

The Valley Property Owners Association, Inc.

Meeting Minutes of January 10th, 2019

A regular meeting of the board 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
Mike Dillard, Treasurer
Jackie Elk, Asst. Secretary

Board Members Absent:

Frank Gant Secretary

Homeowners Present:

Valerie Tipps,

Approval of Minutes

December 6th, 2018, Valley Monthly Meeting. Unanimous approval of Minutes by Board.

Treasurer's Report

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

Old Business

- A. Nextdoor.com. 529, up 1 since January
- B. CCR's violations letters were discussed by the board.

New Business

- A. Purchased six new Christmas wreaths for entrances at ½ off for the 2019 holiday season.
- B. Updating voluntary sections title letter discussed and unanimous approval by board.
- C. Mowing projections discussed and staying with 14 mows for 2019 year.
- D. Late fee amount discussed and unanimous approval by board to raise to \$50.00
- E. Lien/Legal filling fee discussed and unanimous approval by board to raise to \$125.00
- F. For sale & rent signs was discussed and unanimous approval by board to require signs to be made of metal including frame and not coroplast ie plastic due to excessive sign trash in neighborhood.
- G. The Alleyway and Sunny Hollow Rear Rd. was discussed and unanimous approval by board to appropriate \$8,000 of funds and to proceed with repairs when weather permitting.
- H. Possible projects for 2019 were discussed by the board.

Public Comments/Questions

Adjournment

Meeting adjourned at 7:54 p.m.

Robert David

Vice President