

The Valley Property Owners Association, Inc.

Meeting Minutes of December 6th, 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, Jo Ann Young

Approval of Minutes

October 4th, 2018, Valley Monthly Meeting. Unanimous approval of Minutes by Board.

Treasurer's Report

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

Old Business

- A. Nextdoor.com. 523, up 8 since October
- B. Lighting for Pavilions and Park. Resealed lights due to leaks.
- C. Batteries for Entrance signs have been replaced.
- D. Total mowings for 2018 = 14 at a cost of \$4,850.00
- E. CCR's violation letters and lien letters being mailed.
- F. Tree limbs in alley have been trimmed back to fences.
- G. Sunny hollow rd sign replaced after car accident.

New Business

- A. Architectural request for shed in backyard 16911 sunny hollow rd. Unanimously Approved by Board.
- B. Board discussed current expenses & voted to raise dues to \$70.00 yearly. Unanimously Approved by Board.
- C. Board discussed and voted to give Stonegate Church a 2018 donation of \$100.00 for usage of facilities.
- D. Robert told the Board that the pavilion covers were removed due to the chance of icy weather.
- E. Board discussed future projects for 2019, private road repairs, park improvements etc.

Public Comments/Questions

Adjournment

Meeting adjourned at 8:00 p.m.

Robert David

Vice President