# The Valley Property Owners Association, Inc.

#### **Meeting Minutes of February 2022**

A meeting of the board was held by phone to conduct the Valley POA monthly business during the pandemic to ensure the safety of the board members and the property owners. This meeting was to review financials for the previous month and to discuss any problems the Valley was having. All board members where distributed financials and 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 Chris Morris, Asst Secretary **Board Members Absent**:

## Homeowners Present:

N/A

#### **Approval of Minutes**

January 2021, Valley POA Meeting. Unanimous approval of Minutes by board.

#### **Treasurer's Report**

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

#### **Old Business**

a. Discussed reopening meetings at stonegate church.

#### **New Business**

- a. Spring projects and repairs for 2022 discussed.
- b. Creek bank cleanup South of NW 172<sup>nd</sup> St and west of creek underway.
- c. Discussed reopening meetings at stonegate church.
- d. CCR's violations addressed.
- e. Crime Safety Report.

#### Public Comments/Questions N/A

#### Adjournment

Meeting adjourned at 7:28 p.m. via last member contacted via phone.

## Jackíe Elk

Secretary