

The Valley Property Owners Association, Inc.

Meeting Minutes of December 16th, 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 were 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 phone 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

November 2021, Valley Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for December and banking issues discussed.

Unanimous approval of financials and banking issues by board.

Old Business

- a. Creek cleanup 2nd round underway East and West sides of creek land and north of bridge still a lot of tree damage due to ice storm damage.

New Business

- a. Dues adjustment to \$77.00 due to rising cost & inflation. Unanimous approval by board.
- b. Cluster mailbox fee to offset replacement cost. Unanimous approval by board.
- c. CCR's violations addressed.
- d. Crime Safety Report.

Public Comments/Questions N/A

Adjournment

Meeting adjourned at 7:34 p.m. via last member contacted via phone.

Jackie Elk
Secretary