

The Valley Property Owners Association, Inc.

Meeting Minutes of March 2, 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 7:05 p.m. by President Erin Bradshaw. A quorum was present.

Board Members Present:

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

Board Members Absent:

Sharon Dalton, Treasurer

Homeowners Present:

Mr. and Mrs. Littlefield, Valerie Tipps, Jackie Elk

Approval of Minutes

The minutes of the February 2, 2016, Board Meeting were distributed. Under "Old Business, Playground—Steel/Resin," Reminder of equipment and cost. Volunteers needed

Treasurer's Report

Robert David distributed the financial statement for February 2016. March Statement will reflect playground equipment cost. Currently a total amount of \$17,209.73

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. Finwick pass us in memberships. Playground post on Neighborhood.com
Playground....finish tomorrow, help needed!

Playground volunteers, THANK YOU!

Playground: Robert reported same business as earlier. The structure will include cedar-based wood chips on the ground. It needs 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. We were successful with volunteers.

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 168th and 170th 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.

Neighborhood night out. More to come as we get closer. Date set April 29th.

New Business

Garage Sale: Start thinking about your items

Park Benches: In progress. Robert Davis is constructing and will place in park by Neighborhood night out.

Public Comments/Questions

None

Adjournment

Meeting adjourned at 8:00 p.m.

Ken Dalton

Secretary