

# The Valley Property Owners Association, Inc.

## Meeting Minutes of April 6, 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 (Tardy)  
Willis Loyall, Assistant Secretary  
Sharon Dalton, Treasurer

### Board Members Absent:

None

### Homeowners Present:

Jackie Elk  
Jeneva & Gary Lenhart

Tim Redwine

### Approval of Minutes

The minutes of the March 2, 2017, meeting were distributed. Robert made a motion to approve them and Erin seconded the motion.

### Treasurer's Report

Sharon Dalton distributed the financial statements for January, February and March 2017. The Valley POA ended March with a MidFirst Bank balance of \$13,515.75 and a PayPal balance of \$761.39, for a total of \$14,277.14. She also reported that out of 320 homes in the mandatory section of The Valley, 105 had paid their 2017 dues and 215 had not paid yet. We have also received two donations from the voluntary section.

### Old Business

Nextdoor.com—372, up 5 in a month: Erin noted The Valley currently has 372 members on Nextdoor.com. Various Nextdoor-related topics were discussed.

POA Officer Recruiting: We still need to find officers to serve next year on the Board of Directors.

Playground: Everyone agreed the playground looks so nice! Robert said the playground install was just over \$16,000. Erin thanked everyone, especially since the weather was 40 degrees and raining during the installation.

### New Business

Mowing Bids: Erin solicited bids for mowing this year. We offered to stick with the same company, but they increased their prices. We received three to four bids, and it went to another local in The Valley, The Yard Men. They are charging the exact same price we have been paying.

Plants/Flowers for Entrance: Plants and flowers are on the way for the entrance areas. Different options were discussed.

Park Rules: Any time you do something new, you are going to have some growing pains. The biggest one is “no unattended children.” Children are not allowed on the equipment without a guardian. If you see unattended kids, please send them home.

Robert said the park and playground are paid for and owned by the POA members. When homes are sold and title letters are requested, the letters explain the park is owned by the POA and “At this time the voluntary section is welcome to enjoy the park.” This statement is also on the website.

Erin commented that the park is paid for in full, and only the concrete was slightly more than expected.

Picnic Tables: Robert has a contact that is a welder and can fabricate tables for \$350 each. They are well made, and we could anchor them down. We could get three of them for a little over \$1000. He asked if we want to order the picnic tables now.

Picnic Shade Pavilion/Pergola: Erin said people have mentioned to her that we need some type of shade structure first. Robert presented some ideas for a pergola and said it might cost about \$4500. There was much discussion about planting trees, a sand box, an awning, a fabric covering, and a metal building plus a covered awning. Erin thought we should start pricing a wooden pergola that we could build ourselves. Robert said we could put the slats closer together and that would provide shade.

It was asked why didn't we install swings? Erin said the cost. The mulch and borders were more expensive. It was noted that this was just Phase 1 of the Commons development. Robert will get some costs together and noted we can add to the pergola as we can afford it. Erin said she would like to vote on this at the annual meeting in June.

Neighborhood Night Out—April 29: This will be from 5 to 7 p.m. in the Commons area. We want a good turnout and need volunteers to help with the bounce houses. This event costs from \$1200 to \$1500.

The entire Valley is invited: mandatory and voluntary. There was some discussion about charging the voluntary attendees, asking them to check in at another table where they would be given information on joining the POA, or having a donation jar available. It was decided there would be no charge for anyone.

Erin said she would like to put up a lender library box in the Commons area.

Next Meeting, May 4 and Annual Meeting, June 20: The Annual Meeting is the third Tuesday of June. A question was asked about the difference between monthly meetings and the Annual Meeting. Erin explained the Annual Meeting involves electing the new board. This time we will need three new people for the board.

### **Public Comments/Questions**

Robert noted the park is now in the registry, so no registered sex offenders can live in The Valley. That includes one square mile protecting our families.

Willis asked what would be at the Neighborhood Night Out? Erin said we will have face painting, Kona Ice (with tickets), three bounce houses, and food (hot dogs, chips, and soda/water). We will ask people to bring homemade or store bought desserts.

### **Adjournment**

Meeting adjourned at 8:08 p.m.

*Sharon Dalton, Treasurer*