

# The Valley Property Owners Association, Inc.

## Meeting Minutes of February 2nd, 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 President Erin Bradshaw. A quorum was present.

### Board Members Present:

Erin Bradshaw, President Present  
Robert David, Vice President Present  
Willis Loyall, Assistant Secretary Present

### Board Members Absent:

Ken Dalton, Secretary Absent  
Sharon Dalton, Treasurer Absent

### Homeowners Present:

Mr. Redwine, Valerie Tipps, Jackie Elk, Helen Tang

### Approval of Minutes

The minutes of the January 5, 2017, Board Meeting was distributed and was approved by the board.

### Treasurer's Report

Robert David distributed the financial statement for January 2017. He noted we currently have \$26,693.93 in MidFirst Bank and a \$202.63 balance in PayPal, for a grand total of \$26,896.56

### Old Business

Nextdoor.com. We are up to 358 and are up 4 from the previous month.

Playground: Erin Bradshaw reported that it was time to order the playground structure so that it would arrive in time for Neighborhood Night Out. The board voted and it was unanimous to proceed with ordering. Robert noted that the playground regulation signs would also be ordered to coincide with the playground installation.

Neighborhood night: Discussion of moving the date due to conflicts with the company that will be providing the inflatable's.

POA officer recruiting: There was discussion on possible new officer recommendations and getting the word out for recruitment.

### New Business

Dues statements: The board Discussed dues statement being printed and mailed in March.

OG&E tree trimming: Robert David noted that OG&E contractors will be trimming trees that have encroached into the power lines and that this might be the cause of the power drops and or blackouts that the valley was receiving.

Playground Assembly: There was discussion on needing eight people to help install the playground with some additional support to help provide lunch for those helping install. Robert noted that we will need shovels, rakes, and several wheel barrows.

Park Benches: Robert David provided information about purchasing concrete molds to construct the park benches and the cost. The board voted and it was unanimous to proceed with purchasing the concrete molds and hardware.

**Public Comments/Questions**

None

**Adjournment**

Meeting adjourned at 8:00 p.m.

*Willis Loyall*

Assistant Secretary