The Valley Property Owners Association, Inc.

Meeting Minutes of January 4th, 2018

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

Approval of Minutes December 7th, 2017, Board Meeting. Unanimous Approval of Minutes.

Treasurer's Report

Mike Dillard distributed the financial statements for January 2018. Unanimous approval of financials by Board.

Old Business

<u>Nextdoor.com.</u> 449 members up 19 since December. New laptop backup service still pending.

New Business

Nextdoor reports from neighbors of auto vandalism. Robert reported to the board about cars being vandalized. OG&E adding additional buried lines to improve service.

Park improvements for 2018. Robert presented to the board options for shade pavilions and swings. Unanimous approval by board to proceed with pricing.

Code Enforcement issues. Discussed by the Board.

Public Comments/Questions

Adjournment

Meeting adjourned at 7:50 p.m.

Tim Redwine

Secretary