

# The Valley Property Owners Association, Inc.

## Meeting Minutes of April 9th, 2020

A meeting of the board was held by phone to conduct the Valley POA monthly business during the pandemic and to follow Governor Stitts orders of self isolation. This meeting was to review financials for February & March and to discuss any problems the Valley was having. All board members where distributed financials and January minutes and contacted via phone for their comments and votes.

### Call to Order

The meeting was called to order at 7:00 p.m. by President Willis Loyal. A quorum was present by individual phones calls from Robert David.

#### Board Members Present:

Willis Loyal, President  
Robert David, Vice President  
Mike Dillard, Treasurer  
Jackie Elk, Secretary  
Eric Bradshaw, Asst Secretary

#### Board Members Absent:

### Homeowners Present:

N/A

### Approval of Minutes

January 9th, 2020, Valley Monthly Meeting. Unanimous approval of Minutes by board.

### Treasurer's Report

Mike Dillard distributed the financial statements for February & March 2020. Unanimous approval of financials by board.

### Old Business

Any old business is deferred until a regular meeting is held.

### New Business

- a. Tree Cleanup at NW 172<sup>nd</sup> St. bridge is complete.
- b. Bridge area Graffiti 2<sup>nd</sup> time covered.
- c. Crime Safety Report.

### Public Comments/Questions N/A

### Adjournment

Meeting adjourned at 7:20 p.m. via last member contacted via phone.

*Jackie Elk*

Secretary