

The Valley Property Owners Association, Inc.

Meeting Minutes of May 9th, 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 7:05 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:

Homeowners Present:

Valerie Tipps, Helen Tang, Wayne & Linda Littlefield

Approval of Minutes

April 4th, 2019, Valley Monthly Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for April 2019. Unanimous approval of financials by board.

Old Business

- A. Nextdoor.com. 561, up 7
- B. CCR's violations letters were discussed by the board.
- C. Roadway repairs for alleyway & Sunny hollow rear access rd. Update.
- D. 2019 projects discussed for the Valley.

New Business

- A. NW 172nd St parking along street discussed by the board.
- B. Four way stop for NW 168th was discussed.
- C. 17013 Rose Hollow bushes at power box. owner to reimburse poa \$50.00 Unanimous app. by board.
- D. Free Ring doorbell app for security alerts to be posted for neighbors. Unan. by Board.
- E. Meeting minutes from July 2018 to Present to reflect Monthly not Annual. Unanimous app. by board.
- F. Lighting / Security for alleyway was discussed by board.
- G. Jackie Elk to move to Secretary position. Unanimous approval by Board.
- H. Reumbursments for Robert David \$53.00 and Willis Loyall \$20.10 Unanimous approval by board
- I. Crime and Safety report was discussed by the board.
- J. CCR's lot ruling was discussed by the board.

Public Comments/Questions

Adjournment

Meeting adjourned at 8:20 p.m.

Robert David

Vice President