

The Valley Property Owners Association, Inc.

Meeting Minutes of May 4, 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 7:02 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:

Valerie Tipps

Approval of Minutes

The minutes of the April 6, 2017, meeting were distributed. It was noted that the date should be 2017, not 2016. Erin made a motion to approve them as amended, and Ken seconded the motion.

Treasurer's Report

Sharon Dalton distributed the financial statement for April 2017. The Valley POA ended April with a MidFirst Bank balance of \$20,335.51 and a PayPal balance of \$1,381.55, for a total of \$21,717.06. She also reported that out of 320 homes in the mandatory section of The Valley, 234 (73%) had paid their 2017 dues and 82 (26%) had not paid yet. There were four (4) who owe \$10 or less (1%). We have also received five (5) donations from the voluntary section.

Old Business

Nextdoor.com—373, up 1 in a month: Erin noted we are only up one. We did have four to five who moved and some new people join, but a net gain of only one.

POA Officer Recruiting: Three of the officers are stepping down, and we are looking for new people to join the Board.

Neighborhood Night Out--Reschedule: The Neighborhood Night Out scheduled for April 29 was canceled due to cold weather. We are looking at rescheduling. Erin suggested either June 3 or June 10 and to have it in the afternoon with just desserts and drinks. She will check with the vendors to see when they are available.

Neighborhood Garage Sales (advertised): Sale is Friday and Saturday. The loss of the garage sale signs and possible purchase of new ones was discussed.

New Business

Voluntary Section Donation Letter: Erin noted we are going to send out a letter to the voluntary section asking them to opt in or donate to the POA.

Additional Lighting on Signs: Robert said the main Valley sign on 172nd Street is still dimly lit. He wants to get an additional solar light. It will be about \$350. It was also suggested that we paint the curb of the center

median white for better visibility. It was agreed that the light would be a necessary purchase. Willis moved that we buy the lights, and Erin seconded it. The motion passed unanimously.

Nominating Committee for Election: If you are interested in being on the Board, you need to be approved. You must be current on dues, own a home in the mandatory section or have opted in to the POA, and actually live in the neighborhood. Homeowners in the voluntary section may be “at large” members, but in order to vote they need to be part of the mandatory section.

Right now the Nominating Committee members are Erin, Robert and Willis.

Annual Meeting and BOD Elections, June 20th

The Annual Meeting is Tuesday, June 20. We will have elections at this meeting. It will be held at Stonegate Church. We won't have a regular meeting the first Thursday in June.

Public Comments/Questions

Valerie mentioned that on 172nd and Crest Valley there are too many cars parked on the street. Unfortunately, they are in the voluntary section and we can't take any action. Also, the parking situation at the park was discussed. Erin suggested the OKC Connect app to report the problem, especially in the voluntary section.

We are in the process of ordering the picnic tables.

A neglected rental house was discussed. Erin said we can reach out to the management company and can also report it on the OKC Connect app. Robert said we are going to start putting “the heat” on rental properties.

Adjournment

Meeting adjourned at 7:58 p.m.

Sharon Dalton, Treasurer