The Valley Property Owners Association, Inc.

Meeting Minutes of October 5, 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:

Board Members Absent:

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

Homeowners Present:

Jackie Elk, Valerie Tipps, Pattie Snyder

Approval of Minutes

The minutes of the October 5th, 2017, Board Meeting distributed. Unanimous approval.

Treasurer's Report

Mike Dillard distributed the financial statements for October 2017. Total Balance = \$24,131.34 Unanimous approval of financials.

Robert said that 1 paid that had a balance of over \$800 and the lien was released.

Old Business

Nextdoor.com. 425 members up 8 since August.

All tables for park area are installed and locked.

Laptop battery purchased and installed cost \$23.99

New laptop backup service still pending.

New Business

Robert discussed needing better Antivirus software for laptop and should not cost more than \$50.00 annual subscription. Unanimous approval to purchase.

Additional solar light for park area. Unanimous approval to purchase.

Public Comments/Questions

There were comments from prop owners of excessive cars in street on Valley Ct. board approved letter to be sent as a reminder not to park in street.

Adjournment

Meeting adjourned at 7:40 p.m.

Tim Redwine

Secretary