The Valley Property Owners Association, Inc.

Meeting Minutes of February 1st, 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 7:30 p.m. by President Willis Loyal. A quorum was present.

Board Members Present:

Board Members Absent:

Mr. Redwine Secretary

Willis Loyal, President Robert David, Vice President Mike Dillard, Treasurer

Homeowners Present:

Jackie Elk, Valerie Tipps, Wayne & Linda Littlefield

Approval of Minutes

January 4th, 2018, 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. Park improvements for 2018

New Business

Nextdoor reports from neighbors of auto vandalism. Board discussed recent activity. 2018 budget review. Board reviewed the 2018 budget and unanimously approved.

OG&E added buried lines to improve service on Sunny Hollow Rear Rd.

Code enforcement issues update. Board reviewed enforcement issues.

Public Comments/Questions

Adjournment

Meeting adjourned at 7:55 p.m.

Robert David

Vice President