Applebrook Drive and Valley Lane. We have a big problem with potholes in the pavement. **Phase I** of potholes filled in alley way. **Phase II** will commence in early spring. Crushed concrete needs to subside to determine more.

Crime report/car theft: This was discussed under the Nextdoor.com heading.

New board member solicitation: Same as earlier meetings. The Valley needs to be thinking about a change in members.

**New Business**

Garage Sale: Start thinking about your items

Solar lights: All are working fine. Ken will continue to monitor 168<sup>th</sup> street with Robert.  
Church gift for use of room: All approve. Motion and second by Secretary.

**Public Comments/Questions**

None

**Adjournment**

Meeting adjourned at 8:00 p.m.

*Ken Dalton*

Secretary