

The Valley Property Owners Association, Inc.

Meeting Minutes of December 7th, 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, Regina Hall, JoAnn Young, Ken Dalton

Approval of Minutes

No minutes for the November 2nd, 2017, Board Meeting. A Quorum was not present just open discussion.

Treasurer's Report

Mike Dillard distributed the financial statements for December 2017. Total Balance = \$23,918.50 Unanimous approval of financials by Board.

Old Business

Nextdoor.com. 430 members up 0 since November.

NW 168th solar light repaired and one additional added to NW 172nd St.

Antivirus software purchased for laptop and up and running.

New laptop backup service still pending.

New Business

Robert discussed possibly needing batteries for solar lights. Unanimous approval to purchase by Board.

Ink Stamp refills & Post-it notes purchased. Cost \$58.32

Dispose of Misc. items that are broken and or outdated Unanimous approval by Board.

Dues discussed for 2018 year. Raising to \$63.80 due to cost increases. Unanimous approval by Board.

2017 mowing cost reviewed. Total \$3,060.00 *Revised*.

Discussed coyote sightings in the Valley and what could be done.

Public Comments/Questions

Adjournment

Meeting adjourned at 7:44 p.m.

Tim Redwine

Secretary