

# The Valley Property Owners Association, Inc.

## Meeting Minutes of October 4th, 2018

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, Helen Tang, Linda Reed, Gary & Jeneva Linhart, Tim Redwine

### Approval of Minutes

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

### Treasurer's Report

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

### Old Business

- A. Nextdoor.com. 515, up 1 since July
- B. Lighting for park installation complete with some minor adjustments.
- C. Potholes in the park are looking good may need some additional topsoil in spring.
- D. Mowing is still on schedule for the 2018 yearly budget.
- E. CCR's violation letters and lien letters being mailed.

### New Business

- A. Illegal Hunting of Coyotes in the Valley was discussed.
- B. Sunny Hollow Rd POA drive safely sign destroyed.
- C. Reimburse Robert David \$300.00 for 3 years of POA projects completed. Unanimously Approved by Board
- D. Reimbursement for certified letters being mailed by Robert David. Unanimously Approved by Board.
- E. Current poa dues amount and for the 2019 year discussed by board.

### Public Comments/Questions

### Adjournment

Meeting adjourned at 7:46 p.m.

*Robert David*

Vice President