

The Valley Property Owners Association, Inc.

Meeting Minutes of April 5th, 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 7:08 p.m. by President Willis Loyal. A quorum was present.

Board Members Present:

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

Board Members Absent:

Homeowners Present:

Wayne & Linda Littlefield, JoAnn Young, Valerie Tipps, Jackie Elk.

Approval of Minutes

March 1st, 2018, Board Meeting. Unanimous approval of Minutes by Board.

Treasurer's Report

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

Old Business

Nextdoor.com. 471 members up 13 since February.

Park improvements for 2018

Robert David updated board that the Swings have been installed and working perfectly. Still waiting on shade structures to be installed.

New Business

- a. Owner non occupied properties i.e. investor owned.
The board discussed problems with some of the rentals in the neighborhood.
- b. Events for the 2018 spring & summer year.
The board discussed possible dates for 2018 events.
- c. Code enforcement issues update.
The board went over various options for code enforcement in the neighborhood.
- d. Election guidelines: to be on the ballot a person must be a current POA member, current on dues and submit to the board no later than May 15th in order to be on the printed ballot for the June annual meeting. Unanimous approval by Board.
- e. Future Valley POA projects discussed. Private roadways, CCR's updated, additional events.

Public Comments/Questions

Adjournment

Meeting adjourned at 8:05 p.m.

Tim Redwine

Secretary