

# The Valley Property Owners Association, Inc.

## Meeting Minutes of September 7, 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 Willis Loyal. A quorum was present.

### Board Members Present:

Willis Loyal, President  
Robert David, Vice President  
Mr. Redwine Secretary  
Mike Dillard, Treasurer

### Board Members Absent:

### Homeowners Present:

Jackie Elk, Valerie Tipps, Pattie Snyder, Helen Tang

### Approval of Minutes

The minutes of the August 3rd, 2017, Board Meeting distributed. Unanimous approval.

### Treasurer's Report

Mike Dillard distributed the financial statements for August 2017. Total Balance = \$23,687.65 Unanimous approval of financials.

Robert said that 13 paid leaving only 20 that have not paid for the year. At 2 years past due 2 have paid leaving only 4 outstanding.

### Old Business

Nextdoor.com. 417 members up 19 in August.

Tables for park area are being installed.

Office supplies purchased. Laser paper, toner, stamps.

Lien filing fee \$30.00 raised to \$50.00 to cover costs of the filing process. Unanimous approval of raising fee.

### New Business

Need new laptop backup service since crashplan is dropping \$59.99 yearly service. Unanimous approval to switch to Acronis service for \$59.99 yearly.

Need laptop battery due to original battery not holding charge. Unanimous approval to purchase new battery at a cost not to exceed \$50.00

Shade Pavilion for park area. Much discussion on type size, pro's and con's of each style.

### Public Comments/Questions

Grass height on a home on NW 172<sup>nd</sup> St.

### Adjournment

Meeting adjourned at 7:40 p.m.

*Tim Redwine*

Secretary