

The Valley Property Owners Association, Inc.

Meeting Minutes of February 7th, 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, Helen Tang

Approval of Minutes

January 10th, 2019, Valley Monthly Meeting. Unanimous approval of Minutes by Board.

Treasurer's Report

Mike Dillard distributed the financial statements for January 2019. Unanimous approval of financials by Board.

Old Business

- A. Nextdoor.com. 539, up 11 since January
- B. CCR's violations letters were discussed by the board.
- C. Roadway repairs discussed. Just waiting on the weather to get above freezing at night.
- D. 2019 projects discussed for the Valley.

New Business

- A. Updated Quickbooks reports more detailed reporting for 2019 year.
- B. Laptop backup software purchased and up and running.
- C. Backup drives to backup up laptop properly discussed. Unanimous approval to purchase drive system.
- D. Mandatory dues letters preparing to go out.
- E. Crime and safety report update.
- F. CCR's List of problems the Valley is having.

Public Comments/Questions

Adjournment

Meeting adjourned at 8:05 p.m.

Robert David

Vice President